

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
October 10, 2016

The Rockledge Borough Council met at 7:30 p.m. on October 10, 2016 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mr. Praediger, Mr. Corrigan, Mr. Enderle, 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: September 12, 2016. All were in favor.

Mr. Praediger advised that council met at 6:30 before the council meeting to start work on the 2017 Budget.

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 authorize the solicitor to draft changes to the sign ordinance with regard to non-commercial signs. All were in favor.

Mr. Bresnan stated that there was a ruling last year in Supreme Court regarding signage. This does not affect business signage. The case arose because of a man who was a preacher who would put signage out to tell his followers where he was going to be preaching. Mr. Bresnan stated that the changes are minimal. Mr. Praediger asked Mr. Bresnan if he thought this change would affect anyone. Mr. Bresnan stated that where we will see the change is with temporary signs.

Finance: Mr. Enderle 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	– \$98,978.49
Highway Aid	– \$ 2,463.72
Capital Reserve	– \$ 69.16
Police Pension Fund	- \$ 336.34

Mr. Enderle made a motion to transfer \$6,367.84 from the MMO Fund to General Fund to pay the 2016 MMO. All were in favor.

Mr. Enderle made a motion to adopt resolution 2016-04 accepting the 2017 Minimum Municipal Obligation (MMO) certified by the Borough Manager on September 22, 2016, in the amount of \$48,344. All were in favor.

Mr. Enderle advised that Borough Council met prior to the start of tonight's meeting to work on the 2017 Budget. We will be meeting again at 6:30 pm on November 14 to continue work on the budget.

Mr. Wartman gave the Treasurer's report.

Treasurer's Report:

<u>General Fund:</u>	Beginning Balance	\$709,606.88
	Receipts	\$126,050.08
	Disbursements	\$402,988.72
	Ending Balance	\$432,668.24

<u>Capital Reserve:</u>	Beginning Balance	\$ 96,207.45
	Receipts	\$ 2,222.90
	Disbursements	\$ 10,957.99
	Ending Balance	\$ 87,472.36

<u>Highway Aid:</u>	Beginning Balance	\$ 96,994.67
	Receipts	\$ 1.58
	Disbursements	\$ 2,196.92
	Ending Balance	\$ 94,799.33

<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 advised of the following events:

Household Hazardous Waste Collection: Sunday, October 16, from 9:00 to 3:00 at the Lower Merion Transfer Station, 1300 N. Woodbine Avenue, Penn Valley, PA

Paper Shredding Event: Sunday, October 23, from 9:00 to Noon at the Lower Merion transfer Station.

Abington Township Paper Shredding: Saturday, October 15, from 9:00 to Noon at the Abington Township Public Works Yard, 2201 Florey Lane in Roslyn; 4 boxes or bags per car.

Public Safety: Ms. Morris made a motion to accept the Police, Fire Marshals, Fire Company September reports. All were in favor.

Chief Miller advised that the distribution of the new radios has been temporarily suspended since it was discovered that those that were given out were shutting off with no alert or notification. The county has alerted Motorola and they are working with them on getting a resolution to this issue. This is a Motorola issue.

Mrs. Morris advised that the firehouse is having Bingo on Friday, October 21, 2016 at 7:00 p.m.

Mayor Praediger wanted to thank the businesses who donated, vendors and sponsors and everyone who helped with this year's Fall Festival. There were 298 vehicles and estimates of 6,000 -7,000 people who attended. Thank you to everyone.

The Steuben Day Parade was able to go on despite the rain.

Chief Miller advised that there is going to be another drug take back day on October 22, 2016 from 10:00 a.m. to 2:00 p.m. At the last drug take back date, 34 pounds of medication was collected. This will be held at the Rockledge Borough Police Station, 1 Park Avenue. Chief Miller wanted to also remind everyone that there is a drug box in the police station. You can drop off your medication there at any time. If no one is there call 215-3789-8800 and ask for a Rockledge Officer to meet you at the station so that you can drop if off.

Mrs. Morris advised that the Firehouse will be hosting an open house on Thursday, October, 13, 2016 at 7:00 p.m. for Fire Prevention Week.

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:

Mr. Praediger gave a couple of updates:

Leaf Season will be starting.

There are small paving projects that should be completed in the next couple of weeks.

Mr. Praediger wanted to give an explanation of Fox Chase Road paving that was recently completed. One half of Fox Chase Road is Abington and the other half is PennDot (Rockledge Side). When Abington was paving their side we tried to get PennDot to also do our side and they said that they could not enter into this type of contract with PennDot. A couple weeks after Abington paved their side, PennDot came out to do their side. They milled the road and when they went to actually pave their equipment broke. That is why the street was not paved right away. They came back a week or so later to pave.

Recreation: Mrs. Kehoe had nothing at this time.

Personnel: Ms. Condon had nothing at this time.

Managers Report: Mrs. Metzinger wanted to give an update on Phase 1 of Mill Park. Mrs. Metzinger advised that she has received 2 estimates for plant materials. She will be sending them to DCNR for approval. Tentative planting dates are November 5 and November 12. Mr. Corrigan stated that it is still not too late to plant. Mrs. Metzinger advised that she will be contacting the following for volunteers: Tookany/Tacony/Frankford Watershed, Senior High and Boy Scout Troop 290.

Public Comment:

Mr. Ciquero was in attendance. He stated that he brought in a couple of posters that he wanted to show council. One poster is a picture of the names from the Monument on the Pike. He talked about families that had numerous members that were in World War II. He advised that is giving the list to the borough. Maybe council will have it framed and hung. Mr. Praediger thanked Mr. Ciquero.

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

Respectfully submitted,
Joyce Hines
Borough Clerk