

PORTAGE TOWNSHIP
4109 Portage Street, Portage, PA 15946
Regular Monthly Meeting, February 2, 2022

Chairman Selapack opened the meeting with a salute to the American flag.

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

Public Comment

Jake Brumback of Competitive Power Ventures addressed the Board regarding Phase II solar farm project. Phase II is roughly 250 acres covering Portage Township and Summerhill Township. Jake wanted to let the Board know that they will apply for permits this spring. (March or April). Some discussion was had with the Supervisors and the public.

Tony Pya of Ida Drive then spoke with Board regarding Ida Drive and the cul de sac with its placement. He would like the Supervisors to check into this issue.

MOTION made by Supervisor Kostan, seconded by Supervisor Selapack to approve the January 3, 2022 Regular Monthly Meeting Minutes and the Re-Organization meeting minutes. Roll call, all in favor. Motion passed.

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

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

MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to re-appoint Jill Lamar and Tom Cordwell for the Joint Rec Commission. Roll call, all in favor. Motion passed.

MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to approve Cami Rocker-Lidwell and Todd Holsopple to the Planning Commission. Roll call, all in favor. Motion passed.

MOTION made by Supervisor Selapack, seconded by Supervisor Shaffer to approve the decommissioning plan with the solar (CPV) project that was presented. Roll call, all in favor. Motion passed.

MOTION made by Supervisor Kostan, seconded by Supervisor Selapack to make the following donations through the ARPA funding: Portage Senior Activity Center - \$10,000.00; Portage Area Joint Rec Commission – \$ 20,000.00; Portage Volunteer Fire Company – \$20,000.00; Portage Library - \$30,000.00. Roll call, all in favor. Motion passed.

Meeting Adjourned.

