

**MUNICIPAL AUTHORITY OF THE
BOROUGH OF PORTAGE
JANUARY 23, 2026**

**SPECIAL MEETING
606 CAMBRIA STREET
PORTAGE, PA 15946**

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: 2026 Public Official Ethics Act- Statement of Financial Interest

MINUTES: Motion to approve October & November 2025 Regular & Special Meeting Minutes

MOTION: SECOND: VOTE:

NEW BUSINESS:

Approve Resolution 2026-02 – Interim Financing

Approve Resolution 2026-03 – Reimburse Short-Term Borrowed Funds

Approve Application for Letter of No Prejudice/Preclosing/Material Acquisition

Approve Notice to Proceed

PROFIT & LOSS vs. ACTUAL

ADJOURNMENT:

Next Meeting – February 19, 2026 at 5:00 P.M.