



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

Date: July 27, 2026

Time: 7:00 P.M.

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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** – 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

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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:**

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

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Next Borough Council meeting(s):

August 3, 2026

August 24, 2026