

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
December 14, 2020

The Rockledge Borough Council met at 7:30 p.m. on December 14, 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. Caffrey 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 November 30, 2020.

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

Mr. Sheppard made a motion to adopt Resolution 2020-02. A resolution approving Fire Police activities. All were in favor.

Mr. Sheppard made a motion to adopt Resolution 2020-03. A resolution approving Fire company activities. All were in favor.

Mr. Sheppard made a motion to adopt Ordinance 669. An Ordinance in the Borough of Rockledge Montgomery County, Commonwealth of Pennsylvania, fixing the tax rate for 2021 at 8.85 mills. All were in favor.

Mr. Sheppard made a motion to adopt Ordinance 670. An Ordinance revising sewer rental rates set forth in the Borough Consolidated Ordinances at %i5l 18, Part 2, effective January 1, 2021. All were in favor.

Mr. Shepard made a motion to amend the zoning ordinance to allow for outside dining in the Borough. Council had a lengthy discussion regarding this. Mr. Praediger asked to table this until next meeting as he as some questions. All were in favor of tabling until January meeting.

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 – December 2020

General Fund	– \$	81,210.21
Highway Aid	– \$	1,915.15
Capital Reserve	– \$	11,009.00
Police Pension Fund	- \$	0

Check Detail Report – November 2020

General Fund	– \$	57,831.66
Highway Aid	– \$	16.99
Capital Reserve	– \$	96.16

Police Pension Fund - \$ 4,023.79

Mr. Praediger made a motion to adopt resolution 2020-04. A resolution of the Borough of Rockledge, County of Montgomery, Commonwealth of Pennsylvania, appropriating specific sums estimated per the 2021 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2021 by the Borough Council of Rockledge, County of Montgomery, Commonwealth of Pennsylvania. All were in favor.

Mr. Praediger made a motion to allow the Borough Manager to pay any bills between now and the end of January. All were in favor.

Mr. Wartman gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 282,702.58
	Receipts	\$ 206,280.70
	Disbursements	\$ 299,431.58
	Ending Balance	\$ 189,551.70
<u>Capital Reserve:</u>	Beginning Balance	\$ 76,869.50
	Receipts	\$ 69.61
	Disbursements	\$ 465.77
	Ending Balance	\$ 76,473.34
<u>Highway Aid:</u>	Beginning Balance	\$ 25,318.85
	Receipts	\$ 561.24
	Disbursements	\$ 7,055.25
	Ending Balance	\$ 18,824.84
<u>Police Pension MMO:</u>	Beginning Balance	\$ 106,952.80
	Deposits/Interest	\$.44
	Disbursements	\$ 83,802.67
	Ending Balance	\$ 23,150.57
<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 and Fire Company monthly reports. All were in favor.

Mrs. Morris advised that a thank you letter was received regarding Detective Lukashunas who helped a woman who was having car issues. He made her feel safe.

Mrs. Morris stated that Santa will be in the Borough on Christmas Eve. They will not be giving out candy canes or stopping at the corners.

Chief Miller wanted to wish everyone Happy Holidays from the Police Department.

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 all is good. Mr. Praediger said that the lights look nice. Mr. Dermer mentioned that kids have been taking the bulbs out and that the police department has pictures of the kids.

Recreation: Mrs. Kehoe had nothing at this time except that Basketball Camp has been cancelled.

Personnel: Mrs. Kehoe had nothing at this time.

Managers' Report:

Public Comment

Mr. James Creveling, owner of 17 S. Penn was in attendance to discuss issues he is having with parking from patrons of the Malt House. He said that patrons are parking in his tenant spaces at 17 S. Penn. He has contracted with Lew Blum towing. Chief Miller advised that the cost of towing will be the responsibility of the owner of the vehicle. The towing sign will be posted.

Mr. Praediger advised that the owner of the Malt House is seeing to maybe rent parking spaces at the old lawyer building on Huntingdon Pike but if that property sells then they will lose that option. Mr. Praediger is waiting for a call back from Jim Lyons.

Mr. Finnegan wanted to thank the Police Department, Council and Borough employees for a job well done.

Melissa Pirolli wanted to thank Grace and Joyce for their help with the tree issue on Blake Avenue. The tree is still there, she just wanted to thank them.

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

Respectfully submitted,
Joyce Hines
Borough Clerk