

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, DECEMBER 6, 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

Elwood Selepack addressed the Board regarding a road bond copy that he had requested through a right to know. He had some concerns regarding the bond as to how it was filled out and the amount that was received.

Art Yogus spoke regarding SayCore and his complaint he gave to the Township. Gravel on the road, the water, they were to keep the road clean. Also questioned the creek. Supervisor Cooper explained that DEP is now involved.

Duane Lamar was asking questions regarding a public notice for Rosebud Mining.

Jill Lamar wanted to know if anything new was being done with Gillespie.

Approval of Meeting Minutes

MOTION Made by Supervisor Olshavsky, seconded by Supervisor Cooper to approve the Regular Monthly Meeting held November 1, 2017. Roll call, all in favor. Motion passed.

Secretarial Report and Correspondence Received

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

Road Master's Report

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

Old Business

a. Sale of 416 Miller Shaft

MOTION made by Supervisor Olshavsky, seconded by Supervisor Cooper, to reject all bids related to the sale of the old Township building since the only bid received by the Township failed to satisfy the minimum bid requirement.

MOTION made by Supervisor Olshavsky, seconded by Supervisor Cooper, to rebid the sale of the old Township building with no minimum bid requirement, with the other terms and conditions to be set forth in the bid documents.

Roll call on both motions, all in favor. Motions passed.

New Business

a. Approve 2018 Budget

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to approve the 2018 Budget for Portage Township. Roll call, all in favor.

b. Municipal Opt Out Gaming Expansion

MOTION made by Supervisor Olshavsky, seconded by Supervisor Kostan to Opt out of Gaming expansion. Roll call, all in favor.

c. Variance Request for Robert Brown

MOTION made by Supervisor Olshavsky, seconded by Supervisor Cooper to approve a variance request for Robert Brown/Paul Cooney. Roll call, all in favor.

d. Approval of 2019 7300 International Truck

Motion made by Supervisor Olshavsky, seconded by Supervisor Cooper to purchase a 2019 7300 International Truck SFA 4x4 Cab and Chassis for a costar price of \$104,018.00. Roll call, all in favor.

Supervisor Cooper announced a letter of resignation was received by Dave Nolan as Code Enforcement Officer.

Before the meeting was adjourned Supervisor Olshavsky spoke to the residents who attended thanking Portage Township people who have had the confidence in allowing him to represent them on the Board of Supervisors. He also thanked the current Supervisors (Kostan and Cooper) in working together to help complete this garage and office project for the present and the future. Supervisor Kostan and Supervisor Cooper also expressed to Supervisor Olshavsky their appreciation of all his hard work and knowledge he too has shown with his years of service for the Township.

MOTION

Motion made by Supervisor Cooper, seconded by Supervisor Olshavsky to adjourn. (7:38 pm.)

Those in attendance at tonight's meeting and signed in:

Ron Portash, John Crum, David Rorabaugh, Tom Rohr, John Nicholson, Arthur Yogus, Joe Walters, Francis Lloyd, Ben Selepack, Mike Belliva, Duane Lamar, Matt Zunich, Jill Lamar.