PORT ROYAL BOROUGH COUNCIL MEETING

May 10, 2021

The Port Royal Borough Council held their monthly meeting on Monday, May 10, 2021 at 7 pm at 111 East Eighth Street, Port Royal, PA 17082.

Member's present were President, Mary Hubler, Vice President Brooks Gamble, Council Persons, Adam Bryner, Bonny Ellis, Linda Pray, and Mayor, Bryan Baker. Jr Council Member, Olivia Gamble, Trey Hostler and Joe Knepp, Council Persons, were missing from the meeting.

Other's present were Kimbra Gray, Borough Secretary/Treasurer.

President of Council, Mary Hubler, brought the meeting to order and led all in the Pledge of Allegiance at approximately 7 pm.

MOTION was made by Adam Bryner to approve Minutes of the April Meeting, 2nd by Bonny Ellis, approved by all, motion carried.

MOTION was made by Adam Bryner to approve the Borough Bills for April, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Bonny Ellis to approve the Code Enforcement Officer's Report for April, 2nd by Adam Bryner, approved by all, motion carried.

Brian Book, Engineer cb³ Solutions, LLC

SR75 Bridge: The project is delayed at least 6 months.

Equipment Grant: Senator Corman has been able to find \$30,000 from Department of Economic and Community Development (DCED) in a grant for equipment based on a request from February. Brooks Gamble, Adam Bryner and Bryan Baker have volunteered to work with Brian Book for the acquisition of a pickup truck.

MOTION was made by Brooks Gamble to use an undetermined amount of Borough Funds in addition to the \$30,000.00 EDCDI Grant toward the purchase of a newer pickup with plow and salt spreader contingent on the lowest bid, 2nd by Adam Bryner, approved by all, motion carried.

2021 Long Range Project Planning: The Street Committee met on April

28th and provided a list of sidewalks for repair. See attached report.

Construction Status – Moyer Park – 2020 Juniata County Grant: The bathroom wall has been extended. Inspection has been scheduled with Commonwealth Codes. If we get an occupancy permit, we can make final payment and submit a final report to the County.

MOTION was made by Brooks Gamble to make final payment to contractors for the Moyer Park Project contingent upon inspection, 2nd by Adam Bryner, approved by all, motioned carried.

LDP – Ag Barn Review Letter: Recommended the Development Plan should be rejected until issues of Zoning as well as Juniata County and our review comments are satisfactorily resolved.

MOTION was made by Brooks Gamble to accept the April Maintenance Report, 2nd by Bonny Ellis, approved by all, motion carried.

All equipment has been serviced and cleaned up for the season.

STREET COMMITTEE: Discussion was held about Eighth Street repairs. Brooks Gamble, Adam Bryner and Bryan Baker will attend the May 19 meeting of the Port Royal Municipal Authority to discuss what projects are being planned in the upcoming future.

OLD BUSINESS:

Brooks Gamble met with Randy Zimmerman and help draft a letter of concern regarding PennDOT's Memorandum of Understanding for the Parkland Parcel project.

MOTION was made by Linda Pray to accept the Ordinance to Abolish the Port Royal Planning Committee, 2nd by Bonny Ellis, approved by all, motion carried.

MOTION was made by Linda Pray to accept the recommendations of the Judging Committee for the Borough Logo Contest, 2nd by Bonny Ellis, approved by all, motion carried.

First Place \$100.00 prize awarded to Amber Dubiel; Second Place \$50.00 prize awarded to Julia Mummau; Third Place \$25.00 prize

awarded to Lana Rapp; Fourth Place \$25.00 prize awarded to Sami Goss.

MOTION was made by Bonny Ellis to accept the Workers Compensation Act Volunteer Fireman Resolution, 2nd by Linda Pray, accepted by all, motion carried.

MOTION was made by Bonny Ellis to accept the EMS week Proclamation, 2nd by Brooks Gamble, approved by all, motion carried.

Two sealed bids were received for the advertised 2050 Mustang Skid Loader. Robert P Lawson submitted a bid for \$1,253.00 and Travis Zeiders submitted bid of \$5,000.01.

MOTION was made by Brooks Gamble to award the bid to Travis Zeiders for the 2050 Mustang Skid Loader for the bid of \$5,000.01, 2nd by Linda Pray, approved by all, motion carried.

Spring Clean Up: Successful project again this year. 2 ¹/₂ Dumpsters were filled.

Memorial Day Parade: Parade and graveside services have been cancelled due to issues with the Juniata High School Band.

Town-Wide Yard sale will be scheduled for Friday & Saturday, July 2nd & 3rd. Suggestion was made that a call be placed to the PennDOT Maintenance Building to request a message board to be placed at each end of town.

The last of the Green Light Bulbs were handed out. Bryan Baker will contact Dell Shank to have more delivered.

Military Banners are all hung for the season. New applications can be applied November, 2021 thru March, 2022.

NEW BUSINESS:

MOTION was made to increase the fees for pavilion reservations at Moyer Park. There will be a choice to have pavilion with electric provided for \$50.00 or \$30.00 without electric. **MOTION** was made at 8:27 pm to move to an Executive Session for discussion of Legal and Staff matters by Brooks Gamble, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made Brooks Gamble to end the Executive Session at 8:37 pm, 2nd by Bonny Ellis, approved by all, motion carried.

OPEN DISCUSSION:

Ideas were discussed regarding dedication of the new bridge when complete. There was an enquiry made with a request for suggested name. Council members discussed a general name dedicated to local veterans instead of one singular person.

MOTION was made to adjourn the meeting at 8:30 pm by Linda Pray, 2nd by Bonny Ellis, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray Borough Secretary/Treasurer

Next Meeting, Monday, July 12, 2021 at 7 pm