

## PORT ROYAL BOROUGH COUNCIL MEETING

April 11, 2022

The Port Royal Borough Council held their monthly meeting on Monday, April 11, 2022, at 7 pm at 111 East Eighth Street, Port Royal, PA 17082.

Members present were Vice President Brooks Gamble, Council Members, Adam Bryner, Bonny Ellis, Glenda Leister, Nicholas Walters, Mayor Dan Henry, and Jr Council Person Olivia Gamble.

Others present were Kimbra Gray, Borough Secretary/Treasurer, Randy Williamson, Borough Maintenance, Brian Book, Engineer cb<sup>3</sup> Solutions, Paulette Forry, Editor The Times, Becky Lock, Editor Juniata Sentinel, Borough Residents, Dave & Deb Martin, Dylan Cisney, John Towsey, Caleb Shertzer, Trent Brenneman, and Grace Goss. Other concerned persons in attendance were Dick Aumiller and Steve Swartz.

**MOTION** was made by Glenda Leister at 6:19 pm to enter an Executive Session to continue discussion on the resignations of Mary Hubler and Linda Pray, 2<sup>nd</sup> by Adam Bryner, approved by all, motion carried.

**MOTION** was made by Adam Bryner at 6:42 pm to adjourn Executive Session, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

Solicitor Zimmerman entered the office.

**MOTION** was made by Glenda Leister at 6:43 pm to re-enter Executive Session to continue discussion of resignations and other legal matters, 2<sup>nd</sup> by Adam Bryner, approved by all, motion carried.

**MOTION** was made by Adam Bryner at 6:58 pm to adjourn Executive Session, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

Vice President of Council, Brooks Gamble, brought the meeting to order and led all in the Pledge of Allegiance at approximately 7 pm.

Brooks Gamble addressed the persons in attendance that Executive Sessions were conducted before the meeting and action for those discussions would occur as the meeting progressed.

### FIRST ON THE AGENDA

#### Resignation of Council Members

**MOTION** was made by Adam Bryner to accept the resignation of council members Mary Hubler and Linda Pray, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

#### Election of Officers

**MOTION** was made by Brooks Gamble to nominate Adam Bryner as president of council, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

**MOTION** was made by Glenda Leister to approve Minutes of the March Meeting, 2<sup>nd</sup> Nick Walters, approved by all, motion carried.

**MOTION** was made by Glenda Leister to approve the Minutes of the Special Meeting held on March 23<sup>rd</sup>, 2<sup>nd</sup> by Adam Bryner, approved by all, motion carried.

**MOTION** was made by Bonny Ellis to approve the Borough Bills for March, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

**MOTION** was made by Nick Walters to approve the Code Enforcement Officer's Report for March, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

#### **Public Comments**

Steve Swartz, concerned county resident, requested to make an appeal to work out issues with the speedway. Suggesting a workshop might provide helpful.

Brook Gamble informed everyone that some conversations are in progress, but there is more than just the Borough involved. There are numerous legal issues, and the County is also involved.

Trent Brenneman questioned the amount of Borough funds that were being spent for legal fees.

#### **Brian Book, Engineer cb<sup>3</sup> Solutions, LLC**

**Grants:** The Authority applied for a **DCED Local Share, Statewide, Grant** in the amount of \$960,222 for the combined work on Milford & 8th Streets. Borough has until 2025 to spend their portion of the grants.

**DCED MultiModal Grant Program** is out again with a July 31st Close. We could make application for the remainder of the Milford and 8th Street Project or consider another.

**Stormwater:** The Army Corp of Engineers will begin the Flood Plain Management Services (FPMS) work shortly. We should assemble any Stormwater documents for them. The current contact is Karl Kerr, ACOE, 410-962-4417 & Karl.Kerr@usace.army.mil. I spoke with Karl last week, and they await the availability of Federal funds.

**SR75 Bridge:** No updates on the schedule or PennDOT vs Norfolk Southern legal proceedings

**Ag Barn:** No updates

**MOTION** was made by Adam Bryner to accept the Engineer's Monthly Report, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

#### **MAINTENANCE REPORT**

Randy Williamson, Borough Maintenance, requested input for the location of the new trash receptacles that were received.

Patching of potholes was addressed. He will select test holes to find the best ways of making lasting repairs. Meeting needs to be scheduled with the street committee to discuss priority areas for repairs, weather permitting.

Spreader has been removed from the new pickup. Dumpsters for Spring Clean Up will be delivered the Friday before of the morning of first day of clean up.

#### **Shredder Event**

Tri-State \$250/hour with 2 hour minimum + \$60 fuel charge  
Patriot \$350/hour with 3 hour minimum (outside service area)

Shred Nation – no response  
Shred It Box Van \$10/box on site; 24\$ bill for surcharge  
County Library \$1.00/pound

With current costs, residents will not be able to participate. Invitation will be made to the Port Royal Municipal Authority to participate and share costs.

**MOTION** was made by Adam Bryner to contact Shred It Box Van to engage their services, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

**Moyer Park:** Vandalism - \$500 deductible on the insurance. Damage was done to planter, landscape timbers, and drawings and graffiti was etched into picnic tables.

Family Restroom has been cleaned and opened for the season. Pipes were repaired on the toilet. Receptacle and hand dryer are active. Port-a-Pots have been repaired and cleaned for summer use.

White line on Third Street needs repainted.

**MOTION** was made by Adam Bryner to accept the Maintenance Report for March, 2<sup>nd</sup> by Bonny Ellis, approved by all, motion carried.

Solicitor Zimmerman excused himself from the meeting at 7:13 pm.

Town Wide Yard Sale has been scheduled for July 1<sup>st</sup> and 2<sup>nd</sup>.

Vacancies – must be filled by a Republican. Letters of interest can be submitted until Wednesday, April 27<sup>th</sup>. Candidates must be residents for at least one year.

Capital Tax Collection Bureau will hold a meeting at the Delaware Township Building on Wednesday, April 20<sup>th</sup> at 7 pm. Topic of discussion is to explain services they provide to the county.

#### **GENERAL DISCUSSION**

No legal action regarding the Agricultural Society is the current consensus of the council members.

There were 300 to 400 children at the Easter Egg Hunt.

**MOTION** was made to adjourn the meeting at 8:50 pm by Adam Bryner, 2<sup>nd</sup> by Glenda Leister, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray  
Borough Secretary/Treasurer

Next Meeting: Monday, June 13, 2022 at 7 p.m.