

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, MARCH 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.

Before public comment, Meghan Friedhoff, Supervisor Senior Accountant, of Wessel & Company spoke with the Board presenting a independent auditor's report for 2018 Portage Township Audit which they performed in February 2019. The audit was of the modified cash basis financial statements of the governmental activities and each major fund of Portage Township. Ms. Friedhoff complemented Portage Township on coming in again under budget with a surplus over \$30,000. She also stated that this was another year for Portage Township having a clean audit. Supervisor Cooper thanked Ms. Friedhoff and Wessel & Company for performing Portage Township's 2018 Audit.

Public Comment

Bob Lutz had a question regarding the general fund/budget.

Bill Offman wanted to know if anything was found in old minutes regarding his alley.

Todd Niper if anyone shoveled the sidewalks.

Jerry Zaman expressed his opinion on non-working supervisors.

Bob Koban spoke to the Board seeking support from Portage Township to help with funding for a grant through PA Department of Conservation of Natural Resources (DCNR). The funds will replace fencing around the tennis courts. After much discussion, a MOTION made by Supervisor Selapack, seconded by Supervisor Cooper to match \$10,000.00 plus any engineer fees (same as the Borough) in helping to secure this grant. Roll call, all in favor. MOTION passed.

Approval of Meeting Minutes

MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to approve the meeting minutes for February 6, 2019. Roll call, all in favor. MOTION passed.

Treasurer's Report

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

New Business

a. PAJRC – Grant Application Support

This was discussed during public comment.

Adjourn

Meeting was adjourned at 7:45 pm.