

PORT ROYAL BOROUGH
December 12, 2022

PLEDGE OF ALLEGIANCE

FIRST ON THE AGENDA

APPROVAL OF BOROUGH NOVEMBER MINUTES
APPROVAL OF BOROUGH NOVEMBER BILLS

TREASURER'S REPORT

Money Market Account:	Balance as of November 25, 2022: \$ 6,075.72
Liquid Fuels Account:	Balance as of November 25, 2022: \$ 81,222.72
ARPA Fund Account:	Balance as of November 30, 2022: \$ 95,167.13

Notice of State Police Fines & Penalties \$223.54

APPROVAL CODE ENFORCEMENT OFFICER NOVEMBER REPORT
Upcoming Contract Renewal

PUBLIC COMMENT PERIOD

Thank you for coming to the meeting. **If you wish to speak, please state your name and address for the record.** You will have **2 minutes to speak** about the agenda item or topic that you wish to address. Please avoid foul language derogatory remarks, remember that your comments are part of the public record.

ENGINEER'S REPORT

Brian Book, Engineer, cb³ Solutions, LLC
Covid-19 ARPA Small Water & Sewer Grant
Motion to have President, Adam Bryner, sign Exhibit 2 Ownership Letter
and Exhibit 4 Matching Funds Commitment Letter

MAINTENANCE REPORT

- Salt Shed Refurbishment
- Step Options for New Pickup
- Dump Truck Issues (U bolts rear end; taillights; trailer hitch; rear bumper)
- Snow Removal Issues Caused by Bridge Construction

REPORTS OF OFFICIALS AND COMMITTEES

- Street Committee

OLD BUSINESS

- Motion to approve the 2023 Budget

NEW BUSINESS

- PSAB Regular or Extended Listing in Directory
Extended Listing includes all Borough Officials??
- Borough News Magazine Subscriptions (\$10.00 per Official)
- FYI – Municipality & County Notice to File 2023
- Motion to Reappoint Craig Book to Port Royal Municipal Authority
- RAVE Mobile Safety Alert System (Share with Municipal Authority??)
- Act 151 Data Breaches
GME Communications Proposal Cybersecurity/Backup Compliance (\$366.00)

GENERAL DISCUSSION

EXECUTIVE SESSION

Next Meeting, Monday, January 9, 2023, at 7 pm