

Portage Borough

From: Lisa Flynn [portagetownship@verizon.net]
Sent: Thursday, December 02, 2010 11:18 AM
To: Portage Borough
Subject: MINUTES NOV
Attachments: MINUTES NOV.doc

MINUTES REGULAR MONTHLY MEETING WEDNESDAY, NOVEMBER 3, 2010 MUNICIPAL BUILDING – MILLER SHAFT

Chairman Kovach opened the meeting at 7:00 p.m.

Roll Call: Supervisor Kenneth G. Trimbath – present; Supervisor James P. Kovach – present; Supervisor Elwood Selapack – present; Solicitor C. J. Webb – absent.

Public Participation

John Kissell stated that he was informed by the Sewer Authority that the \$120,000.00 for the sewer project is not refundable if no funding is available for it. Supervisor Trimbath said that we did not pay that yet and we will not pay the \$120,000.00 unless we enter into an agreement that it will be 100% refundable.

Rich Wilson said that a tree on Gigguetown Road needs to be taken down or trimmed because its blocking views. Supervisor Kovach said he would talk to the owner.

Glen Calderwood asked that a pipe be put in on Fowler Lane. Supervisor Kovach said that they are putting pipe in next year. Mr. Calderwood also stated the lane needs to be widened.

Reports

The Minutes of the October 6, 2010 Regular Monthly Meeting were presented in written form. Supervisor Trimbath made the motion to accept the minutes and Supervisor Selapack seconded. All- yes.

The Secretary's Report was presented and contained written and telephone correspondence which was included as part of the meeting record. Supervisor Trimbath made the motion to accept the Secretary's Report and Supervisor Selapack seconded. All- Yes.

Roadmaster report included; put up snow fence, worked on machinery, blacktopped Shady Springs Road, sealed roads were blacktopped, built turn around on Burkey Drive, cleaned ditches on Popish Road, helped Boro to pave railroad museum, dug ditch on Academy Drive, cleaned ditches on Cemetery Road, hauled fill on Robel Road, worked with Boro to haul and clean ditches, scraped ditches. Supervisor Selapack made a motion to accept the Roadmaster's Report and Supervisor Trimbath seconded. All yes.

Enforcement Officer's report included; 1810 Springhill Road, barking dog getting viscous, called Cambria and Somerset. No call back. 2865 Frankstown Road, junk cars, talked to owner, said will take care of it. 4464 Portage Street, called again about garbage, no call back. Supervisor Selapack made a motion to accept the Enforcement Officers Report, Supervisor Tribath seconded. All – yes.

Manager's Report was given by Bruce Brunett as follows; Met with Joe Beyer from EADS to discuss Roads, Oct. 14, talked to Solicitor about tentative agreement with the Sewer Authority, Oct. 15, met with Lucas Parks from EADS about Driveway Permits, Oct. 19, held budget workshop with Supervisors and secretary, Oct. 20, Met with Joe Beyer and Selapack about water project, Oct. 22, met with Mainline Bank to discuss funding options for proposed building, talked to Jerry Updike from Summit Bank also, Oct. 26, held workshop with Everpower, Eads, and Supervisor Trimbath to discuss the road use agreement, Oct. 28, met with Representative Haluska, Supervisor Selapack and Joe Beyer from EADS to discuss funding for Martindale Sewer project. Supervisor Trimbath made a motion to approve the Manager's Report, Supervisor Selapack seconded. All – yes.

Expenditures in the amount of \$28,099.82- General Fund and \$ 9,180.58 – payrolls # 21 and #22 were presented for approval. Supervisor Trimbath made the motion to accept the expenditures and Supervisor Selapack seconded. All- Yes.

The Treasurer's Report is as follows:

Treasurer's Report

October 2010

| FUND | BAL. 10-01-10 | REC. OCT | EXP. OCT | BAL. 10-31-10 |
|---------|---------------|-----------|-----------|---------------|
| GENERAL | 979,273.66 | 23,876.01 | 37,496.33 | 965,653.34 |
| STATE | 145,303.31 | 66.88 | 0.00 | 145,370.19 |
| ALL | 1,124,576.97 | 23,942.89 | 37,496.33 | 1,111,023.53 |

Supervisor Trimbath made a motion to accept the Treasurers Report as presented and Supervisor Kovach seconded. The motion carried unanimously.

Old Business

Held a Budget Workshop with Supervisors, Secretary and Manager on Oct. 19.

New Business

Supervisor Trimbath made a motion to enter into an agreement with Highland North LLC for the location of the concrete batch plant. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to enter into a Road Use Agreement with Highland North LLC. Supervisor Selapack seconded the motion. All- yes.

Supervisor Selapack made a motion to appoint Mark Leturgy and George Fetsko as Portage Township Auditors. Supervisor Kovach seconded. All – yes.

Supervisor Trimbath made a motion to approve to advertise the 2011 budget for public inspection.. Supervisor Selapack seconded. All- yes.

A motion was made by Supervisor Selapack to make the annual \$10,741.00 donation to the Portage Area Recreation Committee. Supervisor Trimbath seconded. All –yes.

Supervisor Trimbath made a motion to approve the Driveway Ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to change the current healthcare plan for 2011 to PPO Blue \$500 plan. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to pay employees \$300.00 a month if they choose to opt out of the healthcare insurance. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to donate a \$1,000.00 to the Portage Public Library. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to approve the Ordinance for CCBCEA to enforce the Driveway Ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to donate \$100.00 to the Harvest Fest. Supervisor Kovach seconded. All-yes.

Supervisor Trimbath made a motion to approve to advertise Koban Drive Ordinance when available. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to approve the Kostan Subdivision pending all necessary changes are made including changing from major subdivision to minor subdivision. Supervisor Kovach seconded. All – yes.

Bill Offman asked the Supervisors when they were going to look at his flooding problem. Supervisor Trimbath asked Supervisor Kovach if the road crew would go look at it. Supervisor Kovach said they would look at it next rain fall.

Supervisor Trimbath made a motion to adjourn at 8:06 p.m. Supervisor Kovach seconded. All- yes.

Visitors; Dick Rice, Glen Calderwood, Bill Kostan, John Kissell, Tom Rohr, Ashley Watt, Joel Offman.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.