

PORT ROYAL BOROUGH COUNCIL MEETING

Re-organizational Meeting

January 3, 2022

The Port Royal Borough Council held their monthly meeting on Monday, January 3, 2022, at 7 pm at 111 East Eighth Street, Port Royal, PA 17082.

Member's present were President, Mary Hubler, Vice President Brooks Gamble, Council Persons, Adam Bryner, Bonny Ellis, Linda Pray, Glenda Leister and Jr Council Person, Olivia Gamble.

Other's present were Kimbra Gray, Borough Secretary/Treasurer, Randy Zimmerman, Solicitor, Brian Book, Engineer cb³ Solutions, In-coming Mayor, George "Danny" Henry, Borough Residents, Dylan Cisney, John Towsey, Rich Patchouli, Trent Breneman, Caleb Shertzer, Donnie Imes, Chelsea Boyer, and Teresa Murphy.

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

First on the Agenda was the Election of Officers for 2022. Linda Pray nominated Mary Hubler to continue as Council President, 2nd by Brooks Gamble. Glenda Leister suggested that Brooks Gamble become President of Council, he declined to accept.

MOTION was made by Linda Pray to install Mary Hubler for another term as Council President, 2nd by Brooks Gamble, approved by all except for Glenda Leister, motion carried.

MOTION was made Linda Pray to install Brooks Gamble for another term as Vice-President of Council, 2nd by Adam Bryner, approved by all, motion carried.

Update from Solicitor Zimmerman regarding Juniata County Agricultural Society/Port Royal Speedway issues made no progress since the meeting of November 16, 2021, with Attorney Wager and Seth Koser.

New member, Glenda Leister, requested to be brought up to speed with the ongoing situation between the Borough and the Juniata County Agricultural Society/Port Royal Speedway camping area. Attorney Zimmerman relayed the relevant facts pertaining to her questions.

MOTION was made by Brooks Gamble to approve Minutes of the December Meeting, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve the Borough Bills for December, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made by Adam Bryner to approve the Treasurer's Report for December, 2nd by Linda Pray, approved by all, motion carried.

MOTION was made by Adam Bryner to approve the Code Enforcement Officer's Report for December, 2nd by Bonny Ellis, approved by all, motion carried.

President Mary Hubler responded letting everyone know that the attorneys have met but no updates have been provided to the Borough Council. There were no other questions or concerns from the residents and the meeting continued to the next items on the agenda.

Brian Book, Engineer cb³ Solutions, LLC

There is not much new to report.

SR 75 Bridge: Project is delayed due to issues with Norfolk Southern Railroad. There is little hope of project beginning in 2022 Construction Season.

Stormwater Issues on 4th Street: The Army Corp of Engineers has indicated that as a result of the Federal Infrastructure Bill, the Port Royal Borough and Port Royal Municipal Authority, have qualified for 100% grant funding for their Flood Plain Management Services Planning Grant to study Stormwater & Sewer collection systems.

Ag Barn: The Port Royal Municipal Authority is waiting on corrected drawings which correctly details the topography and shows the changes proposed and associated cost schedules. The need for a revised submission regarding the Stormwater was discussed with all parties

MOTION was made by Bonnie Ellis to accept the partial Maintenance Report for January, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Brooks Gamble to keep the meeting time and date on the 2nd Monday of each month at 7 pm, 2nd by Linda Pray, approved by all, motion carried.

MOTION was made by Brooks Gamble to advertise the Tax Notice for year 2022 for Borough Taxes and Mills, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made by Linda Pray to rehire Borough Employees, Kimbra Jo Gray, Secretary/Treasurer, and Randy J Williamson, Borough Maintenance, for 2022, 2nd by Bonny Ellis, approved by all, motion carried.

MOTION was made by Adam Bryner to allow the Borough Secretary to pay Borough Bills when they come due, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Bonny Ellis to re-appoint Randy Zimmerman as the Borough Solicitor for 2022, 2nd by Linda Pray, approved by all, motion carried.

MOTION was made by Brooks Gamble to re-appoint Brian Book, cb³ Solutions, as the Borough Engineer for 2022, 2nd by Brooks Gamble, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made by Brooks Gamble to re-appoint Commonwealth Code Enforcement (Karen Zaporozec) for 2022, 2nd by Adam Bryner, approved by all, motion carried.

MOTION was made by Brooks Gamble to accept the search committee's recommendation for George "Danny" Henry as Mayor for the next term, 2nd by Linda Pray, approved by all but Glenda Leister, motion carried.

Street Committee members for 2022: Brooks Gamble, Adam Bryner, Randy Williamson

Research Selection Committee members for 2022: Glenda Leister, Adam Bryner, Bonny Ellis

MOTION was made by Bonny Ellis to rehire CPA Associates to complete the Annual Audit for 2021, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Linday Pray to allow Kimbra Gray to complete the W2's for 2021, 2nd by Brooks Gamble, approved by all, motion carried.

Christmas Tree pick up will be January 14th.

MOTION was made to adjourn the meeting at 7:35 pm by Brooks Gamble, 2nd by Adam Bryner, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray
Borough Secretary/Treasurer

Next Meeting: Monday, February 14, 2022 at 7 p.m.