

**PORTAGE TOWNSHIP
REGULAR MONTHLY MEETING, FEBRUARY 5, 2020
4109 Portage, PA 15946**

Chairman Elwood Selapack opened the meeting with a salute to the flag and then offered a moment of silence.

Roll call: Supervisor Kostan – present; Supervisor Selapack – present; Supervisor Shaffer – present.

PUBLIC COMMENT:

Competitive Power Ventures, Inc. had several spokesmen attend this month's meeting to formally introduce themselves along with explaining the proposed solar energy project. Mr. Edward Cherian, Director of CPV, and project Manager spoke to the Supervisors explaining where they plan to utilize this project (location) and hope to be up and running by 2021.

Jill Lamar wanted the Board to know there is a vacancy on the PAJRC.

Doug Wagner representing Allegheny Ridge Rec Association presented the Board with some literature regarding ATV road use and a sample Ordinance for the Municipality to review. Mr. Wagner asked for the Board of Supervisors to consider opening some township roads for use of ATV riders. A lengthy discussion was had regarding this issue. Chairman Selapack asked if they had a trail system, with Mr. Wagner saying not at this time.

Approval of Meeting Minutes

MOTION made by Supervisor Kostan, seconded by Supervisor Selapack to approve the January meetings – Regular Monthly, Re-organization, and Auditors meeting. Roll call, all in favor. MOTION passed.

Treasurer's Report

MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to approve the Treasurer's report for the ending quarter of 2019. Roll call, all in favor. MOTION passed.

Old Business – none

New Business

- a. Park Pool Pass for 2020 – donation from the Township*

MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to donate five park pool passes at a price of \$65.00 each totaling \$325.00 donation. Roll call, all in favor. MOTION passed.

b. PAJRC – vacancy/advertise

MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to advertise for a position available on the committee. Roll call, all in favor. MOTION passed.

c. Full time position – Road Crew

MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to promote Richard Shaffer from part-time employee to full-time employee immediately and placing him as the assistant Road Master. Roll call, all in favor. MOTION passed.

ADJOURNED at 7:48 pm.