

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
February 24, 2020

The Rockledge Borough Council met at 7:30 p.m. on February 24, 2020 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mr. Praediger, Mrs. Kehoe, Mr. Sheppard, Mr. Enderle, Mr. Caffrey, Mrs. Metzinger 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 January 27, 2020.

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

Mr. Caffrey made a motion to adopt Ordinance Number 666. An Ordinance of the Borough of Rockledge, amending Ordinance 664, as amended, to increase the Senior Citizen Discount on charges for the use of the sanitary sewer system from 35% to 40%; Effective upon adoption; leaving the remainder of the ordinance in full force and effect. All were in favor.

Mr. Caffrey made a motion to adopt Ordinance Number 667. An Ordinance of the Borough of Rockledge, amending Ordinance 665, as amended, to increase the Senior citizen Discount on Waste Management and Recycling fees from 35% to 40%; Effective upon adoption; leaving the remainder of the ordinance in full force and effect. All were in favor.

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

Monthly Bills – February 2020

General Fund	– \$	60,777.87
Highway Aid	– \$	4,715.06
Capital Reserve	– \$	12,344.57
Police Pension Fund	– \$	5,872.00

Check Detail Report – January 2020

General Fund	– \$	9,998.95
Highway Aid	– \$	84,740.01
Capital Reserve	– \$	0
Police Pension Fund	– \$	0

Mr. Wartman gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 137,905.57
	Receipts	\$ 285,623.64
	Disbursements	\$ 267,245.07
	Ending Balance	\$ 156,284.14
<u>Capital Reserve:</u>	Beginning Balance	\$ 45,504.89
	Receipts	\$ 80,466.09
	Disbursements	\$ 2,828.33
	Ending Balance	\$ 123,142.65
<u>Highway Aid:</u>	Beginning Balance	\$ 93,872.04
	Receipts	\$ 1.86
	Disbursements	\$ 85,920.06
	Ending Balance	\$ 7,953.84
<u>Police Pension MMO:</u>	Beginning Balance	\$ 56,923.46
	Deposits/Interest	\$ 9.64
	Disbursements	\$ 0
	Ending Balance	\$ 56,933.10
<u>Fund Account:</u>	Beginning Balance	\$ 276,773.01
	Receipts/Interest	\$ 80,756.54
	Disbursements	\$ 225,000.33
	Ending Balance	\$ 132,529.22

Public Service: Mr. Sheppard advised that the Newsletter will be mailed today.

Public Safety: Mrs. Morris made a motion to accept the Police, Fire Marshal, Fire Company and Second Alarmers' monthly reports. All were in favor.

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

Chief Miller advised that there is going to be a radar detector sign located around the borough that will be collecting data regarding, traffic, speed, etc. This was purchased by Mayor Praediger through Community Policing and there is no charge to the borough.

Town Watch – Kevin Fries advised that for the month so far they have logged 19 hours and 73 miles. All was quiet.

Mrs. Metzinger brought up an item regarding the DROP program. Now that the borough no longer provides killed in the line of duty insurance (this was taken over by the state some years back) a section of the DROP program needs to be changed to say that if someone is in the DROP and passes away that the benefit will go to the beneficiary and not into the pension fund.

Fire Marshal, Richard Schuck advised that he has received smoke detectors for free to give out to borough residents. He will be setting up program soon. The detectors will only go to homeowners, not to renters or to businesses.

Chief Miller wanted to thank Public Works for the painting that they did and also for meeting with Chief Miller to check out signage around the borough.

Public Works/Property: Mr. Praediger made a motion to accept the Streets Opening Report and the Streets Department Monthly Report. All were in favor.

Mr. Dermer advised that because it has been nice out they have been getting a lot of work done outside.

Mrs. Morris advised that she recently used the Retriever program and had a great experience. Information regarding this program will be in the Newsletter that is being mailed this week.

Recreation: Mrs. Metzinger made a motion to allow Fox-Rok Athletic Association to use the S. Sylvania Avenue baseball/softball fields Monday thru Friday 5:30 pm to 8:30 pm and Saturdays, 9:00 am to 4:00 pm, March 7, 2020 thru July 31, 2020.

Mr. Dermer advised that the fields will not be ready by March 7. Council discussed and decided to let Fox-Rok start April 5 2020. All were in favor. An email will be sent to Fox-Rok regarding the date change.

Mrs. Metzinger advised that basketball camp is running thru March 15, Saturday and Sundays from 1:00 – 5:00 pm.

Personnel: Mrs. Kehoe mentioned that she had met with the Chief and the Corporal regarding a personnel issue before the council meeting.

Managers' Report: Mrs. Metzinger advised that work on the street lights should start early March.

Mrs. Metzinger also advised that the 4th of July committee is in desperate need for volunteers as all current volunteers are retiring after this year's parade. This possible could be the last parade if no new volunteers join the committee.

Public Comment None

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

Respectfully submitted,
Joyce Hines
Borough Clerk