

**PORTAGE TOWNSHIP**  
**4109 Portage Street, Portage, PA 15946**  
**REGULAR MONTHLY MEETING, October 7, 2020**

*This meeting was held through teleconferencing because of the COVID-19 restrictions.*

*Chairman Elwood Selapack opened the meeting with a salute to the flag.*

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

**PUBLIC COMMENT**

*Elaine Herman spoke with the Board regarding using a stream energy program with our Penelec bill. Some discussion was held, and the Board does not wish to participate at this time.*

*Ed Cherian from Competitive Power Ventures spoke to the Board regarding the Maple Hill Solar Project. Some updates and progress reports were shared with the Supervisors. The Land Development Plan and Stormwater Plan are ready to be submitted to the Cambria County Planning Commission and the Portage Planning Commission too. All necessary permits have been submitted. Construction of the project they are calculating April or May and approximately eleven months construction process.*

**Approval of Meeting Minutes**

*MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to approve the September 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 as presented. Roll call, all in favor. MOTION passed.*

**Road Master's Report**

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

*Old Business – None*

**New Business**

- a. Advertise – Amended Ordinance PMRS*

***MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to advertise adopting Ordinance 1-2020 amending its non-uniform pension plan administered by PMRS. Roll call, all in favor. MOTION passed.***

***b. Variance – Doherty***

***MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to approve the Doherty variance request. Roll call, all in favor. MOTION passed.***

***c. Adopt Resolution Act 44 of 2009 (per Auditor General)***

***MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to adopt Resolution Act 44 of 2009 at the request of the Auditor General. Roll call, all in favor. MOTION passed.***

***d. Adopt Resolution – Sewer***

***MOITON made by Supervisor Selapack, seconded by Supervisor Shaffer to adopt Resolution 2020 replacing Resolution 11-2011 for outside of foundation pressure testing of sewer lateral. Roll call, all in favor. MOTION carried.***

***MOTION to adjourn at 7:50 pm***