

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
November 30, 2020

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

In Attendance: 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 October 26, 2020.

Law and Planning: Mr. Caffrey made a motion to accept the monthly building inspector's report. 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 – November 2020

General Fund	– \$	52,171.85
Highway Aid	– \$	4,834.19
Capital Reserve	– \$	0
Police Pension Fund	- \$	2,850.00

Check Detail Report – October 2020

General Fund	– \$	8,042.08
Highway Aid	– \$	91.94
Capital Reserve	– \$	7,605.98
Police Pension Fund	- \$	0

Mr. Enderle stated that Borough Council met prior to the start of tonight's meeting to work on the 2021 budget. All were in favor.

Mr. Enderle made a motion to advertise the proposed 2021 budget that will be adopted at the December 14, 2020 Council meeting. All were in favor.

Mr. Enderle made a motion to advertise Ordinance 669 setting the 2021 real estate tax rate. All were in favor.

Mr. Enderle made a motion to advertise Ordinance 670 setting the 2021 sewer rental rate at \$325.00 per unit. All were in favor.

Mr. Enderle gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 815,262.59
	Receipts	\$ 21,263.63
	Disbursements	\$ 589,021.35
	Ending Balance	\$ 247,504.87
<u>Capital Reserve:</u>	Beginning Balance	\$ 89,327.15
	Receipts	\$ 0
	Disbursements	\$ 12,757.65
	Ending Balance	\$ 76,569.50
<u>Highway Aid:</u>	Beginning Balance	\$ 31448.62
	Receipts	\$.22
	Disbursements	\$ 8,334.06
	Ending Balance	\$ 23,114.78
<u>Police Pension MMO:</u>	Beginning Balance	\$ 106,951.90
	Deposits/Interest	\$.90
	Disbursements	\$ 0
	Ending Balance	\$ 106,952.80
<u>Fund Account:</u>	Beginning Balance	\$ 257,529.55
	Receipts/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 257,529.55

Public Service: Mr. Sheppard had nothing at this time.

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

Mrs. Morris advised that the borough received a letter regarding Officer Horajecykj. He recently helped a resident and the family wanted to say thank you. He was very helpful and very kind to them.

Mayor Praediger advised that there will be people joining Town Watch. They are in the process of training.

Chief Miller advised that there have been more thefts from unlocked vehicles. Please remember to lock your vehicles. If anyone has any video of this please contact the police.

Mrs. Morris asked that everyone be careful when using fire pits. Please make sure that they are completely distinguished before you empty or discard.

Mrs. Morris also wanted to mention that Town Watch and the Fire Company are volunteer positions. The fire volunteers pay for their training, uniforms and all expenses. The Firehouse has been hit hard this year because of COVID as the social hall has been closed.

Town Watch: Kevin Fries gave update: October/November – 181 Miles; 38 man hours – helped a homeless woman get to shelter. Grateful for new members Mayor Praediger talked about.

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

Mr. Dermer had nothing at this time.

Recreation: Mrs. Metzinger had nothing at this time.

Personnel: Mrs. Kehoe had nothing at this time.

Managers' Report: Nothing at this time.

Public Comment

Melissa Pirolli asked for an update on the tree on Blake Avenue. Mrs. Metzinger advised that the homeowner called and said it was scheduled for December 2. She also advised that Willow Tree contacted her to let her know that they were going to contact another tree company to borrow their smaller crane.

Mrs. Pirolli stated that she has asked Willow Tree for their certificate of insurance. Mr. Bresnan advised that that has nothing to do with the borough as the borough is not the one who hired them. If she does want to let them on her property she does not have to.

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

Respectfully submitted,
Joyce Hines
Borough Clerk