PORT ROYAL BOROUGH COUNCIL MEETING

July 11, 2022

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

Members present were President, Adam Bryner, Vice-President, Brooks Gamble, Council Members, Glenda Leister, Nicholas Walters, Teresa Murphy, John Towsey, Steve Bargo, and Jr Council Person Olivia Gamble.

Others present were Kimbra Gray, Borough Secretary/Treasurer, Randy Williamson, Borough Maintenance, Brian Book, Engineer cb³ Solutions, Becky Lock, Editor Juniata Sentinel, Paulette Forry, Editor The Times, Borough Residents, Dave & Deb Martin, Trent Brenneman, Kevin Carpenter, Dylan Cisney, Grace Goss, George "Dan" Henry, and Richard Aumiller.

MOTION was made by Brooks Gamble to enter an Executive Session at 6:15 pm to discuss personnel and current legal issues, 2nd by John Towsey, approved by all, motion carried.

MOTION was made by Brooks Gamble at 6:57 pm to adjourn Executive Session, 2nd by John Towsey, approved by all, motion carried.

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

Persons in attendance were informed that an Executive Session was conducted before the meeting and action for those discussions would occur as the meeting progressed.

FIRST ON THE AGENDA

Resignation of Mayor George "Dan" Henry

MOTION was made by Steve Bargo the accept the resignation of George "Dan" Henry, 2nd by John Towsey, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve Minutes of the June Meeting, 2nd by Teresa Murphy, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve the Borough Bills for June, 2nd by Glenda Leister, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve the Code Enforcement Officer's Report for June, 2nd by Teresa Murphy, approved by all, motion carried.

Council Member, Glenda Leister, questioned the completeness of the reports. Would it be acceptable to request the type and number of requests being received each month?

Public Comments

Grace Goss asked for Borough support to have a Paddle Wheel at the County Fair to raise funds to have a Christmas Event at Moyer Park.

MOTION was made by Brooks Gamble to pay for the Fair Space for the Paddle Wheel, 2nd by Steve Bargo, approved by all, motion carried.

Brian Book, Engineer cb³ Solutions, LLC

SR 75 Bridge Project: Nothing new to report

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 remains viable. Work will begin on DCED Multi-Modal Grant for this project `

Stormwater: The Army Corp of Engineers draft map was reviewed at the staff level by Port Royal Municipal Authority and Port Royal Borough.

I would suggest that the Borough wait on making any improvements to the Stormwater System until the mapping is complete (Sept) and we receive the ACOE's report (Jan). We will use this report to allocate money and go after grant money to make the recommended improvements. We are aware of an instance of localized flooding on 4th Street. The ACOE is coming back to check their mapping on 7/19. We have heard that the Ag Society is doing maintenance work – although we cannot substantiate this statement.

MOTION was made by Brooks Gamble to accept the Engineers Report for June, 2nd by Nick Walters, approved by all, motion carried.

Children at Play Signs between on Main Street between 8th and Market Streets/Route 75 South have been erected.

Work has begun to paint curbs throughout the Borough with continuing cleaning and repairing storm drains.

MOTION was made by Brooks Gamble to accept the Maintenance Report for June, 2nd by John Towsey, approved by all, motion carried.

MOTION was made by Glenda Leister to nominate Zackary Bomberger as the alternate member to the Zoning Hearing Board, 2nd by John Towsey. Roll Call Vote: Brooks Gamble – Yes; Nick Walters – Yes; Teresa Murphy – Yes; John Towsey – Yes; Glenda Leister – Yes; Steve Bargo – Yes, motion carried with a quorum vote.

Meeting was held with Juniata County Agricultural Society. Those attending, Adam Bryner, Attorney Donald Zagurskie, Seth Koser, and Attorney Rich Wagner. Plans are in place to move forward to a solution by scheduling a Zoning Hearing Board. Glenda Leister reminded everyone of the August 15 deadline for the camping exemption. If everything is moving forward and not in a stalemate situation, she is ok. She stressed that she will not agree if the situation digresses.

MOTION was made by Glenda Leister to sign the Ordinance to abolish the Port Royal Planning Commission, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Brooks Gamble to adopt the Campfires/Fire Pits/Burning Ordinance, 2nd by Steve Bargo, approved by all, motion carried.

MOTION was made by John Towsey to table the discussion regarding Storage Containers within the Borough until next meeting, 2nd by Glenda Leister, approved by all, motion carried.

MOTION was made by Brooks Gamble to table the discussion regarding the Property Maintenance until the next meeting, 2nd by John Towsey, approved by all, motion carried.

MOTION was made by Brooks Gamble to adopt the Employee Handbook Provisions and the Computer/Electronic Device Usage Policy for the Cyber Security Insurance Addendum, 2nd by Steve Bargo, approved by all, motion carried.

MOTION was made by John Towsey to table the discussion regarding the Website Privacy Policy and Incident Response Plan until next meeting, 2nd by Teresa Murphy, approved by all, motion carried.

Lighting at Moyer Park was addressed. One circuit of lights have been turned off. The flag and pavilion area are still lit.

Employee handbook is in progress.

The first part of the Liquid Fuels Audit has been completed and has been passed on for approval.

Steve Bargo has volunteered to represent the Borough at the Mifflin County Solid Waste Authority meetings.

Oliva Gamble will be leaving for school in August, this will be her last meeting.

MOTION was made by Brooks Gamble to have Rachel Murphy replace Olivia Gamble in uploading information to the website and other social media platforms, 2nd by John Towsey, approved by all, motion carried.

MOTION was made to adjourn the meeting at 8:15 pm by John Towsey, 2nd by Teresa Murphy, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray Borough Secretary/Treasurer

Next Meeting: Monday, September 12, 2022 at 7 p.m.