

PORT ROYAL BOROUGH COUNCIL MEETING

May 9, 2022

The Port Royal Borough Council held their monthly meeting on Monday, May 9, 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, Dale 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 cb³ Solutions, Paulette Forry, Editor The Times, Becky Lock, Editor Juniata Sentinel, Borough Residents, Dave & Deb Martin, Dylan Cisney, John Towsey, Caleb Shertzer, Trent Brenneman, Dale Shields, Teresa Murphy and Kevin Carpenter. Richard Aumiller was also in attendance as a concerned party on behalf of the Juniata County Agricultural Society/Port Royal Speedway.

MOTION was made Brooks Gamble enter an Executive Session at 6:20 pm to discuss the resignation of a council member, personnel and current legal issues, 2nd by Glenda Leister, approved by all, motion carried.

MOTION was made by Brooks Gamble at 6:49 pm to adjourn Executive Session, 2nd by Glenda Leister, 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 Council Member

MOTION was made by Brooks Gamble to accept the resignation of council member Bonny Ellis, 2nd by Glenda Leister, approved by all, motion carried.

Vacancy must be filled by a Democrat. Letters of interest can be submitted until Wednesday, May 25th. Candidates must be residents for at least one year.

Election of New Council Members

MOTION was made by Brooks Gamble to nominate John Towsey to fill the seat vacated by Mary Hubler, 2nd by Nick Walters. Roll Call Vote: Brooks Gamble – Yes; Nick Walters – Yes; Glenda Leister -- Yes, Adam Bryner – Yes; approved by all, motion carried.

MOTION was made by Glenda Leister to nominate Bryan Baker or Teresa Murphy to fill the seat Vacated by Linda Pray, Brooks Gamble nominated Dylan Cisney.

Roll Call Vote for Bryan Baker: Brooks Gamble – No; Nick Walters – No; Glenda Leister – No; Adam Bryner – No.

Roll Call Vote for Teresa Murphy: Brooks Gamble – Yes; Nick Walters – No; Glenda Leister – Yes; Adam Bryner – Yes.

Roll Call Vote for Dylan Cisney: Brooks Gamble – No; Nick Walters – Yes; Glenda Leister – No; Adam Bryner – No.

Teresa Murphy was approved to fill the seat vacated by Linda Pray by a quorum vote of members,

motion carried.

MOTION was made by Glenda Leister to remove Bonny Ellis as a signatory at The Juniata Valley Bank, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Glenda Leister to update the signatories at The Juniata Valley Bank to three (3) instead of the current two (2), 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Brooks Gamble to add Glenda Leister as a signatory to The Juniata Valley Bank Accounts, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Nick Walters to add Brooks Gamble as a signatory to The Juniata Valley Bank and have President Adam Bryner sign **RESOLUTION 2022-May 9**, 2nd by Glenda Leister, approved by all, motion carried.

For Information Only: Accounts at Juniata Valley Bank

- 031310219:0563000072 General Fund
- 031310219:0539109661 State Fund
- 031310219:0539109315 Money Market
- 031310219:4300097518 Capital Expenditures
- 031310219:353636198 Fire Tax Millage
- 031310219:353531249 Christmas Light Fund
- 031310219:2600015578 ARPA Fund
- Certificate of Deposit #6400112857

MOTION was made by Nick Walters to removed Bonny Ellis from Certificate of Deposit #4038949 held at Pennian Bank, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Brooks Gamble to add Glenda Leister as a signatory to Certificate of Deposit #4038949 held at Pennian Bank and have President Adam Bryner sign **RESOLUTION 2022-May 9 (A)**, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Glenda Leister to terminate Randy Zimmerman as Borough Solicitor effective immediately, 2nd by Brooks Gamble, approved by all, motion carried.

MOTION was made by Brooks Gamble to appoint Donald K. Zagurskie as Borough Solicitor effective immediately, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve Minutes of the April Meeting, 2nd Glenda Leister, motion carried.

MOTION was made by Brooks Gamble to approve the Borough Bills for April, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve the April Treasurer's Report, 2nd by Nick Walters, approved by all, motion carried.

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

Public Comments

Richard Aumiller requested an update on the situation between the Juniata County Agricultural Society/Port Royal Speedway and the Borough. President Bryner replied letting everyone be aware that slow progress is being made and more information will be available as soon as there is something to share.

Resident, Dale Shields of 910 Main Street, is concerned with the continuing speeding issues on Main Street. The State Police and the Sheriff's Office will be contacted to get assistance.

Brian Book, Engineer cb³ Solutions, LLC

SR 75 Bridge Project: PennDOT will be going out on bid May 12th. Project to be completed by July 15, 2023.

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. There is no update as of this report. SR75 Bridge: The PennDOT contract is out to bid. As of the date of this report, the following information is on the PennDOT Web Site: Bid Date of 5/12/22. Estimated Complete of 7/15/23.

