ROCKLEDGE BOROUGH COUNCIL COMMITTEE MEETING MINUTES OF

November 29, 2021

The Rockledge Borough Council met at 7:30 p.m. on November 29, 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 October 25, 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 – November 2021

General Fund	-\$	71,405.73
Highway Aid	-\$	2,382.24
Capital Reserve	-\$	0
Police Pension Fund	- \$	2,850.00

Check Detail - October 2021

General Fund	-\$	10,629.55
Highway Aid	-\$	0
Capital Reserve	-\$	7,696.16
Police Pension Fund	- \$	8,859.65

Mr. Enderle advised that Borough Council met prior to the start of tonight's meeting to work on the 2022 budget.

Motion to advertise the proposed 2022 budget that will be adopted at the December 13, 2021 council meeting. All were in favor.

Mr. Wartman gave the Treasurers report:

General Fund: Beginning Balance \$1,067,910.28

	Receipts	\$ 131,550.31
	Disbursements	\$ 771,614.12
Capital Reserve:	Beginning Balance	\$ 89,562.65
Receipts Disbursements	Receipts	\$ 0
	Disbursements	\$ 9,766.16
	Ending Balance	\$ 79,796.49
Receip Disbut	Beginning Balance	\$ 28,336.98
	Receipts	\$.21
	Disbursements	\$ 8,582.49
	Ending Balance	\$ 19,754.70
D D	Beginning Balance	\$ 103,155.90
	Deposits/Interest	\$.87
	Disbursements	\$ 0
	Ending Balance	\$ 103,156.77
Fund Account:	Beginning Balance	\$ 256,590.70
	Receipts/Interest	\$ 0
	Disbursements	\$ 0
	Ending Balance	\$ 256,590.70

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

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

Interim Chief Schmalz had nothing at this time.

Mayor Praediger had nothing at this time.

Town Watch: They put in 17 man hours and 65 miles. Mr. Fries will be slowing down recruiting until the spring.

There will be no kids Christmas Party this year. Santa will be traveling around the Borough with the Fire Company on Christmas Eve as usual.

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. Praediger advised that the leaf vacuum machine is done and cannot be repaired – this is not an issue with money it is an issue with the parts – the machine was bought used in 1994 and we cannot get parts. He is looking into purchasing a new one but right now there is no stock. He is looking into seeing if we could hire someone to do 1 pass through the borough to pick up what is

out there. Borough Council is asking that if you have leaves in the street in front of your house to please bag them.

Mr. Finnegan, 7930 Fillmore asked if we contacted Cheltenham.

Mr. Vincent Menniti, 21 Fox Street who works for Cheltenham, asked Mr. Praediger to give him a call on Tuesday.

Recreation: Mrs. Metzinger had nothing at this time.

Mr. Praediger wanted to mention that Mr. and Mrs. Sheppard has a camera system that they would like to donate to the Borough for Jarrett Playground. Mr. Praediger and Council thanked Mr. and Mrs. Sheppard for this donation.

Personnel: Mrs. Kehoe had nothing at this time.

Managers' Report: Nothing at this time.

Mayor Praediger did want to mention that the Tree Lighting at Lion's Park will be on Saturday, December 4 between 2-5 pm. Santa will be there along with vendors.

There is also a house decorating contest for houses in the Borough. Applications are available at Acker's Hardware and are due back at Acker's by December 12, 2021.

Mrs. Grace Metzinger wanted to mention that our December council meeting will be on December 13, 2021 at 7:30 pm and January 3, 2022 is our re-organization meeting at 7:30 pm.

Public Comment:

Mr. Menniti asked where budget will be advertised. Mrs. Metzinger advised that it can be reviewed at the borough office, Monday thru Thursday, 9:00 am to 3:00 pm.

Brenda Corey, 1011 Burke Street asked about how early the recycling can be picked up – she was told 7:00 am is when they are supposed to start. She said that they are picking up at 6:15 a.m.

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

Respectfully submitted, Joyce Hines Borough Clerk