ROCKLEDGE BOROUGH COUNCIL COMMITTEE MEETING MINUTES OF April 26, 2021

The Rockledge Borough Council met at 7:30 p.m. on April 26, 2021 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, 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 March 29, 2021.

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

<u>Finance:</u> 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 2021

General Fund	-\$	77,947.97
Highway Aid	-\$	1,525.05
Capital Reserve	-\$	300.00
Police Pension Fund	- \$	7,595.01

Check Detail - March 2021

General Fund	-\$	6,324.75
Highway Aid	-\$	0
Capital Reserve	-\$	96.16
Police Pension Fund	- \$	4,023.79

Mr. Enderle made a motion to transfer \$50,000 from General Fund to the Police Pension MMO Fund. All were in favor.

Mr. Enderle made a motion to transfer \$125,000 from General Fund to the Fund Balance. All were in favor

Mr. Enderle made a motion to transfer \$50,000 from General Fund to Capital Reserve. All were in favor.

Mr. Wartman gave the Treasurers report:

General Fund:	Beginning Balance Receipts	\$ \$	242,630.23 220,862.22
	Disbursements Ending Balance	\$ \$	218,492.51 244,999.94
Capital Reserve:	Beginning Balance	\$	50,212.17
	Receipts	\$	0
	Disbursements	\$	5,096.16
	Ending Balance	\$	45,116.01
Highway Aid:	Beginning Balance	\$	5,996.57
	Receipts	\$	65,320.22
	Disbursements	\$	10,073.94
	Ending Balance	\$	61,242.85
Police Pension MMO:	Beginning Balance	\$	23,151.14
	Deposits/Interest	\$.20
	Disbursements	\$	0
	Ending Balance	\$	23,151.34
Fund Account:	Beginning Balance	\$	81,590.70
	Receipts/Interest	\$	0
	Disbursements	\$	0
	Ending Balance	\$	81,590.70
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<u>Public Service:</u> Mr. Sheppard advised of the following Household Hazardous Waste Collections: Saturday, May 1 at Indian Valley Middle School in Harleysville; and Saturday, May 8 at Montgomery County Community College.

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

Mrs. Morris made a motion to adopt Ordinance 673. An Ordinance of the Borough of Rockledge amending Ordinance 590, Section 15-409 of the Rockledge Codified Ordinances, amending the penalty for parking violations by increasing the fine from \$15.00 to \$50.00; removing the option of paying a lesser amount to avoid prosecution; leaving the remainder of Title 15 in full force and effect; Effective on the earliest date provided in the Pennsylvania Borough Code. All were in favor. Mrs. Kehoe asked when Ordinance will go into effect. Once the mayor signs the ordinance it is effective immediately.

Mrs. Morris encourages residents to call the police for illegally parked cars.

Mr. Caffrey asked about illegal parking at the am/pm market. They need to post "No Parking" signs or towing signs.

Chief Miller advised of the Drug take back that was held on April 24, 2021. They collected 166 lbs. were collected.

Mr. Kevin Fries, Town Watch advised that they have been out.

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

Mr. Praediger advised that Aqua will be installing a water sample station in the public right of way on or near our property at Rockledge Park. The DEP required Aqua to collect periodic water samples from sites throughout their distribution system to help ensure that water quality meets drinking water standards throughout their system.

Recreation: Mrs. Metzinger made a motion to adopt Ordinance 672. An Ordinance of the Borough of Rockledge amending Section 16-101 of the Codified Ordinances (Playground Rules and Regulations) to add park rules prohibiting obscene language and noise that prevents citizens from full and free use of the parks. All were in favor.

Personnel: Motion to appoint Rich Rowley as Public Works Director. All were in favor.

Managers' Report: Mrs. Metzinger advised that in order to get the Bank of America credit card changed from Kyle's to Rich's name there has to be a motion made to change. Mr. Praediger made a motion to change the Bank of America credit card from Kyle Dermer to Richard Rowley. All were in favor.

Public Comment

Mr. Don Goldberg, 146 Park Avenue wanted to know when the May meeting is. The May 2021 meeting will be held on May 24, 2021 due to Memorial Day being on the last Monday.

Mr. Vince Menniti, 21 Fox Street asked about the website. Mrs. Metzinger explained that it is being worked on. We do not like to spend money until we get some tax money in. He also asked about the ATM machine at the shopping center as did Mr. Caffrey. Mr. Bresnan advised that when Mr. Goodman bought the shopping center he actually made a few more parking spots so zoning was not necessary. Procedures and permits were followed and all approvals were given. Mr. Menniti also commended police for presence at the Malthouse.

Colleen Demusz, 24 Blake Avenue, questioned if police could patrol bus stops as she noticed a suspicious van recently.

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

Respectfully submitted, Joyce Hines Borough Clerk