

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
August 8, 2016

The Rockledge Borough Council met at 7:30 p.m. on August 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. Corrigan, Ms. Condon, Mrs. Kehoe, Mrs. Morris and Mayor Praediger.

Additions to the Agenda: None

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: July 11, 2016 All were in favor.

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

Mr. Corrigan asked Mrs. Hines if the issue on Park Avenue regarding the fence was resolved. Mrs. Hines advised that it was.

Mr. Corrigan advised that there were a zoning hearing for 2015 and 210 Huntingdon Pike and all is ok.

Mr. Corrigan advised that the bid for Mill Park is being advertized on August 14 and August 21 with them being opened on August 31 at the borough office and being awarded at the September 12 council meeting.

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	– \$51,354.65
Highway Aid	– \$ 2,586.66
Capital Reserve	– \$ 0
Police Pension Fund	- \$ 4,221.90

Mr. Wartman gave the Treasurer's report.

Treasurer's Report:

<u>General Fund:</u>	Beginning Balance	\$ 832,567.14
	Receipts	\$ 12,451.03
	Disbursements	\$ 146,890.17
	Ending Balance	\$ 698,128.00

<u>Capital Reserve:</u>	Beginning Balance	\$ 96,207.45
	Receipts	\$ 2,135.70
	Disbursements	\$ 2,135.70
	Ending Balance	\$ 96,207.45

<u>Highway Aid:</u>	Beginning Balance	\$ 101,923.13
	Receipts	\$ 1.61
	Disbursements	\$ 2,345.19
	Ending Balance	\$ 99,579.55

<u>Police Pension MMO:</u>	Beginning Balance	\$ 103,962.07
	Deposits/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 103,962.07

<u>Fund Account:</u>	Beginning Balance	\$ 346,478.07
	Receipts/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 346,478.07

Public Service: Mr. Corrigan had nothing at this time.

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

Mayor Praediger gave an update on the Car Show preparations. The housing for the new Fire Truck will happen probably right when the Pike closes.

Chief Miller advised that he should be receiving more information regarding the new radios within the next month.

Chief Miller advised that the drug take back box is now at the police station. If you would like to drop off please call police dispatch at 215-379-8800 and ask for an officer to meet you at the station.

Chief Miller advised that Officer Matthew Walsh will be leaving us. He is going into the Philadelphia Police Academy. We wish him well.

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

Street Department Updates:

Mr. Micciolo advised that a part of Mill Park will be closed for excavating for Phase I. The area will be cautioned off.

Mr. Corrigan asked if the property lines are marked. Mr. Micciolo advised that they are.

Mr. Showmaker asked Mr. Micciolo for timelines for:

Shady Lane paving. Mr. Micciolo advised that once the crew is available they will cut it out and pave - should be in the next two weeks.

Equipment purchase. Mr. Micciolo advised that this particular piece of equipment was not on the companies state bid. They have amended their state bid to include it and they have ordered it. They are waiting for their amended bidding paperwork to come thru from Harrisburg and it has not come thru. They are ordering the machine whether we purchase it or not. The total price is \$54,000.

New storage building. Mr. Micciolo advised it should be up in the next few weeks. He started excavating and what he was thought was overgrowth was actually about 40 tons of dirt. The dirt needs to be moved.

Mayor Praediger wanted to know if there was an update on the downed wire at Rockledge Park. Mr. Micciolo advised that PECO did a temporary repair and that the permanent repair is scheduled the week of August 29.

Mayor Praediger advised that the lights on Fox Chase Road and Cedar are being upgraded to LED and that we should at budget time think about budgeting LED for the rest of the borough. Mr. Showmaker said this will be discussed then.

Mr. Micciolo asked if we have heard from our State Rep regarding the potholes on Fox Chase Road. Abington wants to pave their part and wanted PennDot to piggyback with them. If PennDot does not release the funds Abington will not be paving their portion.

Recreation: Mrs. Kehoe made a motion to allow the unit block of Park Avenue to have their fourth annual block party on Saturday, September 10, 2016, 2:00 -10:00 with a rain date of Saturday, September 17. All were in favor.

Mrs. Kehoe wanted to thank the supervisor and counselors for this year's summer camp. Thank you Mike for keeping the playgrounds up to par.

Mr. Showmaker thanked Mrs. Kehoe.

Mr. Showmaker advised that he received an e-mail from someone regarding the picnic tables down at Jarrett. They said that they are splintered. Mr. Micciolo advised that there are a couple of benches that need to be replaced. He will take a look at this.

Personnel: Ms. Condon made a motion to adopt changes to Addendum #1. A motion to hire Erin McNeeley as a part-time police officer. All were in favor. Mayor Praediger swore Ms. McNeeley in as a new part-time officer.

Managers Report: Nothing at this time.

Public Comment:

Mrs. Maureen Hahn, 8 S. Sylvania Avenue was in attendance. She said that she had been at the July meeting and discussed lighting and traffic on S. Sylvania Avenue.

Mr. Showmaker advised Mrs. Hahn, that he has reached out to Mr. Goodman and his property managers to discuss what can be done about Mrs. Hahn's concerns. He does not have a definitive answer right now for her.

Mr. Showmaker advised that Mr. Goodman's office will be contacted again.

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

Respectfully submitted,
Joyce Hines
Borough Clerk