

COMMITTEE MEETING MINUTES
OF
January 31, 2022

The Rockledge Borough Council met at 7:30 p.m. on January 31, 2022 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. Menniti, Mrs. Metzinger, Mrs. Morris and Mayor Caffrey.

Additions to the Agenda: Item under Personnel – Council will have an executive session following the regular meeting.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: All were in favor of adopting the minutes from December 13, 2021 and the January 3, 2022 re-organization meeting.

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

Mr. Enderle advised that a Zoning Hearing has been scheduled for February 23 at 7:00 pm to consider an application from 701 Huntingdon Pike to allow for a 300 square foot efficiency apartment in the front of the property which formerly was retail space.

Finance: Mr. Praediger made a motion to accept the monthly bills, Tax Collectors report and previous months check detail report. All were in favor.

Monthly Bills – December 2021 (end of year)

General Fund	– \$	9,890.12
Highway Aid	– \$	4,273.92
Capital Reserve	– \$	0
Police Pension Fund	- \$	0

Monthly Bills – January 2022

General Fund	– \$	88,996.96
Highway Aid	– \$	2,716.12
Capital Reserve	– \$	5,594.95
Police Pension Fund	- \$	0

Check Detail – December 2022

General Fund	– \$	371,307.23
Highway Aid	– \$	0
Capital Reserve	– \$	86.22

Police Pension Fund - \$ 8,859.65

Mr. Wartman gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 487,005.12
	Receipts	\$ 308,149.26
	Disbursements	\$ 601,896.02
	Ending Balance	\$ 193,258.36
<u>Capital Reserve:</u>	Beginning Balance	\$ 79,710.27
	Receipts	\$ 132,456.55
	Disbursements	\$ 764.86
	Ending Balance	\$ 211,401.96
<u>Highway Aid:</u>	Beginning Balance	\$ 19,754.88
	Receipts	\$ 1,419.26
	Disbursements	\$ 9,555.23
	Ending Balance	\$ 11,618.91
<u>Police Pension MMO:</u>	Beginning Balance	\$ 14,965.18
	Deposits/Interest	\$.13
	Disbursements	\$ 0
	Ending Balance	\$ 14,965.31
<u>Fund Account:</u>	Beginning Balance	\$ 256,590.70
	Receipts/Interest	\$ 236,650.70
	Disbursements	\$ 225,000.00
	Ending Balance	\$ 268,241.40

Mr. Wartman mentioned that the Real Estate tax bills were taken to the post office.

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

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

Mrs. Morris made a motion to have the Abington Police Department place two license plate readers at the intersection of Church and Huntingdon Pike, one going northbound and one going southbound on the Pike. The Borough will pay half the financial side of the maintenance which is approximately \$2500 per year. All were in favor.

Mr. Kevin Fries, Town Watch that they had logged 98 miles and 24 man hours.

Mr. Caffrey:

1. Signs for rolling stops will be updated.
2. Noticed that there are houses with no house numbers – asked if this could be placed in the newsletter for residents to make sure that their properties can be clearly identified especially for emergency services.
3. Looking into lighting for Rockledge Park.

4. Looking into Home Town Heroes. He will have someone here at the February meeting to discuss this.

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. Rowley had nothing at this time.

Mr. Praediger and council wanted to thank Mr. Rowley regarding the snow.

Recreation: Mrs. Metzinger had nothing at this time.

Personnel: Mrs. Kehoe made a motion to adopt changes to Addendum #1 which is to hire Mitchell Meed as a new PT Police Officer. All were in favor.

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

Public Comment:

Residents from the 200 block of Jarrett were in attendance with concerns for traffic down Jarrett Avenue and near the playground. Drivers are not stopping at the Stop signs sometimes when the buses are at the intersection dropping kids off. They are concerned that someone is going to get hurt. Interim Chief Schmalz will do some type of detail there. There are concerns of trucks that are coming down Jarrett and turning left onto Rockledge Avenue heading towards the shopping center. Mrs. Barto has concerns regarding the intersection of Rockledge Avenue and Shady Lane – asked if there could be something done down there as cars are not fully stopping.

Mr. Frank McNamara asked about the music the ice cream truck plays – could they turn it off when they are serving the kids. Interim Chief Schmalz will talk to them when they return to renew their solicitation permit – he will ask them to turn it off when serving.

Mrs. Barto wanted to thank Mr. Rowley regarding plowing.

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

Respectfully submitted,
Joyce Hines
Borough Clerk