<u>COMMITTEE MEETING MINUTES</u> <u>OF</u> April 25, 2022

The Rockledge Borough Council met at 7:30 p.m. on April 25, 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: None

Adoption of the Agenda: All were in favor.

<u>Acceptance of the Minutes:</u> Motion to adopt the minutes from March 28, 2022. Mr. Caffrey noticed an error with regards to the Banners. The banners are being paid for by the person placing the order – not donations.

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

Mr. Enderle made a motion to adopt Resolution 2022-02 recognizing William Foxall's volunteer service to the Rockledge Volunteer Fire Company and his many dedicated years of service to Rockledge Borough. All were in favor.

Mr. Enderle requested a discussion regarding the Volunteer Firefighter Tax Credit. Council discussed a possible 20% real estate or on Earned Income Tax to those in the fire company who meets the criteria. Mr. Bresnan will send criteria from other municipalities who have implemented this discount to council.

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

Monthly Bills – April 2022

General Fund	-\$	79,669.66
Highway Aid	-\$	3,108.21
Capital Reserve	-\$	0
Police Pension Fund	- \$	0

Monthly Bills – March 2022

General Fund	-\$	286,531.28
Highway Aid	-\$	0
Capital Reserve	-\$	86.22
Police Pension Fund	- \$	8,859.65

Mr. Wartman gave the Treasurers report, March 2022:

General Fund:	Beginning Balance	\$ 257,043.47
	Receipts	\$ 486,828.01
	Disbursements	\$ 495,434.11
	Ending Balance	\$ 248,437.37
Capital Reserve:	Beginning Balance	\$ 193,290.00
	Receipts	\$ 186,038.10
	Disbursements	\$ 193,290.00

	Ending Balance	\$ 186,038.10
<u>Highway Aid:</u>	Beginning Balance	\$ 6,770.13
	Receipts	\$ 66,378.18
	Disbursements	\$ 11,185.64
	Ending Balance	\$ 61,962.67
Police Pension MMO:	Beginning Balance	\$ 14,965.55
	Deposits/Interest	\$ 14,965.61
	Disbursements	\$ 14,965.55
	Ending Balance	\$ 14,965.61
Fund Account:	Beginning Balance	\$ 268,241.40
	Receipts/Interest	\$ 268,241.40
	Disbursements	\$ 268,241.40
	Ending Balance	\$ 268,241.40

Public Service: Mr. Menniti advised of the following: Household Hazardous Waste Collection, Saturday, April 30 at Boyertown Middle School East and Saturday, May 7 at Indian Valley Middle School. Pre-registration for both events is required and is available at MontcoPArecycles.org.

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

- There is a meeting scheduled for this Thursday regarding hosting a movie night in July.
- 20 Memorials Banners have been received; there are 10 more to process. They will be up by Memorial Day.
- Thank you to Mr. Sheppard for getting the brackets.
- Car Show is on September 25 Please note the date change
- Town Watch logged 74 miles and 31 hours
- Thank you to the Easter Egg Hunt Committee
- Mayor Caffrey attended the Fox Chase Baseball Parade
- Police vehicles are up and running
- Drug Take Back event is on April 30th from 10:00 am to 2:00 pm
- Thank you to the Police Department, FBI and Violent Crimes division for apprehending the suspects in the Sunoco and Smokkey Tokkey robberies.

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

Mrs. Colleen Demusz, 24 Blake Avenue wanted to know if the work being done on Penny Pack Bridge will affect Rockledge. Council was not notified of any work being completed there.

Recreation: Mrs. Metzinger advised that Summer Camp is scheduled to begin June 27 and will run through July 22, Monday thru Friday 9:00 am to 3:00 pm. Parent's need to attend the 1st morning for completion of forms. The children go home for lunch at 12:00 noon so a parent or guardian should be home and the children return at 12:45. She is working on the daily activity calendar and events. Please visit the borough website at www.rockledgeborough.org under parks and recreation for further information or email Mrs. Metzinger at kmetzinger@rockledgeborough.org.

Mr. Sheppard advised that the crew has cleaned out the bathrooms at both parks.

Personnel: Mrs. Kehoe made a motion to hire Daniel Staley as a new PT Police Officer. All were in favor.

Motion to hire Mike Hess to the Public Works Department. All were in favor.

Managers' Report: The next Council Meeting will be moved up to Monday, May 23 due to the Memorial Day Holiday.

The 4th of July Parade is on July 4 at 9:00 am. The 4th of July Committee will be at the elections selling their calendars and T-shirts.

The 4th of July Golf outing is scheduled for September 17, 2022.

Public Comment:

Council adjourned to an executive session for a personnel matter.

Respectfully submitted, Joyce Hines Borough Clerk