

**PORTAGE TOWNSHIP**  
**4109 Portage Street, Portage, PA 15946**  
**REGULAR MONTHLY MEETING, September 2, 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. Solicitor Smith – present.*

*Public Comment – none*

***Approval of Meeting Minutes***

***MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to approve the August 5, 2020 meeting. 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 Shaffer to approve the Road Master's Report. Roll call, all in favor. MOTION passed.***

***Old Business – none***

***New Business***

***a. Variance – Lingafelt***

***MOTION made by Supervisor Kostan, seconded by Supervisor Shaffer to approve the 13' Variance requested by Richard and Marylou Lingafelt of Lilly, PA. Roll call, all in favor. MOTION passed.***

***b. MMO – 2021***

***MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to agree to MMO 2021 calculation worksheet of 2021 plan cost. Roll call, all in favor. MOTION passed.***

***c. Trick or Treat***

***MOTION made by Supervisor Selapack, seconded by Supervisor Kostan to schedule trick or treat on October 25, 2020 (same as boro). With this decision by the Supervisors, they feel all should follow social distancing and follow the CDC guidelines for their own safety and protection. Roll call, all in favor. MOTION passed.***

***BIDS were opened for the 2020 Liquid Fuels paving project. Four bids were received. HRI, Inc. - \$72,123.35, Grannas Bros - \$60,405.25, Quaker Sales - \$71,241.90, and New Enterprise - \$52,783.30.***

***MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to accept the lowest bid of \$ 52,783.30 awarding the bid to New Enterprise. Roll call, all in favor. MOTION passed.***

***Adjourned at 7:35 pm.***