

BOROUGH OF ROCKLEDGE

Agenda for

Council Meeting

November 27, 2023

Prayer: Loving and Gracious God, you are indeed the giver of all good gifts and we come together this day to seek your wisdom, guidance, courage and strength. Be with us in our deliberations and help us to be wise in the decisions we make for the good of all those who have placed their trust and confidence in our leadership. Give us insight to lead with integrity that our decisions may reflect what is right and good. Keep us from shortsightedness and pettiness. Help us to make decisions that strive to be for the good of all and guard us from blind self interest. Amen.

Pledge of Allegiance:

Roll Call: Mrs. Morris, Mrs. Kehoe, Mr. Sheppard, Mr. Enderle, Mr. Menniti, Mr.

Clarke, Mr. Briggman and Mayor Caffrey.

Additions to the Agenda

Adoption of the Agenda

Acceptance of the Minutes The minutes from October 30, 2023.

Mrs. Kehoe would like to have a personnel executive session.

Law and Planning

Mrs. Morris, Mr. Enderle, Mr. Sheppard

The Committee will recommend the following:

1. Motion to accept monthly building inspector's report.

In other business, the following is to be discussed:

- 1. Planning Commission Update.
- 2. Discussion of recent Sunshine Law decision.

3.

Update of Previous Agenda Items

1.

Public Comment on above recommendations:

Finance

Mr. Enderle, Mr. Menniti, Mr. Clarke

The Committee will recommend the following:

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

Monthly Bills – November 2023

General Fund - \$ 94,446.13 Highway Fund - \$ 2,827.14 Capital Reserve Fund - \$ 1,635.98 Police Pension Fund - \$ 0

Check Detail – October 2023

General Fund - \$ 55,432.05 Highway Fund - \$ 31,431.71 Capital Reserve Fund - \$ 11,081.01 Police Pension Fund - \$ 30,718.92

- 1. Motion to advertise the proposed 2024 budget that will be adopted at the December 18th, 2023 Council Meeting.
- 2. Motion to adopt Resolution 2023-08. A Resolution of the Borough of Rockledge, Montgomery County, Commonwealth of Pennsylvania, Fixing the Tax Rate for the Year 2024.
- 3. Motion to advertise Ordinance 682. An Ordinance revising sewer rental rates set forth in the Borough consolidated Ordinances at Title 18, Part 2, Effective January 1, 2024.

In other business, the following is to be discussed:

- 1. Council met prior to tonight's meeting to work on the 2024 budget.
- 2. The December Council meeting will be on December 18, 2023.
- 3. Treasurer's Report.

Update of Previous Agenda Item

1.

Public Comment on above recommendations:

Public Service

Mr. Briggman, Mr. Menniti, Mr. Sheppard,

The Committee will recommend the following:

1.

In other business, the following is to be discussed:

1.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Public Safety

Mr. Clarke, Mrs. Morris, Mrs. Kehoe

The Committee will recommend the following:

1.	Motion to accept the Police and Fire Company monthly reports.
2.	

In other business, the following is to be discussed:

1. Town Watch Update:

2.

Update of Previous Agenda Item

1

Public Comment on above recommendations:

Public Works/Property

Mr. Sheppard, Mr. Enderle, Mr. Briggman

The Committee will recommend the following:

- 1. Motion to accept the Streets Opening Report and the Streets Department Monthly Reports.
- 2. Motion to adopt Resolution 2023-09. A Resolution of the Borough of Rockledge, Montgomery County, Commonwealth of Pennsylvania, approving Manager, Bryan Poster and Borough Councilman Dave Sheppard to execute all documents and agreements between the Borough and the Commonwealth Financing Authority for a Grant Application.

In other business, the following is to be discussed:

- 1 Streets Department Updates:
- 2 A thank you Harlod Praediger from the Fall Festival and Car Show for donating money to purchase 13 new barricades.

Update on Previous Agenda Items

1

Public Comment on above recommendations:

Recreation

Mr. Menniti, Mrs. Kehoe, Mr. Briggman

The Committee will recommend the following:

1.

In other business, the following is to be discussed:

4th of July updates:

Update on Previous Agenda Items

1

Public Comment on above recommendations:

Human Resources

Mrs. Kehoe, Mrs. Morris and Mr. Clarke

The Committee will recommend the following:

1 A motion to accept the resignation of Richard Schuck, Fire Marshal.

<u>In other business</u>, the following is to be discussed:

1. The Human Resources Committee is working on a Standardized Hiring Process.

Update on Previous Agenda Items

1

Public Comment on above recommendations:

Personnel 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

Managers Report

1.

Executive Session Agenda

1.

Adjournment