



BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA
206 Division Street, Portland, PA

Date: August 3, 2026

Time: 7:00 P.M.

-
1. **Call to Order:** Council President
 2. **Council Members Present for Roll Call to Order:**
 3. **Others Present:**
 4. **Announcement of Recording:**
The meeting is being digitally recorded by the Secretary for assistance in preparation of the minutes. Is there anyone in the audience who plans to record the meeting?
 5. **Approval of the Meeting Agenda and any Amendments:**
 6. **Action on Minutes:**
 - July 6, 2026
 7. **Secretary/Treasurer Report:** Lori Sliker, Treasurer
Approve the **July 2026** Financial Report, bills presented for payment in the amounts of:

Bills Presented for Payment:

Borough Operations	\$ 19,624.42
Sewer Operations	\$ 25,158.94
Garbage Operations	\$ 9,025.20
Estimate Payroll & Payroll Taxes, August 2026	\$ 6,300.00
Escrow	\$ 754.70
<u>TOTAL</u>	\$ 60,863.26

Transfer \$60,000.00 from the Real Estate Fund to the General Fund to cover expenses.

8. **Golden Property Maintenance Code Appeal:** Kenneth Golden appeal of Property Maintenance Code Notice of Violation for 108 Division Street property-tabled until September 14, 2026.
9. **Public Comment:** Time allotted – 5 minutes per person.
10. **Route I80-Route 611 Updates:** Tara Mezzanotte, Liaison
11. **Lower Delaware National Wild and Scenic River:** Tara Mezzanotte, from Management Council
12. **Liberty Water Gap Trail Alliance:** Cindy Fish, Resident Rep. & Lance Prator, Borough Rep
13. **Borough Engineer's Report:** Van Cleef Engineering
 - COVID Grant Project-Stormwater- Motion for Van Cleef to pursue COSTARS procurement to acquire a contractor for the revised project.
 - COVID Grant Project – Sewer update
 - Lamtec Sewer Connection – DEP Sewage Planning Module Review

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA

Date: August 3, 2026

Time: 7:00 P.M.

- Portland-UMBT Sewer Service Intermunicipal Agreement
 - Dunkin/PennDOT/TSMA-place holder
14. **Sewer Committee:** Stephanie Steele, Bruce Cialfi
- Commercial and Industrial customer required connection modifications
 - Proposed Borough and Township Intermunicipal Agreement on Sewer Service
 - WWTP-update on plant operations
 - Sewer Shut-off's: Acct# / address - **none**
15. **Streets Committee:** Stephanie Steele, Bruce Cialfi
- 403 Bruce Street run off
 - Frist Energy LED Street light agreement
 - Groundworks quote Delaware Avenue - \$11,487.55
16. **Zoning, Building and Property Maintenance** Stephanie Steele, Bruce Cialfi
17. **Fire, Safety & Police:** Chief Pysher/Chief Potter
- July Police Report
 - Police Holiday Pay from \$75.00 to \$100.00.
 - Unit 331 – MacMobile quote repairs - \$3,205.90
 - Unit 332 – MacMobile quote repairs - \$678.03
18. **Legal:** Solicitor Gaul
- Resolution establishing a policy & procedure for the management of Borough Non-Police staff.
 - Brodt Property Donation Inquiry
19. **Subdivision and Land Development (SALDO):**
- RPL East, LLC Proposed Subdivision Plan-current deadline 9/1/2026. Received an offer of extension through 11/30/2026. Borough Council to review and vote on extensions.
 - RPL East, LLC Proposed Planned Industrial Park Plan-current deadline 9/1/2026. Received an offer of extension through 11/30/2026. Borough Council to review and vote on extensions.
20. **Portland Borough Authority:** Mayor Prator, Water Authority Chair
- Gateway Antenna-update
 - Intermunicipal Agreement between Borough & UMBT-Police to cover Authority property-update
21. **Mayor's Report:** Mayor Prator
22. **COG:** Mayor Prator, Chairman
23. **Portland Community Development & Community Events Committee:** Lisa Prator, Bruce Cialfi
- Founders Day\Halloween\Tree Lighting
24. **Grant Committee:** Stephanie Steele, Karen Pfeiffer
- Generator Grant
 - Municipal Building ADA Compliant Lift update
 - LSA Grant Police Car \$25,000.00 - Motion to approve signing grant agreement upon solicitor review due August 17, 2026.
25. **Sanitation Committee:** Stephanie Steele, Karen Pfeiffer

BOROUGH OF PORTLAND COUNCIL MEETING AGENDA

Date: August 3, 2026

Time: 7:00 P.M.

26. **Budget, Finance, Insurance & Cable TV Contract:** Stephanie Steele, Karen Pfeiffer
27. **Personnel Committee:** Stephanie Steele, Karen Pfeiffer
28. **Policy/Procedures/Ordinance Committee:** Stephanie Steele, Karen Pfeiffer
29. **Plan Slate Belt:** Mayor Prator, Stephanie Steele, Bruce Cialfi
 - Next meeting Thursday, August 6, 2026 @ 7:00 PM
30. **Slate Belt Rising:** Stephanie Steele
31. **Old Business:**
32. **New Business:**
33. **Public Comment, Non-Agenda:**
34. **Executive Session:**
35. **Additional Discussion and/or Official Action on Borough Council Business after Executive Session.**
36. **Adjournment:**

Next Borough Council meeting(s):

August 24, 2026

September 14, 2026