Public Agenda Borough Council Meeting December 19, 2022

Committees (Motions and Announcements)

Law and Planning

- 1. Motion to accept monthly building inspector's report.
- 2. Motion to adopt Resolution 2022-06. A resolution approving Fire Police activities.
- 3. Motion to adopt Resolution 2022-07. A resolution approving Fire Company activities.
- 4. <u>Correction: At the November meeting a motion was made to advertise Ordinance 678 setting the trash fee this is not an ordinance it is a resolution.</u>

Motion to adopt Resolution 2022-05 setting the Waste Management fees in the amount of \$485.00, said charge to be assessed against each property and said charge to be assessed for each individual unit or units comprising the property.

- 5. Motion to adopt Ordinance 677 fixing the tax rate for the year 2023 at 10.35 mills.
- 6. There have been no responses for the Planning Commission vacancies.

Finance

1. Motion to accept monthly bills, Tax Collector's and previous months check detail reports.

Monthly Bills – December 2022

General Fund	- \$	51,744.50
Highway Fund	- \$	2,227.76
Capital Reserve Fund	- \$	0
Police Pension Fund	- \$	0

Check Detail - November 2022

General Fund	- \$	3,289.16
Highway Fund	- \$	65.99
Capital Reserve Fund	- \$	76.01
Police Pension Fund	- \$	4,460.19

- 1. Motion to adopt Resolution 2022-08. A resolution of the Borough of Rockledge, County of Montgomery, Commonwealth of Pennsylvania, appropriating specific sums estimated per the 2023 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2023 by the Borough Council of Rockledge, County of Montgomery, Commonwealth of Pennsylvania.
- 2. Motion to allow the Interim Borough Manager to pay any bills between now and the end of January.

Public Service

1.

Public Safety

- 1. Motion to accept the Police and Fire Company monthly reports.
- 2. Reminder that the Fire Company will have their annual Santa Run on Christmas Eve starting at 5:00 pm.

3. The Fire Company has smoke detectors if anyone needs them.

Public Works/Property

- 1. Motion to accept the Streets Opening Report and the Streets Department monthly reports.
- 2. Street Department Updates
- 3. Discussion regarding the islands at N. Sylvania Avenue and Penn Avenue.
- **4.** Grants are being worked on and we are waiting to hear back.

Recreation

1.

Human Resources:

1. Search for manager's position is ongoing.

Council will adjourn to an executive session for a personnel matter.

Human Resources Addendum 1

Police (Fulltime)

- None

Police (Part Time)

- None

Public Works (Full Time)

- None

Public Works (Part Time)

- None

Central Office

- None

Fire Marshal's Office

- None

Recreational Workers

- None