

PORT ROYAL BOROUGH
January 3, 2022

PLEDGE OF ALLEGIANCE

FIRST ON THE AGENDA

Election of Officers

SOLICITOR'S UPDATE

SECOND ON THE AGENDA

APPROVAL OF BOROUGH DECEMBER MINUTES

APPROVAL OF BOROUGH DECEMBER BILLS

TREASURER'S REPORT

Money Market Account:	Balance as of December 25, 2021: \$ 6,068.83
Liquid Fuels Account:	Balance as of December 25, 2021: \$ 51,140.08
ARPA Fund Account:	Balance as of December 30, 2021: \$ 47,497.06

**APPROVAL CODE ENFORCEMENT OFFICER DECEMBER
REPORT**

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

MAINTENANCE REPORT

CONTINUING BUSINESS

- Street Committee

NEW BUSINESS

- Permission to set the meeting date & time for the year 2022
- Permission to advertise Tax Notice for year 2022 for Borough Taxes and Mills
- Permission to rehire Borough Employees for the year 2022
Kimbra Jo Gray
Randy J Williamson
- Permissions to pay Borough Bills when they are due
- Re-Appoint Randy Zimmerman as Borough Solicitor for year 2022
- Re-Appoint Brian Book as Borough Engineer for year 2022
- Re-Appoint Commonwealth Code Enforcement (Karen Zaporozec) for year 2022
- Resolution to Install George Henry as Mayor for 2-year term
- Set Up/Reappoint Committees for year 2022
- Need a motion to rehire CPA Associates to complete Audit
- Need a motion to allow Kimbra Gray to complete W-2's
- Christmas Tree Pick-Up

GENERAL DISCUSSION

Next Meeting, Monday, February 14, at 7 pm