

**ROCKLEDGE BOROUGH COUNCIL**  
**COMMITTEE MEETING MINUTES**  
**OF**  
**February 8, 2016**

The Rockledge Borough Council met at 7:30 p.m. on February 8, 2016 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mr. Showmaker, Mr. Praediger, Mr. Corrigan, Mr. Enderle, Mrs. Kehoe, Ms. Condon, and Mayor Praediger.

**Additions to the Agenda:** None

**Adoption of the Agenda:** All were in favor.

**Acceptance of the Minutes:** All were in favor of adopting the Reorganization and Regular Monthly Council Meeting minutes.

Mayor Praediger presented Officer Frank Weinberg and Officer Luke Lukashunas citations for their involvement in the apprehension of a woman who was stealing from unlocked vehicles in Rockledge. Anthony Luker from Brendan Boyle's also presented Officer Weinberg and Officer Lukashunas State and Congressional Citations.

**Law and Planning:** Mr. Enderle made a motion to accept the monthly building inspector's report. All were in favor.

**Finance:** Mr. Showmaker made a motion to accept the monthly bills, previous months' accounts payable check detail report and the (Tax Collectors December 2015) monthly reports. All were in favor.

**General Fund** - \$ 61,220.62  
**Highway Aid** - \$ 10,070.71  
**Capital Reserve** - \$ 5,000.00  
**Police Pension Fund** - \$ 4,222.26

**Treasurer's Report: December 2015**

<u>General Fund:</u>	Beginning Balance	\$ 238,581.75
	Receipts	\$ 324,161.75
	Disbursements	\$ 387,884.77
	Ending Balance	\$ 174,858.73

<u>Capital Reserve:</u>	Beginning Balance	\$ 95,315.08
	Receipts	\$ 452.00
	Disbursements	\$ 5547.00
	Ending Balance	\$ 90,220.08

<u>Highway Aid:</u>	Beginning Balance	\$ 72,113.37
	Receipts	\$ 1.19
	Disbursements	\$ 9,703.93
	Ending Balance	\$ 62,410.63

<u>Police Pension MMO:</u>	Beginning Balance	\$ 63,962.07
	Deposits/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 63,962.07

<u>Fund Account:</u>	Beginning Balance	\$ 265,342.68
	Receipts/Interest	\$ 150,303.00
	Disbursements	\$ 240,000.00
	Ending Balance	\$ 175,645.68

### **Treasurer's Report: January 2016**

<u>General Fund:</u>	Beginning Balance	\$ 43,066.03
	Receipts	\$256,585.49
	Disbursements	\$ 158,817.24
	Ending Balance	\$ 140,834.28

<u>Capital Reserve:</u>	Beginning Balance	\$ 90,220.08
	Receipts	\$ 292.55
	Disbursements	\$ 11,255.07
	Ending Balance	\$ 79,257.56

<u>Highway Aid:</u>	Beginning Balance	\$ 64,963.78
	Receipts	\$ 1.02
	Disbursements	\$ 2,553.15
	Ending Balance	\$ 62,411.65

<u>Police Pension MMO:</u>	Beginning Balance	\$ 63,962.07
	Deposits/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 63,962.07

<u>Fund Account:</u>	Beginning Balance	\$ 390,645.68
	Receipts/Interest	\$ 0
	Disbursements	\$ 215,000.00
	Ending Balance	\$ 175,645.68

**Public Service:** Mr. Corrigan advised that Abington is hosting "Anything with a Plug" on Saturday, February 27, from 9:00 to 1:00 at their public works facility at 2201 Florey Lane. There is a \$25.00 fee for TVs and computer monitors.

Best Buy will no longer take televisions and Montgomery County will not be having any electronic recycling events in 2016. Abington is the only place that is hosting recycling events this year. The next event will be June 23 at the Abington Junior High School.

**Public Safety:** Ms. Condon made a motion to accept the Police (December 2015 and January 2016), Fire Marshals (January 2016), Fire Company (December 2015 and January 2016), and the Second Alarmers December 2015 and year-end report. All were in favor.

Chief Miller congratulated Officer Weinberg and Officer Lukashunas.

**Public Works/Property:** Mr. Praediger made a motion to accept the Streets Opening Report and the Streets Department Monthly Report. All were in favor.

Street Department Updates:

Mr. Praediger advised that the 2003 Dump Truck has been sold through MunicBid for \$12,500.00

Mr. Micciolo spoke to council about a ToolKat machine. He is still looking into all the details and will get back to council once he has all the necessary information. This would replace the Gator that is not in good working condition. Mr. Corrigan asked if we would be keeping the backhoe - Mr. Micciolo advised that yes we would keep the backhoe.

Mr. Micciolo wanted to say thank you to the public works crew for the excellent job they did during the snow storm. Mrs. Kehoe also stated that they did a great job!

**Recreation:** Mrs. Kehoe advised that basketball camp is ongoing and that she is getting ready for the Easter Egg Hunt that is on March 19.

**Personnel:** Ms. Condon had nothing at this time.

**Managers Report:** None.

**Public Comment:** None.

Mr. Showmaker mentioned that Mr. Kirby has passed away and will be missed.

A motion was made to adjourn. All were in favor.

Respectfully submitted,  
Joyce Hines  
Borough Clerk