

RESOLUTION

RESOLUTION by the Council of Port Royal Borough, Juniata County, Pennsylvania on October 14, 2019 authorizing Linda Pray to be an authorize signature on the following accounts : Money Market 539109315 , State Fund 539109661, General Fund 563000072, Moyer Park 563000361, Christmas Light Fund 353631249, Fire Tax Millage 353636198, and Capital Expenditures 4300097518.

ATTEST:

By: Sandra W Gass
Secretary/Treasurer

By: Ronald Watt
President- Ronald Watkins

PROCLAMATION RESOLUTION

PORT ROYAL BOROUGH

WHEREAS, the month of April 2019 is recognized as 'Pennsylvania 811 Safe Digging Month' across our Commonwealth, an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 47th year of continuous service to the Commonwealth of Pennsylvania, and

WHEREAS, this unique service provides an easy to use one-call notification about excavation projects which may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage and minimizing utility service interruptions while protecting the environment, and

WHEREAS, the Pennsylvania One Call System began with only six utility companies in Western Pennsylvania and now serves more than 100,000 excavators and over 3,600 critical underground infrastructure owners throughout the Commonwealth, and

WHEREAS, the service annually receives more than 800,000 notification requests and transmits more than six (6) million notifications, providing protection to utility companies, their employees, customers, and the general public, and

WHEREAS, economic development throughout Port Royal Borough and Pennsylvania is growing, and it is important to minimize the damage to underground utility lines, danger to workers, environment pollution and the loss of utility services, and

WHEREAS, we are thankful for the service provided by Pennsylvania 811 and encourage all residents, engineers, designers, excavators and homeowners to dial 8-1-1 at least three business days in advance of an excavation project such as planting a tree, installing a mailbox post, building a deck or swimming pool, or replacing a driveway.

NOW, THEREFORE, BE IT RESOLVED THAT PORT ROYAL BOROUGH DOES HEREBY PROCLAIM APRIL, 2019, AS "PENNSYLVANIA 811 SAFE DIGGING MONTH" IN PORT ROYAL BOROUGH, JUNIATA COUNTY, PENNSYLVANIA.

ADOPTED, this 11th day of March, 2019.

ATTEST:


Paula J. Lauer

PORT ROYAL BOROUGH

By: *Ronald A. Watkins*
Ronald A. Watkins, President of Council


By: *Kaci D. Blessing*
Kaci D. Blessing, Mayor

RESOLUTION 2019-June 10

NOW THEREFORE BE IT RESOLVED that the Borough Council of Port Royal, at its regular meeting on June 10, 2019, with a quorum present, adopted the following:

1. To remove Paula Lauver as Borough representative to Juniata Valley Bank of Port Royal and particularly remove her as an authorized signature from Checking Account numbers: 031310219:563000361(Moyer Park), 031310219:0563000072(General Fund) and 031310219:539109661(State Fund), Money Market & Capital Expenditure Fund.
2. To add/designate Sandra Goss as signature on the aforementioned accounts.

This RESOLUTION adopted this 10th day of June, 2019.

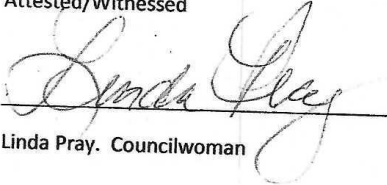


President. Ronald Watkins

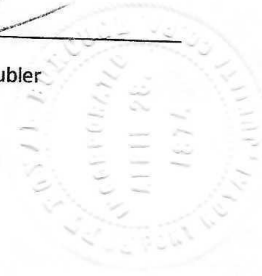


Vice-President. Mary Hubler

Attested/Witnessed



Linda Pray. Councilwoman

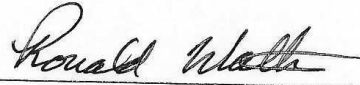


RESOLUTION 2019-July 8

NOW THEREFORE BE IT RESOLVED that the Borough Council of Port Royal, at its regular meeting on July 8, 2019, with a quorum present, adopted the following:

1. To remove Paula Lauver as an authorized signature for Port Royal Borough from the Moyer Park Account #353631249 and The Fire Tax Millage Account #353636198
2. To add/designate Sandra Goss as signature on the aforementioned accounts.

