

PORT ROYAL BOROUGH COUNCIL

SPECIAL MEETING

March 23, 2022

The Port Royal Borough Council held a special meeting on Wednesday, February 23, 2022, at 7 pm at 111 East Eighth Street, Port Royal, PA 17082.

Member's present were Vice President Brooks Gamble, Council Members, Adam Bryner, Bonny Ellis, Glenda Leister, Mayor Dan Henry, Jr Council Person Olivia Gamble, Council Member.

Other's present were Solicitor Randy Zimmerman, Kimbra Gray, Borough Secretary/Treasurer, Paulette Forry, Editor The Times, Becky Lock, Editor Juniata Sentinel, numerous residents and interested parties.

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

Solicitor Randy Zimmerman gave a brief statement to everyone at large addressing the need to discuss legal and financial options of the council in a brief executive session for approximately 10 minutes.

MOTION was made by Adam Bryner to go into executive session at 7:02 pm for the discussion of legal and financial matters, 2nd by Bonney Ellis, approved by all, motion carried.

MOTION was made by Adam Bryner to adjourn executive session at 7:19 pm, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Nick Walters to defer action on the resignations of Mary Hubler, current president of council and Linda Pray, councilwoman, for 45 days in accordance with state laws, thus allowing another 30 days to appoint replacements, resignations will be addressed at the next scheduled meeting Monday, April 11, 2022, at 7pm, 2nd by Bonny Ellis, approved by all, motion carried.

The matter of new signatories for financial accounts was next issue to be addressed.

MOTION was made by Glenda Leister to remove Mary Hubler and Linda Pray from the following financial accounts held at the Juniata Valley Bank and adding Adam Bryner and Bonny Ellis:

1. 031310219:0563000072 General Fund
2. 031310219:539109661 State Fund
3. 031310219:0539109315 Money Market
4. 031310219:4300097518 Capital Expenditures
5. 031310219:353636198 Fire Tax Millage
6. 031310219:353531248 Christmas Light Fund

2nd by Nick Walter, approved by all, motion carried.

MOTION was made by Glenda Leister to direct Vice President, Brooks Gamble to sign Resolution 2022-March 23 removing Mary Hubler and Linda Pray and designating Adam Bryner and Bonny Ellis to the financial accounts held at the Juniata Valley Bank, 2nd by Nick Walters, approved by all, motion carried.

Numerous comments were made by residents questioning the decision to deferring accepting resignations, Brooks Gamble responded that out of respect it was best to follow allowable time frames and not rush into rash decisions, not just for the current resignations but to apply the applicable law to any member who would choose to resign.

Other questions were asked and deferred as they did not apply to the current issues being addressed at this meeting.

MOTION was made by Adam Bryner at 7:36 pm to adjourn to another executive session for a more in-depth discussion of legal and financial matters with no further action to be taken after adjourning, 2nd by Bonny Ellis, approved by all, motion carried.

MOTION was made by Adam Bryner at 8:40 pm to adjourn executive session and the meeting at 8:40 pm, 2nd by Bonny Ellis, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray
Borough Secretary/Treasurer

Next Meeting: Monday, April 11, 2022, at 7 p.m.