

**PORT ROYAL BOROUGH**  
**January 2, 2024**

**PLEDGE OF ALLEGIANCE**

**FIRST ON THE AGENDA**

ELECTION OF OFFICERS

APPROVAL OF BOROUGH DECEMBER MINUTES

APPROVAL OF BOROUGH DECEMBER BILLS

**TREASURER'S REPORT**

Money Market Account:	Balance as of December 25, 2023: \$ 6,108.51
Liquid Fuels Account:	Balance as of December 25, 2023: \$109,342.55
Capital Expenditures Savings	*Balance as of November 30, 2023: \$220,172.03
ARPA Fund Account:	Balance as of December 31, 2023: \$ 95,167.13

LAND USE PERMITS – No Updates

**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, cb<sup>3</sup> Solutions, LLC

**MAINTENANCE REPORT**

**REPORTS OF OFFICIALS AND COMMITTEES**

- Street Committee
- Ordinance Concerns

**OLD BUSINESS**

**NEW BUSINESS**

- Permission to set the meeting date & time for the year 2024
- Permission to rehire Borough Employees for the year 2024  
Kimbra Jo Gray  
Randy J Williamson
- Permission to pay Borough Bills when they are due
- Re-Appoint Donald Zagurskie as Borough Solicitor for year 2024
- Re-Appoint Brian Book as Borough Engineer for year 2024
- Motion to rehire CPA Associates to complete Audit for 2023
- Motion to allow Kimbra Gray to complete W-2's
- 2024 Speedway Schedule
- Statement of Financial Interest due May 1, 2024
- Marcellus Shale Legacy Fund Grant Open Space Project

**GENERAL DISCUSSION**

**Next Meeting, Monday, February 12, 2024, at 7 pm**