

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
December 12, 2016

The Rockledge Borough Council met at 7:30 p.m. on December 12, 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, Mrs. Kehoe, Mrs. Morris and Mayor Praediger.

Additions to the Agenda: None

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: November 14, 2016. All were in favor.

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 2016-07. A resolution approving Fire Police activities. All were in favor.

Mr. Enderle made a motion to adopt Resolution 2016-05. A resolution approving Fire Company activities. 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.

General Fund	- \$ 50,423.82
Highway Aid	- \$ 4,492.79
Capital Reserve	- \$ 2,956.49
Police Pension Fund	- \$ 336.34

Mr. Showmaker made a motion to adopt Resolution 2016-06. A resolution of the Borough of Rockledge, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2017 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2017 by the Borough Council of the Borough of Rockledge, County of Montgomery, Commonwealth of Pennsylvania. All were in favor.

Mr. Showmaker made a motion to allow the Borough Manager to pay any bills between now and the end of January. All were in favor.

Mr. Showmaker made a motion to transfer \$25,000 from the Fund Account to the Pension Fund. All were in favor.

Mr. Showmaker made a motion to adopt Ordinance number 654 fixing the tax rate for the year 2017 at 6.35 mills. All were in favor.

Mr. Showmaker made a motion to adopt Ordinance 655 revising sewer rental rates set forth in the Borough Consolidated Ordinances at Title 18, Part 2. Effective January 1, 2017, the sewer rate is set at \$210.00 for each unit. All were in favor.

Mr. Wartman gave the Treasurer's report.

Treasurer's Report:

<u>General Fund:</u>	Beginning Balance	\$337,845.14
	Receipts	\$ 87,891.68
	Disbursements	\$ 169,691.99
	Ending Balance	\$ 256,044.83

<u>Capital Reserve:</u>	Beginning Balance	\$ 87,403.20
	Receipts	\$ 15,284.96
	Disbursements	\$ 17,165.36
	Ending Balance	\$ 85,522.80

<u>Highway Aid:</u>	Beginning Balance	\$ 92,337.19
	Receipts	\$ 755.87
	Disbursements	\$ 2,118.75
	Ending Balance	\$ 90,974.31

<u>Police Pension MMO:</u>	Beginning Balance	\$ 97,594.23
	Deposits/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 97,594.23

<u>Fund Account:</u>	Beginning Balance	\$ 346,478.07
	Receipts/Interest	\$ 0
	Disbursements	\$ 15,284.96
	Ending Balance	\$ 331,193.11

Public Service: Mr. Corrigan advised of the following event: Free E-Waste Collection Event: Montgomery County Community College on Saturday, December 17 from 9:00 am to 2:00 pm. Maximum of 3 Tv's per vehicle.

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

Mrs. Morris made a motion to appoint Joseph Hines, Jr. to the Civil Service Commission. All were in favor.

Mrs. Morris advised that she and Mrs. Metzinger met with Ken Anderson from Second Alarmers. They reviewed the contract, the fees and what the contract covers with regards to their presence at borough related events such as the Car Show and when there is Fireworks. Language will be added to clarify that at these events the charges will at discounted rates.

Mayor Praediger had nothing at this time.

Chief Miller asked now that the Civil Service Commission is at full force he would like to put a list together. He would like to do this between now and next month. Would also like to have a test date. This should be done every year but we have not done so in awhile. All were ok.

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:

Mrs. Metzinger advised that the crew is catching up on leaf vacuuming as they had a late start this year because of the two Saturdays that they worked on the planting at Mill Park.

Mr. Showmaker asked about the pot holes on Shady Lane. Mrs. Metzinger advised that they should be done by the end of the year.

Mr. Showmaker asked about the building at the borough garage. Mrs. Metzinger advised that it has been dug out - getting ready for pad.

Recreation: Mrs. Kehoe advised that Basketball Camp will begin on Saturday, January 14 and will run Saturdays and Sundays from 1:00 to 6:00 pm through March 19, 2017. Ages are 6-14. There will be 4 counselors.

Personnel: Ms. Condon made a motion to adopt changes to Personnel Addendum #1. To hire Russell Kahny, Sean Touey, Michael Mulvihill and Liam Friel as Basketball Camp Counselors. All were in favor.

Managers Report: Mrs. Metzinger asked Mr. Bresnan about the sign ordinance changes that was discussed at the last meeting with regards to temporary signs. This has to do with temporary yard signs. Mr. Bresnan stated that he will do a memo for the Planning Commission who is meeting in January.

Public Comment:

Mr. Finnegan asked if the changes with the sign ordinance will affect the Model Railroad club as they put a tiny sandwich board sign out when members are there. Once the members leave the sign is placed back in the building. Mr. Showmaker advised that it will not affect them.

Mr. Finnegan also wanted to know if a decision has been made with regards to the number of trash and sewer units that the property at 100 N. Sylvania Avenue is being charged. Borough Council has agreed to reduce each to 1 unit. Mr. Finnegan was happy with this decision.

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

Respectfully submitted,
Joyce Hines
Borough Clerk