This RESOLUTION adopted this 8th day of July, 2019.



President. Ronald Watkins

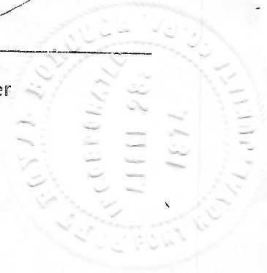


Vice-President. Mary Hubler

Attested/Witnessed


Linda Pray. Councilwoman

Sandra, All the
Accts & numbers
are on these 2
resolutions. The
File goes back in
the 2019 drawer



PORT ROYAL BOROUGH
JUNIATA COUNTY, PENNSYLVANIA

RESOLUTION # 2019-A

A RESOLUTION OF PORT ROYAL BOROUGH COUNCIL, JUNIATA COUNTY,
PENNSYLVANIA, ESTABLISHING AN ANNUAL DONATION
TO FRIENDSHIP FIRE COMPANY

WHEREAS, Friendship Fire Company (hereinafter "FFC"), 212 4th St, Port Royal, a Pennsylvania non-profit volunteer fire company with its principal place of service being situate at Port Royal Borough, Juniata County, Pennsylvania, prior hereto requested the Port Royal Borough pursue tax relief permitted to volunteer firefighters pursuant to what is commonly known as Pennsylvania Act 172 of 2016.

WHEREAS, at its regular public meeting on November 11, 2019, the Port Royal Borough Council (hereinafter "the Borough") discussed the potential of providing tax relief to volunteer firefighters pursuant to Act 172 of 2016. However, Council concluded its discussion with the express belief that it was more beneficial to the FFC and the Borough's constituents to provide an annual donation, to be made to the fire company in quarterly installments, to assist FFC to continue to have its services availability to the community rather than or in lieu of pursuing relief for individual volunteer firefighters;

NOW THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough Council of Port Royal:

1. The Borough shall annually donate the sum of \$4,000.00 provided that FFC provides an annual budget and quarterly profit and loss reports to the Borough;
2. The aforesaid donation shall be provided quarterly to FCC upon receipt of the aforesaid quarterly profit and loss reports and to be used to enable FFC to continue to provide its voluntary non-profit emergency services;
3. The Borough anticipates the annual renewal of this donation. However, in the event the donation is either eliminated or reduced, the Borough shall notify Friendship Fire Company within thirty (30) days of such action.

RESOLVED and ENACTED this 11th day of November, 2019.

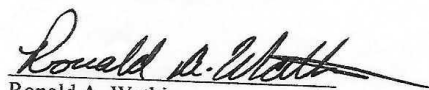
IN WITNESS WHEREOF, Port Royal Borough Council has caused this resolution to be signed in the name of Port Royal Borough and on its behalf by the Chairman of Port Royal Borough, duly attested by the Secretary of Port Royal Borough.

ATTEST:



Township Secretary

PORT ROYAL BOROUGH



Ronald A. Watkins
President of Borough Council

PORT ROYAL BOROUGH

PO BOX 390- 111 EAST EIGHTH STREET

PORT ROYAL PENNSYLVANIA 17082

Telephone: 717-527-4512 – FAX 717-527-2767

Email: prboro390@gmail.com

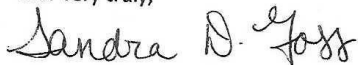
Web: PortRoyalBorough.org

Friendship Fire Company No.1
212 West Fourth Street Po Box 274
Port Royal Pa 17082

Dear Mr. Pellman & Mr. Hart,

During our monthly Port Royal Borough Council meeting which was held on Monday November 11,2019 the council has anonymously voted on providing a \$4000.00 donation to Friendship Fire Company annually. Along with this letter is a provided copy of Resolution 2019-A which was signed at the meeting. However, the Resolution states what we as the Borough council would require the fire company to provide each quarter/annually. We're very pleased to be able to offer this donation each year, and on behalf of the Port Royal Council we would like to thank you for your continuing services.

Your very truly,



Sandra D Goss

Secretary/Treasurer