

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, FEBRUARY 6, 2019
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 Cooper – present; Supervisor Selapack – present; Supervisor Kostan – present.

PUBLIC COMMENT

John Nicholson questioned the Road Master if anyone was out on January 27, 2019.

Bill Offman asked if the minutes were checked into regarding his complaints.

APPROVAL OF MEETING MINUTES

MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to approve the meeting minutes for January 7, 2019 – Regular and ReOrganization Meeting Minutes. Roll call, all in favor. MOTION passed.

TREASURER'S REPORT

MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to approve the Treasurer's Report. Roll call, all in favor. MOTION passed.

OLD BUSINESS

None

NEW BUSINESS

a. Variance – Rosebud Mining/Angel Coal Trust

MOTION made by Supervisor Cooper, seconded by Supervisor Kostan to approve the Variance request by Rosebud Mining. Roll call, all in favor. MOTION passed.

b. Variance – Voss/Warner

MOTION made by Supervisor Cooper, seconded by Supervisor Selapack to approve the Variance request by Warner. Roll call, all in favor. MOTION passed.

c. Portage Area Rifle Boosters

MOTION made by Supervisor Cooper, seconded by Supervisor Selapack to donate \$100.00 to the Portage Rifle Club Boosters. Roll call, all in favor. MOTION carried.

ADJOURN

Adjourned at 7:10 pm.