

**ROCKLEDGE BOROUGH COUNCIL**  
**COMMITTEE MEETING MINUTES**  
**OF**  
**March 14, 2016**

The Rockledge Borough Council met at 7:30 p.m. on March 14, 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, Mrs. Morris 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 minutes from February 8, 2016.

**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 monthly reports. All were in favor.

<b>General Fund</b>	– \$ 62,658.62
<b>Highway Aid</b>	– \$ 3,874.23
<b>Capital Reserve</b>	– \$ 0
<b>Police Pension Fund</b>	- \$ 336.34

Mr. Showmaker advised that we have received our Recycling Performance Grant for 2013 in the amount of \$5,054.00.

**Treasurer's Report:**

<u>General Fund:</u>	Beginning Balance	\$ 150,455.04
	Receipts	\$ 238,755.31
	Disbursements	\$ 139,774.95
	Ending Balance	\$ 249,435.40

<u>Capital Reserve:</u>	Beginning Balance	\$ 79,257.56
	Receipts	\$ 260.24
	Disbursements	\$ 5,260.24
	Ending Balance	\$ 74,257.56

<u>Highway Aid:</u>	Beginning Balance	\$ 62,411.65
	Receipts	\$ 64,341.88
	Disbursements	\$ 14,147.87

Ending Balance \$112,605.66

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

Fund Account: Beginning Balance \$ 175,645.68  
Receipts/Interest \$ 0  
Disbursements \$ 0  
Ending Balance \$ 175,645.68

**Public Service:** Mr. Corrigan advised that there are two events coming up:

Free Shredding Event: Abington is hosting a shredding event on Saturday, April 9 from 9 to 12:00 at their Public Works Yard, 2201 Florey Lane in Roslyn.

Household Hazardous Waste Collection: Montgomery County is hosting this collection on Saturday, April 9 from 9-3 at the Indian Valley Middle School, 130 Maple Avenue in Harleysville.

Mr. Showmaker asked if there is any cost for this. Mr. Corrigan advised that there is no cost. There is a 4 bag limit for the shredding event but they sometimes will take more than that.

**Public Safety:** Ms. Morris made a motion to accept the Police, Fire Marshals, Fire Company February reports, and the Second Alarmers January report. All were in favor.

Mrs. Morris advised that the new fire truck should be delivered on Thursday.

Mayor Praediger advised that the 1st car show meeting will be on March 31. The Fall Festival and Car Show will be on September 11 and this is our 10th anniversary.

Chief Miller advised that he is starting the process to hire new part-time officers. He is looking at applications that were previously received and also looking at the Academy's website for applicants.

**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:

The crew is getting the fields ready for baseball season. Mr. Praediger asked Mrs. Metzinger asked if FoxRok has submitted their permit application for S. Sylvania fields. Mrs. Metzinger advised that they have not. He will make sure that this is done at tryouts will be starting.

**Recreation:** Basketball Camp ended Sunday and everything went smoothly this year. The Easter Egg Hunt is Saturday, March 19, 2016 at 10:00 at Cegiolkowski Playground. Any help would be appreciated.

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

**Managers Report:** Mrs. Metzinger wanted to mention that the Supreme Court has overturned the earlier ruling that we could not collect Mercantile tax on rental income. When working on the 2016 budget we had zeroed out the mercantile rental line item. We should get about \$9,000 this year.

Planning Commission is meeting Tuesday, March 15, at 7:30 p.m. The agenda includes the submission for the grant for the next phase of Mill Park which is due mid April. Phase II includes the pavilion and the walkway. Mr. Corrigan asked if we were still going to do Phase 1 in the fall. Mrs. Metzinger advised that yes we are. The bid is almost complete. Once the bid is completed it has to be approved by DCNR. Once the bid is approved it can go out with an acceptance of hopefully May or June. This bid will be for the contractor to bring the soil somewhere mid to late summer so the guys can work on the burms and then the trees would be delivered in the fall. Mr. Corrigan said he was going to get volunteers for planting of the trees.

**Public Comment:**

None.

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

Respectfully submitted,  
Joyce Hines  
Borough Clerk