



BOROUGH OF PORTLAND
COUNCIL MEETING AGENDA-**Amended**

206 Division Street, Portland, PA

Date: July 27, 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**

Amended Agenda-Executive Session held on Friday, July 24, 2026 at 10:00 AM to seek legal advise from Solicitor Steven Boell, Fitzpatrick, Lentz and Bubba.

6. **Action on Minutes** – June 17, 2026

7. **Public Comment:** Time allotted – 5 minutes per person

8. **Borough Engineer's Report:** Tyler Evans - Van Cleef Engineering

- COVID Grant Project-Stormwater project update
 - Bid Award - discussion and motion
- COVID Grant Project – Sewer
- Lamtec Sewer Connection – DEP Sewage Planning Module Review
 - Portland-UMBT Sewer Service intermunicipal Agreement

Committee #1: Stephanie Steele, Bruce Cialfi

9. **Sewer Committee:**

- Commercial and Industrial customer required connection modifications
- WWTP Effluent Line Repair update
- Payment Application #2-Joao & Bradley-\$6,837.42
- EDMR – Jan-June 2026
- DABCO letter requesting extension
- Motion to authorize FLB to respond to APM re: sampling manhole letter
- Hot water pressure washer rental for WWTP-\$500.00

10. **Streets/Maintenance Committee:**

- Post & Signs- Reliable Signs - \$1,706.00 pay through liquid fuels

11. **Building Committee:**

- Bell Tower - D.W. Moyer Crane Services quote-\$6,607.00

12. **Fire, Safety & Police Committee:**

Committee #2: Stephanie Steele, Karen Pfeiffer

13. **Budget, Finance, Insurance & Cable TV Contract:**
14. **Sanitation Committee:** Stephanie Steele, Karen Pfeiffer
15. **Grants:**
 - Post Foundation Generator- update
 - Municipal Building ADA Compliant Lift- update
 - Approve signing USDA grant app, deadline July 31, \$33,742.00
16. **Personnel Committee:**
17. **Policy/Procedures and Ordinance Committee:**
 - Resolution establishing a policy & procedure for the management of Borough non-police staff discussion.

Committee #3: Lisa Prator, Bruce Cialfi (Susan Ivancich-alternate)

18. **Community Events Committee:**
 - Founder's Day
 - Halloween
 - Tree Lighting
 19. **Community Development:**
 - Brodt Property Donation-discussion
- End of Committee Reports***
20. **COG:** Lance Prator, Alternate-Bruce Cialfi
 21. **Mayor's Report:** Lance Prator
 22. **Plan Slate Belt (regional comp plan):** Stephanie Steele, Mayor Prator, Bruce Cialfi
 23. **Slate Belt Rising Steering Committee (SBR):** Stephanie Steele, Lance Prator
 24. **Liberty Water Gap Trail Alliance:** Cindy Fish, Lance Prator
 25. **Old Business:**
 - Park and Ride Tree Removal; Repair
 26. **New Business:**
 - President Steele bond renewal-Selective Insurance (8/4/2026-8/4/2027)-\$550.00
 27. **Public Comment, Non-Agenda:**
 28. **Executive Session:**

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29. **Additional Discussion and/or Official Action on Borough Council Business after Executive Session.**

30. **Adjournment:**

Next Borough Council meeting(s):

August 3, 2026

August 24, 2026