

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
April 11, 2016

The Rockledge Borough Council met at 7:30 p.m. on April 11, 2016 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

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

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 March 14, 2016.

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

Mr. Enderle made a motion to adopt Resolution 2016-01 authorizing application for the DCNR Community Conservation Partnership Grant Program. All were in favor.

Mr. Enderle explained that the is for Mill Park Phase II. The grant application is due on Wednesday, April 13, 2016.

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.

General Fund	– \$ 66,314.43
Highway Aid	– \$ 2,144.57
Capital Reserve	– \$ 0
Police Pension Fund	- \$ 336.34

Mr. Showmaker advised that we received our grant reimbursement in the amount of \$45,832.39 for our new Public Works truck purchase made last year. This will be deposited back into the Fund Balance Account.

Treasurer's Report:

<u>General Fund:</u>	Beginning Balance	\$ 114,724.93
	Receipts	\$ 372,963.89
	Disbursements	\$ 152,091.85
	Ending Balance	\$ 335,596.97

<u>Capital Reserve:</u>	Beginning Balance	\$ 79,257.56
	Receipts	\$ 0

Disbursements	\$ 5,000.00
Ending Balance	\$ 74,257.56

<u>Highway Aid:</u>	Beginning Balance	\$ 52,341.92
	Receipts	\$ 65,054.15
	Disbursements	\$ 7,951.39
	Ending Balance	\$109,444.68

<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	\$ 175,645.68
	Receipts/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 175,645.68

Public Service: Mr. Corrigan advised the following:

Household Hazardous waste Collection: Saturday, April 30 at Norristown Area High School, 1900 Eagle Drive, from 9:00 to 3:00.

Rain Barrels: The Tookany/Tacony Frankford Watershed has placed a rain barrel in the lobby here at the borough hall along with flyers on how to purchase one. The cost is \$75.00 per barrel.

Drug Take Back Day: Rockledge Police Department in cooperation with the US Drug Enforcement Administration will participate in a collaborative effort with state and local law enforcement will be collecting expired, unwanted or unused pharmaceutical controlled substances at the Rockledge Police Station on Saturday, April 30, 2016 from 10:00 to 2:00 p.m.

Chief Miller advised that the District Attorney is working on getting locked boxes where people can drop off their unused pharmaceuticals anytime during the year - they would not have to wait for a recycling event.

Mrs. Metzinger advised that the website www.ewastepa.org has recycling events and recycling information.

Public Safety: Ms. Condon made a motion to accept the Police, Fire Marshals, Fire Company March reports, and the Second Alarmer's February report. All were in favor.

Chief Miller advised that he is conducting interviews for part-time police officers.

The Fall Festival is on September 11, 2016. There may be officers here from Rockledge, Florida with vehicles.

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

Street Department Updates: None

Recreation: Mrs. Kehoe made a motion to allow Fox Rok to use the S. Sylvania ball fields Monday, Wednesday, Thursday and Friday from 6:00 to 9:00 pm and on Saturdays 9:00 to 5:00. All were in favor.

Mrs. Kehoe wanted to thank the businesses, public works and everyone involved that helped with the Easter Egg Hunt.

Mrs. Kehoe that she is starting work on this year's Summer Camp. Mr. Showmaker how she is with the counselors and Mrs. Kehoe advised that she is good.

Personnel: Ms. Condon had nothing at this time.

Managers Report: Mrs. Metzinger advised that FEMA has declared a major declaration for the January 2016 snow storm. We may get reimbursed for everything that was spent.

Public Comment:

None.

Mr. Showmaker wanted to congratulate Officer Luke Lukashunas for his continuing education achievements during 2015.

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

Respectfully submitted,
Joyce Hines
Borough Clerk