

**PORT ROYAL BOROUGH**  
**May 9, 2022**

**EXECUTIVE SESSION \*\*\*Information Purpose Only\*\*\*** Executive Sessions are permitted at any time without publication for legal and financial issues or personnel discussion. In the future, when necessary, Executive Sessions will be held before the regularly scheduled meeting and any action necessary will be discussed during the appropriate time in the meeting.

**PLEDGE OF ALLEGIANCE**

**FIRST ON THE AGENDA**

RESIGNATION OF COUNCIL MEMBER

MOTION to approve recommendations of Search Committee Council Members

RESOLUTION to remove resigning council member as signatories on all Financial Accounts at Juniata Valley Bank and Pennian Bank

RESOLUTION to assign new signatories to all Financial Accounts at Juniata Valley Bank and Pennian Bank

SOLICITOR UPDATE

APPROVAL OF BOROUGH APRIL MINUTES

APPROVAL OF BOROUGH APRIL BILLS

TREASURER'S REPORT

Money Market Account:	Balance as of April 25, 2022: \$ 6,070.80
Liquid Fuels Account:	Balance as of April 25, 2022: \$ 51,157.02
ARPA Fund Account:	Balance as of April 31, 2022: \$ 47,497.06

APPROVAL CODE ENFORCEMENT OFFICER APRIL 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, cb<sup>3</sup> Solutions, LLC

**MAINTENANCE REPORT**

**CONTINUING BUSINESS**

- Street Committee
- Moyer Park

**OLD BUSINESS**

- Spring Clean Up – April 18-23<sup>rd</sup>

**NEW BUSINESS**

- Resolution to legalize the hemp industry and medical marijuana industry
- Army Corp of Engineers Kick-Off Meeting, May 16<sup>th</sup>, 2pm, Municipal Authority Office
- EMS Week Proclamation

**GENERAL DISCUSSION**

**Next Meeting, Monday, June 13, at 7 pm**