

PORT ROYAL BOROUGH
October 11, 2021

PLEDGE OF ALLEGIANCE

SOLICITOR RANDY ZIMMERMAN'S UPDATE

APPROVAL OF BOROUGH SEPTEMBER MEETING MINUTES

TREASURER'S REPORT/APPROVAL OF SEPTEMBER BILLS

Money Market Account: Balance as of September 25, 2021: \$ 6,067.31
Liquid Fuels Account: Balance as of September 25, 2021: \$51,097.74
Estimated Allocation for 2022 = \$31,760.49

APPROVAL CODE ENFORCEMENT OFFICER SEPTEMBER REPORT

PUBLIC COMMENT PERIOD

Thank you for coming to the meeting. If you wish to speak, please state your name for the record. Identify the agenda item or topic you wish to address. Please avoid foul language or derogatory remarks, remember that your comments are part of the public record.

ENGINEER'S REPORT

Brian Book, Engineer, cb³ Solutions, LLC

- Army Corp of Engineer Mapping

MAINTENANCE REPORT

- Trucks Inspections Completed
- Preliminary calls have been made for proposals for mini-split system for the office
 - Motion for official ad to be placed in local paper

REPORTS OF OFFICIALS & COMMITTEES

- Moyer Park
 - Claim Submitted for Grinder Pump
 - Donation was received from PR United Methodist Church \$100.00 for use for their Sunday School Picnic, August 22

- Juniata Mighty Mites (wee little football players) request use of Moyer Park for practice/games when their field is flooded or too wet to play. Elizabeth Landis will provide proof of insurance to relieve PRB of any liability
- Street Committee
- Ordinance Committee

OLD BUSINESS

- ARPA Account in Process Juniata Valley Bank

NEW BUSINESS

- Barn Project Oversight
 - Motion to appoint Brian Book to oversee JC Ag Society Barn Project progress
- Update policies related to cyber security for insurance
- Budget Meeting – Wednesday, October 13, 6 pm
- Halloween Donation (Ladies Aux \$100)
 - Parade forms at MacBarneys and leaves at 6pm sharp walking to the fire hall. At the fire hall, doing a walk-thru from one door out the other. Children will receive glow necklaces; small bagged candies; chips; hotdogs and a juice box.
- Donations Friendship Fire Company (\$4000); Port Royal EMS (\$3000)
- Receipt & Distribution of Fire Insurance Premium for 2021 (\$3791.78) Form
- 706B has been approved
- PURTA (214.23) Public Utility Realty Tax **received for CenturyLink Property
- Christmas Light Bulb Replacements
 - Motion to approve purchase of LED Bulbs for the Christmas Lights \$1/bulb plus shipping **balance of 1458.35 in account
- Fee Schedule Update
- Trash Haulers Contracts
- Leaf Pickup

GENERAL DISCUSSION

Next Meeting, November 8, at 7 pm