ROCKLEDGE BOROUGH COUNCIL COMMITTEE MEETING MINUTES OF July 26, 2021

The Rockledge Borough Council met at 7:30 p.m. on July 26, 2021 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows

In Attendance: Mr. Praediger, 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 June 28, 2021.

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

Mr. Caffrey made a motion to adopt Resolution 2021-01 granting preliminary and final approval of a minor subdivision plan for 115 Park Avenue, to divide a 12,500 square foot lot into two lots of equal size. All were in favor.

Mr. Caffrey made a motion to advertise Ordinance 674 for adoption at the August 30, Council meeting. This ordinance will amend the Pension Ordinance to allow for military buy back time. 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 – July 2021

General Fund	-\$	71,600.81
Highway Aid	-\$	9,783.80
Capital Reserve	-\$	300.00
Police Pension Fund	- \$	1,800.00

Check Detail – June 2021

General Fund	-\$	3,450.65
Highway Aid	-\$	0
Capital Reserve	-\$	96.16
Police Pension Fund	- \$	0

Mr. Enderle gave the Treasurers report:

General Fund:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$	1,111,722.13 159,408.71 210,435.29 1,060,695.55
Capital Reserve:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$	94,623.69 0 4,472.56 90,151.13
Highway Aid:	Beginning Balance Receipts Disbursements Ending Balance	\$ \$ \$	56,494.42 .46 7,820.97 48,673.91
Police Pension MMO:	Beginning Balance Deposits/Interest Disbursements Ending Balance	\$ \$ \$	103,152.45 .85 0 103,153.30
Fund Account:	Beginning Balance Receipts/Interest Disbursements Ending Balance	\$ \$	256,590.70 0 0 256,590.70

Public Service: Mr. Sheppard had nothing to report.

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

Meritorious Performance Awards were presented by Chief Miller and Corporal Schmalz to the following Police Officers for their dedication to the Borough during the COVID Pandemic:

Officer Askold Horajeckyj Officer Frank Jaworski Officer Frank Weinberg Officer Michael Rodgers Officer Robert Stewart, Jr. Officer Michael Cole

Mrs. Morris commended the Police Department for their dedication to the Borough. She also commended the Rockledge Volunteer Fire Company for backing up the Union Fire Company when they were out of service due to the death of one of their volunteer firefighters.

Mayor Praediger announced that the Car Show/Fall Festival will be held on September 12 from 3:00 to 7:00 pm. There has been a great response with many vendors planning on attending.

<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 due to a recent storm a large tree came down and was blocking the Loney Trail, so the trail is closed off to the public. It will be removed in the next few days. He also advised that a large sinkhole had developed on Montgomery Avenue between Central and Elm Avenues; it has been repaired and will be filled in further later this week.

Recreation: Mrs. Metzinger advised that the Fireworks are now planned for the evening of September 4, with no rain date scheduled. Should the weather not cooperate again, they will be held next year and will be scheduled around the 4th of July Parade.

<u>Personnel:</u> Mayor Praediger formally swore in Michael B. Rodgers and Robert Stewart, Jr., as Part-Time Police Officers.

Managers' Report: Mrs. Metzinger had nothing to report at this time.

Public Comment: There was no public comment.

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

Respectfully submitted, Joyce Hines Borough Clerk