

PORT ROYAL BOROUGH
November 13, 2023

PLEDGE OF ALLEGIANCE

FIRST ON THE AGENDA

APPROVAL OF BOROUGH OCTOBER MINUTES
APPROVAL OF BOROUGH OCTOBER Bills

TREASURER'S REPORT

Money Market Account:	Balance as of October 25, 2023: \$ 6,100.90
Liquid Fuels Account:	Balance as of October 25, 2023: \$111,413.40
Capital Expenditures Savings	Balance as of October 30, 2023: \$228,174.10
ARPA Fund Account:	Balance as of October 31, 2023: \$ 95,167.13

LAND USE PERMITS UPDATE

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

REPORTS OF OFFICIALS AND COMMITTEES

- Street Committee
 - Street Patching
- Moyer Park Closing

OLD BUSINESS

- Property Maintenance/Inspections

NEW BUSINESS

- Local Shares Grant for Community Building Addition to upgrade to ADA Compliance
- Motion to have Adam Bryner & Glenda Leister sign Resolution for Grant Funding
- Motion to approve Tax Levy Resolution for 2024

- Motion to remove Brooks Gamble as a signer from Juniata Valley Bank Accounts
 - 031310219:0563000072 General Fund
 - 031310219:0539109315 Money Market
 - 031310219:4300097518 Capital Expenditures
 - 031310219:353636198 Fire Tax Millage
 - 031310219:353531248 Christmas Light Fund
 - 031310219:2600015578 ARPA Fund

- Motion to add (Council Member) as a signer for Juniata Valley Bank Accounts
 - 031310219:0563000072 General Fund
 - 031310219:0539109315 Money Market
 - 031310219:4300097518 Capital Expenditures
 - 031310219:353636198 Fire Tax Millage
 - 031310219:353531248 Christmas Light Fund
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- Fee Schedule for 2024
- Dedication for Parklet Parcel/Bridge Project

GENERAL DISCUSSION

Next Meeting, December 11, 2023, at 7 pm