ROCKLEDGE BOROUGH COUNCIL **COMMITTEE MEETING MINUTES OF**

May 4, 2020

The Rockledge Borough Council met remotely via Zoom at 7:30 p.m. on May 4, 2020. After the prayer there was a moment of silence then roll was called as follows:

In Attendance: Mr. Praediger, Mrs. Kehoe, Mr. Sheppard, Mr. Enderle, Mr. Caffrey, Mrs. Metzinger, Mrs. Morris and Mayor Praediger.

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 May 4, 2020.

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

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

Monthly Bills – April 2020

General Fund Highway Aid Capital Reserve Police Pension Fund -

Monthly Bills – May 2020

General Fund - \$ Highway Aid - \$ Capital Reserve Fund - \$ Police Pension Fund - \$

Check Detail Report - April 2020

General Fund Highway Aid Capital Reserve

Check Detail - May 2020

General Fund - \$
Highway Aid Fund - \$
Capital Reserve Fund - \$
Police Pension Fund - \$

Mr. Wartman gave the Treasurers report:

General Fund:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$
Capital Reserve:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$
Highway Aid:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$
Police Pension MMO:	Beginning Balance Deposits/Interest Disbursements Ending Balance	\$ \$ \$
Fund Account:	Beginning Balance Receipts/Interest Disbursements Ending Balance	\$ \$ \$

<u>Public Service:</u> Mr. Sheppard advised of the following events:

<u>Public Safety:</u> Mrs. Morris made a motion to accept the Police, Fire Marshal, Fire Company and Second Alarmer's April . All were in favor.

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

Recreation: Mrs. Metzinger had nothing at this time.

Personnel: Mrs. Kehoe had nothing at this time.

Managers' Report:

Public Comment None

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

Respectfully submitted, Joyce Hines Borough Clerk