

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, AUGUST 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 Selapack – present; Supervisor Kostan – absent.

Public Comment:

Ed Cernic, Cambria County Controller, presented the Township with a copy of the 11th Annual Edition Financial Report booklet that the county produces every year. He explained they feature two municipalities and he wished to congratulate Portage Township as being one of them. A small bio is written on Portage Township's history. He congratulated the Board on the beautiful building and the garage that housed all the Township's equipment. He then thanked the Board for the opportunity to speak with them and to enjoy the booklet.

Matt Zurich questioned the Board regarding the streetlights that he requested on behalf of residents on Elwood Drive.

Approval of Meeting Minutes

MOTION made by Supervisor Cooper, seconded by Supervisor Selapack to approve the meeting minutes dated July 3, 2019. Roll call, all in favor. MOTION passed.

Approval of Treasurer's Report

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

Old Business – None

New Business

a. Nominate for Vacancy Board

MOTION made by Supervisor Cooper, seconded by Supervisor Selapack to appoint Robert Lutz for the Vacancy Board. Roll call, all in favor. MOTION passed.

b. Open bids for 2nd Paving Project for 2019

MOTION made by Supervisor Cooper, seconded by Supervisor Selapack to grant Grannas Brothers the 2nd Paving Project for 2019 contingent upon the paperwork is in proper order and legally prepared and approved by the Township Solicitor. Roll call, all in favor. MOTION passed.

Grannas Bros - \$97,805.20 – HRI, Inc. - \$118,089.90 – Quaker Sales - \$129,721.00

Adjourn - 7:23 pm