

**PORTAGE TOWNSHIP**  
**4109 Portage Street, Portage, PA**  
**REGULAR MONTHLY MEETING, JUNE 3, 2020**

*This meeting was held through Teleconferencing because of the COVID-19 pandemic.*

*Chairman Elwood Selapack opened the meeting with a salute to the flag followed by a moment of silence.*

*Roll Call: Supervisor Kostan – present; Supervisor Selapack – present; Supervisor Shaffer – present.*

**PUBLIC COMMENT**

*None*

**Approval of Meeting Minutes**

*MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to approve the May 6, 2020 meeting minutes. Roll call, all in favor. MOTION passed.*

**Treasurer's Report**

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

**Road Master's Report**

*MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to accept the Road Master's Report as presented. Roll call, all in favor. MOTION passed.*

**Old Business – None**

**New Business**

**a. Amend Ordinance 2011-1**

*MOTION by Supervisor Selapack, seconded by Supervisor Shaffer to amend Ordinance 2011-1 to change the current certificate of compliance from one year to three years. Roll call, all in favor. MOTION passed.*

**b. Sewage Enforcement Officer – Peggy Parks**

***MOTION to appoint Peggy Parks as the Sewage Enforcement Officer representing Portage Township. Roll call, all in favor. MOTION passed.***

***c. Variance Crynock***

***MOTION made Supervisor Kostan, seconded by Supervisor Selapack to approve the Variance request from Tim and Marley Crynock. Roll call, all in favor. MOTION passed.***

***d. Subdivision – Panick***

***MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to approve the subdivision for Steve and Tina Panick. Roll call, all in favor. MOTION passed.***

***e. Resolution – Agreement with Portage Water Authority***

***MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to approve the Resolution with the agreement between the Township and the Portage Water Authority. Roll call, all in favor. MOTION passed.***

***Adjourned 7:13 pm.***