

COMMITTEE MEETING MINUTES
OF
March 28, 2022

The Rockledge Borough Council met at 7:30 p.m. on March 28, 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, and Mayor Caffrey.

Additions to the Agenda: Resolution 2022-01 under Law & Planning.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: All were in favor of adopting the minutes from February 28, 2022.

Law and Planning: Mr. Enderle made a motion to accept the monthly building inspector's report. All were in favor. Mr. Enderle announced that there is a Zoning Hearing scheduled for April 6 at 7:00 pm for 109-111 Huntingdon Pike. The applicant is seeking to lease space to a permitted business without required parking. Mr. Enderle made a motion to adopt Resolution 2022-01 granting the subdivision application of Mr. and Mrs. Crossin for their property located at 131 N. Central Avenue. All were in favor.

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

Monthly Bills – March 2022

| | | |
|---------------------|------|-----------|
| General Fund | – \$ | 64,848.30 |
| Highway Aid | – \$ | 8,135.07 |
| Capital Reserve | – \$ | 2,165.68 |
| Police Pension Fund | - \$ | |

Monthly Bills – February 2022

| | | |
|---------------------|------|-----------|
| General Fund | – \$ | 2,972.69 |
| Highway Aid | – \$ | 0 |
| Capital Reserve | – \$ | 12,430.79 |
| Police Pension Fund | - \$ | 8,859.65 |

Mr. Wartman gave the Treasurers report:

| | | |
|-----------------------------|-------------------|---------------|
| <u>General Fund:</u> | Beginning Balance | \$ 168,473.37 |
| | Receipts | \$ 284,021.53 |
| | Disbursements | \$ 263,878.56 |
| | Ending Balance | \$ 188,616.34 |

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|--------------------------------|-------------------|---------------|
| <u>Capital Reserve:</u> | Beginning Balance | \$ 211,315.74 |
| | Receipts | \$ 0 |
| | Disbursements | \$ 23,025.74 |
| | Ending Balance | \$ 188,290.00 |

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|----------------------------|-------------------|--------------|
| <u>Highway Aid:</u> | Beginning Balance | \$ 11,619.01 |
| | Receipts | \$ 66,377.67 |
| | Disbursements | \$ 7,899.52 |
| | Ending Balance | \$ 70,097.16 |

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|----------------------------|-------------------|--------------|
| <u>Police Pension MMO:</u> | Beginning Balance | \$ 14,965.18 |
| | Deposits/Interest | \$.11 |
| | Disbursements | \$ 0 |
| | Ending Balance | \$ 14,965.55 |

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|----------------------|-------------------|---------------|
| <u>Fund Account:</u> | Beginning Balance | \$ 268,241.40 |
| | Receipts/Interest | \$ 0 |
| | Disbursements | \$ 0 |
| | Ending Balance | \$ 268,241.40 |

Public Service: Mr. Menniti announced that there is a shredding event scheduled for April 23 from 9:00 to Noon at the Abington Township Public Works Highway Yard.

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

Mayor Caffrey advised that there are 15 military banners ordered. Banners are paid for by the person placing the order.

Town Watch Update: 75 miles were traveled with 19 man hours. No issues.

Interim Chief Schmalz advised that he is waiting to hear back from Abington's solicitor regarding the agreement for the tag reader. The body cameras have been ordered.

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

Recreation: Mrs. Metzinger made a motion to allow Fox-Rok Softball the use of S. Sylvania Fields from March 18 through July 31, 2022 from 5:30 to 8:30 pm and Saturday, 9:00 am to 4:00 pm. All were in favor.

Mrs. Metzinger announced that the Easter Egg Hunt will take place on Saturday, April 9 at 10:00 am.

Personnel: Mrs. Kehoe had nothing at this time.

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

Public Comment: Joe Rooney from ATRO asked if the information on the tag readers is viewed by anyone other than law enforcement. He was advised that the information is stored for a year and that it is only accessible to law enforcement personnel. Mr. Rooney also announced that Mayor Jim Caffrey was being honored at the Montgomery County Republican's Dinner being held on April 26.

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

Respectfully submitted,
 Joyce Hines
 Borough Clerk