

PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, January 7, 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 Kostan – present; Supervisor Selapack – present

PUBLIC COMMENT - none

APPROVAL OF MEETING MINUTES

MOTION made by Supervisor Cooper, seconded by Supervisor Kostan to approve the meeting minutes dated December 5, 2018. Roll call, all in favor. MOTION passed

OLD BUSINESS

a. Rails to Trails:

A discussion was held to set dates and meeting times for future discussion.

NEW BUSINESS

a. Extended Warranty for new International truck.

A motion was made by Supervisor Cooper to approve a five(5) year warranty \$2620.00 on the truck with \$2290.00 warranty on the Cummings engine, for the total amount of \$4910.00. Roll call, all in favor. MOTION passed.

b. Portage Municipal Sewer Authority request for Variance. Supervisor Cooper made a Motion to approve the variance. Roll call, all in favor. Motion passed

ADJOURN

Meeting adjourned at 6:45 pm.

