

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
January 30, 2017

The Rockledge Borough Council met at 7:30 p.m. on January 30, 2017 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 and Mrs. Morris.

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 December 12, 2016.

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

Mr. Enderle gave an update on Mill Park. We have received approval for Phase II of the Mill Park Improvement project. This phase consists of the front walkway, pavilion and pad, circular walkway, reflection garden, benches and pavers. We are looking into a fundraising program so that residents who are interested can sponsor a bench or a paver.

Mr. Enderle also advised that we are working with our Montgomery County Planner on submission of the grant for the final phase. This phase will consist of a nature-based toddler play area. The grant is due for submission in April.

Finance: Mr. Showmaker made a motion to accept the monthly bills, tax collectors report and previous months check detail report. All were in favor.

General Fund – \$ 80,328.12
Highway Aid – \$ 9,556.17
Capital Reserve – \$ 11,409.88
Police Pension Fund - \$ 4,429.33

Mr. Wartman gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 299,545.92
	Receipts	\$ 313,014.67
	Disbursements	\$ 398,554.58
	Ending Balance	\$ 214,006.01

<u>Capital Reserve:</u>	Beginning Balance	\$ 85,522.80
	Receipts	\$ 3,202.54
	Disbursements	\$ 3,372.14
	Ending Balance	\$ 85,353.20

<u>Highway Aid:</u>	Beginning Balance	\$ 90,974.31
	Receipts	\$ 1.51
	Disbursements	\$ 12,577.60
	Ending Balance	\$ 78,398.22

<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	\$ 331,193.11
	Receipts/Interest	\$ 205,015.71
	Disbursements	\$ 242,786.89
	Ending Balance	\$ 293,421.93

Public Service: Mr. Corrigan advised of the following: Electronics Recycling Collection: Abington Township Public Works Facility, Saturday, February 25, 9:00 am to 1:00 pm all items are free. Standard televisions and computer monitors have a cost of \$30.00. Large wooden console televisions are \$100.00.

Public Safety: Mrs. Morris made a motion to accept the Police Report, Fire Marshals and Fire Company December monthly reports and the Second Alarmer's November, December and year-end reports. All were in favor.

Mrs. Morris made a motion to advertise that the Borough is accepting applications from any Rockledge PT Police Officer interested in taking the Civil Service Test. Applications are due February 17. All were in favor.

Chief Miller advised that the civil service testing is only for Rockledge part-time officers.

Chief Miller wanted to say thank you to the Mayor for the new guns. All officers should be using the new guns by March. Mr. Showmaker asked what do we do with the old ones. Chief Miller advised that they are traded in.

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:

Mr. Micciolo advised that the dirt at Mill Park will be removed this week; the new storage building is almost done, just ordered the garage door. He is going to be cutting out the part of Shady Lane with the pot holes on Friday/Saturday of this week and patching will be next week.

Mr. Corrigan asked Mr. Micciolo about the machine Mr. Micciolo was looking to purchase. Mr. Micciolo advised that he has not had the time to check it out but he will next month.

Recreation: Mrs. Kehoe mentioned that Basketball Camp started on January 14 and will run on Saturday and Sundays from 1:00 pm to 6:00 pm thru March 19. She is also starting work on the Easter Egg Hunt.

Personnel:

1. Ms. Condon made a motion to reappoint the following:

Joseph Bresnan, Solicitor
Charles Shoemaker, Inc., Engineer
Bee, Bergvall & Co., Auditor
Albert Wartman, Treasurer
Grace Metzinger, Secretary
Grace Metzinger, Mercantile Tax Collector
Berkheimer Associates, Earned Income Tax Collector
Building Inspection Underwriters, Building Inspector
Russell Hellyer, Fire Marshal
Timothy Brooks, Assistant Fire Marshal
Luke Lukashunas, Emergency Management Coordinator
Joseph Costello, Vacancy Board Chair

All were in favor.

2. Ms. Condon made a motion to name the following as Depository Banks:

Wells Fargo
Univest
Key Bank
Wachovia Securities
Tompkins Vist Bank
PA Local Government Investment Trust

All were in favor.

Managers Report: Nothing at this time.

Public Comment:

Mr. Finnegan, representative of the Model Railroad wanted to say thank you to the borough for their support.

Chief Miller did bring up an issue regarding the Karate Studio with parents crossing Huntingdon Pike in the middle of the street.

The owner of the Karate Studio has been told and he said he would remind the parents to cross at the light. Chief Miller advised that there will be patrols at different times to see if parents are still crossing in the middle of the street

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

Respectfully submitted,
Joyce Hines
Borough Clerk