

## **PORT ROYAL BOROUGH COUNCIL MEETING**

**September 13, 2021**

The Port Royal Borough Council held their monthly meeting on Monday, September 13, 2021 at 7 pm at 111 East Eighth Street, Port Royal, PA 17082.

Member's present were President, Mary Hubler, Council Persons, Bonny Ellis, Linda Pray, Nick Walters and Jr Council Member, Olivia Gamble; Vice President, Brooks Gamble and Council Person, Adam Bryner joined meeting via ZOOM. Mayor, Bryan Baker was missing from the meeting.

Other's present were Kimbra Gray, Borough Secretary/Treasurer, Brian Book, Engineer cb3 Solutions.

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

President, Mary Hubler addressed council with the criteria and participation allowing council persons to vote via ZOOM.

Per Pennsylvania Statutes 8 Pa.C.S. Boroughs and Incorporated Towns Subchapter A Council Current through P.A. Acts 2021-52

§ 1001 Organization of council, quorum, participation by telecommunication device, voting, compensation and eligibility.

(c) Telecommunication.—Council may provide for the participation of council members in council meetings by means of telecommunication devices, such as telephones or computer terminals, which permit, at a minimum, audio communication between locations, if the following apply:

(1) A majority of the membership of council then in office is physically present at the advertised meeting place within the borough and a quorum is established at the convening or reconvening of the meeting. If, after the convening or reconvening of a meeting, a member has been disqualified from voting as a matter of law, but is still physically present, council members participating by telecommunication device in accordance with this section shall be counted to maintain a quorum.

(2) The telecommunication device used permits the member or members of council not physically present at the meeting to:

(i) speak to and hear the comments and votes, if any, of the members of council who are physically present, as well as other members of council who may not be physically present and are also using a telecommunication device to participate in the meeting; and

(ii) speak to and hear the comments of the public who are physically present at the meeting.

(3) The telecommunication device used permits the members of council and the members of the public who are physically present at the meeting to speak to and hear

the comments and the vote, if any, of the member or members of council who are not physically present at the meeting.

(4) Physical absence of a council member. Council may only authorize participation by telecommunication device for one or more of the following reasons:

(i) illness or disability of the member of council;

(ii) care for the ill or newborn in the member's immediate family;

(iii) emergency; and

(iv) family or business travel.

(5) Nothing in this subsection shall be construed to limit the protections and prohibitions contained in any law or regulation relating to the rights of the disabled.

Brooks Gamble meets criteria 1

Adam Bryner meets criteria 2

**MOTION** was made by Bonny Ellis to approve Minutes of the August

Meeting, 2<sup>nd</sup> by Nick Walters, approved by all, motion carried.

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

**MOTION** was made by Brooks Gamble to approve the Code Enforcement Officer's Report for August, 2<sup>nd</sup> by Bonny Ellis, approved by all, motion carried.

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

#### **Grants:**

**Multi-Modal Grant:** Supporting information was submitted.

**MOTION** was made by Brooks Gamble for Mary Hubler to sign the **RESOLUTION** to commit Funds for the Multi-Modal Grant, 2<sup>nd</sup> by Bonny Ellis, approved by all, motion carried.

**Transportation Alternatives Grant:** Upon further investigation, a surveyor should investigate prior to proceeding.

**MOTION** was made by Bonny Ellis to have Engineer Book research on the area of the proposed bike path to the river from Moyer Park, 2<sup>nd</sup> by Nick Walter, approved by all, motion carried.

**Stormwater Issues on 4<sup>th</sup> Street:** Issues are being reported from the Race Track entering onto 4<sup>th</sup> Street. Flooding was personally witnessed on August 18<sup>th</sup>. Run off needs to be determined (i.e. private property or Borough's need to improve the drainage on 4<sup>th</sup> Street).

**MOTION** was made by Brooks Gamble to accept the August Maintenance Report, 2<sup>nd</sup> by Nick Walters, approved by all, motion carried.

#### **STREET COMMITTEE:**

Shade Mountain Construction will begin installing doors on the Materials/Storage Building at the end of the month.

The Skid Steer is getting close to 50 hours and needs to have an appointment scheduled for Penn Equipment to service it.

Discussion was held about getting anti-skid to add to salt for winter road maintenance.

### **OLD BUSINESS:**

**Moyer Park Family Restroom Project:** The grinder pump was damaged by lightning during a storm. Travis Zeiders has replaced the pump that was under warranty. He will be sending a bill for the labor to replace. The invoice will be submitted to insurance company to see if we will be able to file a claim.

Job Johnnies were donated to Parson's Septic and Porta Pot. They will be brought back for bigger events at the park at no cost.

**Day of Caring Wednesday, September 15:** A team of 7 members from Juniata County Children and Youth Services will be volunteering at Moyer Park from 8:30 to 11:30 am. They will be painting the edges of the pavilions, mulching the play areas, and cleaning up the banks. The Borough will provide their office a lunch from Logies Hoagies.

**Town Wide Meeting** Thursday, September 16, at 7 pm. Randy will opening the meeting and direct concerns to himself or council members. It will be an open forum meeting. Only Borough residents will be allowed to address questions with a limit of 3 minutes. Brooks Gamble and Adam Bryner have been excused from participation due to quarantining.

### **NEW BUSINESS:**

**MOTION** was made Brooks Gamble to have President Mary Hubler and two council members sign a **RESOLUTION** establish an account for ARPA Funds, 2<sup>nd</sup> by Nick Walters, accepted by all, motion carried.

**MOTION** was made by Brooks Gamble to appoint Bonny Ellis and Adam Bryner as signers for the ARPA Funds Account with Secretary Gray having access to management of the account, 2<sup>nd</sup> by Nick Walters, approved by all, motion carried.

**MOTION** was made by Linda Pray to remove Joseph Knepp as a signatory for the Certificate of Deposit 204493/Account Number 4038949 at Pennian Bank, 2<sup>nd</sup> by Brooks Gamble, approved by all, motion carried.

**MOTION** was made by Brooks Gamble to have President Mary Hubler sign a **RESOLUTION** to appoint Bonny Ellis as additional signer for Certificate of Deposit 204493/Account Number 4038949 at Pennian Bank, 2<sup>nd</sup> by Linda Pray, approved by all, motion carried.

Furnace needs to be scheduled for cleaning. Secretary Gray will call to schedule and seek bids for mini split system for in the office.

**MOTION** was made to move to an Executive Session for discussion of Legal and Staff matters at 8:04 pm by Linda Pray, 2<sup>nd</sup> by Bonny Ellis, approved by all, motion carried.

**MOTION** was made Linda Pray to end the Executive Session at 8:15 pm, 2<sup>nd</sup> by Brooks Gamble, approved by all, motion carried.

**OPEN DISCUSSION:**

**MOTION** was made to adjourn the meeting at 8:20 pm by Linda Pray, 2<sup>nd</sup> by Brooks Gamble, approved by all, motion carried.

Respectively Submitted,

Kimbra Jo Gray  
Borough Secretary/Treasurer

Next Meeting, Monday, October 11, 2021 at 7 pm