Long Range Project Planning: Meeting with the Borough Streets Committee (Adam Bryner, Brooks Gamble, and Randy Williamson). Review of almost all Borough Streets:

- Milford Street & 8th Street – This remains the continuation of the project applied for in 2021 and partially funded. The Borough received \$250,000 on an original request of \$850,000 for paving (Costs in 2021 Dollars). The Authority has applied for \$960,000 based upon a February 2022 estimate. Prices are going up right now at a rather high rate of inflation, and I would estimate that \$1,000,000 would be a good starting point for this project (Less the \$250k in hand and any other grants).

- Main Street between 3rd and 2nd – This project is approximately 447 linear feet of street rebuild with an estimated cost of \$120,000 for the rebuilt street.

- 1st Street (under the Bridge) – This project is approximately 310 linear feet of street rebuild with an estimated cost of \$73,000 for the rebuilt street.

- 4th Street (adjacent to the Fire House) – During the tour, we meet with representatives of the Port Royal Fire Company to discuss their plans to create more parking adjacent to 4th Street in the stone areas north of the Fire House. It was my suggestion that it would be best to repave the street in the area, sloping the street toward a common trough between the two existing stormwater inlets. The suggestion is that they obtain quotes for the work and share them with Borough Council to discuss a cost sharing arrangement. I have reviewed this and would estimate that approximately 130 linear feet of street would be impacted and would cost \$15,000 at their prices.

Richard Aumiller asked if the bank along the speedway side of 8th Street could be cut back to give room for pedestrian traffic. Trent Brenneman suggested that the speedway could put a gate at the corner of the property and get the pedestrians off of 8th Street completely.

The DCED/PennDOT MultiModal Grant Application for 2022 is open with a \$100,000 to \$3,000,000 Limit until July 31st. The quick estimates should be developed further for any project we intend to apply for this year. Also, I will need to prepare a concept sketch and schedule. Last year, Kim and I worked together to

prepare the MultiModal Grant that ultimately was obtained. We should discuss and decide which projects we intend to apply for this year.

MOTION was made by Brooks Gamble to start the process for application for the MultiModal Grant for 2022, grant is 100% funded this year with funding up to \$1,000,000.00, 2nd by Glenda Leister, approved by all, motion carried.

Stormwater: The Army Corp of Engineers will begin the Flood Plain Management Services (FPMS) work on Monday, May 16th with a kickoff meeting at the Authority's office at 2PM. Counsel is invited to attend.

Ag Barn: Nothing new to report.

Randy Williamson, Borough Maintenance, shared his experience with the PA Municipal Funding and Resource Seminar held by Senator Jake Corman's Office.

Council members requested that he inventory the flags for the upcoming Memorial Day.

Borough will be receiving 2 tons of cold patch at no charge from PennDOT.

Tires have not been disposed of yet from Spring Clean-up. He suggested getting rubberized mulch for the children's playground at Moyer Park. Richard Aumiller suggested that he bring the few tires that were received to the tire trailer at the speedway, and they could dispose of them.

Paint was purchased to repaint curbs. Handi-capped areas will be accessed to see which ones are still needed and to check if others need to be offered.

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

MOYER PARK UPDATE: 4 x 6 pressure treated timbers around the playground should be replaced. There is a trash receptacle that needs to be replaced and there are possible erosion issues on the bank that will need to be addressed.

MOTION was made by Brooks Gamble to proclaim the week of May 16th as EMS Week, 2nd by Nick Walters, approved by all, motion carried.

JUNIATA COUNTY AGRICULTURAL SOCIETY/PORT ROYAL SPEEDWAY: Zoning issues were discussed during the Executive Session held before the meeting.

MOTION was made by Glenda Leister to temporarily suspend the current zoning hearing board agreement of August, 2021 regarding the New Agricultural Barn and the current area for temporary camper parking with a resolution between the Juniata County Agricultural Society/Port Royal Speedway and the Port Royal Borough before August 15, 2022, 2nd by Brooks Gamble, approved by all, motion carried.

PERSONNEL UPDATES: Borough Maintenance Person, Randy Williamson, requested a written agreement for his wage/benefits. Information was provided to council members for their consideration.

MOTION was made by Glenda Leister to table further discussion until new members could be included, 2nd by Nick Walters, approved by all, motion carried.

MOTION was made by Brooks Gamble to approve a \$1.00 per hour raise for the Borough Secretary effective immediately, 2nd by Glenda Leister, approved by all, motion carried.

GENERAL DISCUSSION

The question was raised again about the Memorial Blocks in front of the Borough Building, Kim Gray will check with Sheila Yorks for an update.

MOTION was made to adjourn the meeting at 8:30 pm by Brooks Gamble, 2nd 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.