

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, OCTOBER 4, 2017
4109 PORTAGE STREET, PORTAGE, PA**

Chairman Bill Cooper opened the meeting with a salute to the flag and then offered a moment of silence.

Roll Call: Supervisor Jeff Kostan – present; Supervisor Bill Cooper – present; Supervisor Rick Olshavsky – present.

Public Participation

Matt Zunich of Elwood Drive asked the Supervisors to pave four residents of Elwood Drive driveways to the Township Road. Much discussion was had on this again, with several issues brought up. The Supervisors were going to make a motion on this, then decided to table this until the next meeting giving the Supervisors time to talk with the Solicitor on this matter.

John Nicholson wanted to know when the advertising of the sale of 416 Miller Shaft. (Oct 12, 2017) Then he questioned about the pipe that is down by SayCore on how deep the ditch is that maybe a barrier or something should be placed.

Rick Shaffer spoke to the Board regarding paving resident's driveways within the Township right-of-way to the Township road. Supervisor Kostan spoke with Mr. Shaffer and he feels this information is incorrect. Mr. Shaffer feels this is the Township's responsibility with every driveway within the Township. Mr. Shaffer claims this is a law that the Township must pave the portion he is talking about to the Township road. Supervisor Kostan and Supervisor Cooper stated they have never heard of such law.

Jill Lamar questioned the Board regarding up by Chappell's Hill was it surveyed but Township that is between the property owners. She also questioned whether anything was done with the Borough regarding Gillespie Street. Supervisor Olshavsky said they are waiting to hear from the Borough with ideas to resolve this issue.

Tom Rohr asking about putting some reflective tape on Hufford's Hill guardrail. The Supervisors agreed they could do this. He too asked about this road (Gillespie) and felt maybe they should have an engineer study done. Supervisor Olshavsky said until they come up with something, they will wait until then.

Approval of Meeting Minutes

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to approve the Regular Monthly Meeting for September 6, 2017 and Special Meeting Minutes held August 30, 2017, and September 13 and 20, 2017. Roll call, all in favor. Motion passed.

Secretarial Report and Correspondence Received

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to approve the Secretarial Report as presented. Roll call, all in favor. Motion passed.

Road Master's Report

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to approve the Road Master's Report as presented. Roll call, all in favor. Motion passed.

Old Business – none

New Business

a. Knopp & Klatt Paving in front of the salt bin

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to accept the bid by Knopp & Klatt for paving by the salt bin for \$19,440.00. Roll call, all in favor. Motion passed.

b. Variance request for ProDisposal

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to approve the Variance request by ProDisposal. Roll call, all in favor. Motion passed.

c. Subdivision for Tyler Shaffer/Shane Krinjeck

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to approve the Subdivision for Tyler Shaffer. Roll call, all in favor. Motion passed.

d. Donations for Portage Winterfest 2017/Harvest Fest 2017

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to donate \$100.00 each to the above as listed. Roll call, all in favor. Motion passed.

e. Schedule Trick or Treat

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to approve Trick or Treat on October 29, 2017, 4-6 pm. Roll call, all in favor. Motion passed.

f. Advertised for 2018 Budget for public view

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to approve to advertise for the 2018 Budget. Roll call, all in favor. Motion passed.

g. Letter of Support for Borough (grant)

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to send letter of support to the Borough. Roll call, all in favor. Motion passed.

MOTION was made to table the driveway issue that was discussed earlier in the meeting until they talked with the Solicitor. Motion made by Supervisor Cooper, seconded by Supervisor Olshavsky. Roll call, all in favor. Motion passed.

Adjourn

MOTION made by Supervisor Cooper, seconded by Supervisor Olshavsky to adjourn the meeting at 7:40 pm.

Those attended tonight's meeting and signed in:

Kandy Chappell, Jill Lamar, Joe Walters, David Rorabaugh, Matt Zunich, Ben Selapack, John Nicholson, John Crum, John Waksmunski, Tom Rohr, Bob Lutz.