

COMMITTEE MEETING MINUTES
OF
June 27, 2022

The Rockledge Borough Council met at 7:30 p.m. on June 27, 2022 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. Menniti and Mrs. Morris.

Additions to the Agenda: None

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from May 23, 2022. All were in favor. There was one correction: Recreation minutes say camp runs to July 29 – correction - camp runs to July 22nd.

Council will meet for an executive session after council meeting.

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 Ordinance #675 which will allow for a 25% discount on real estate taxes or up to \$300 EIT credit for eligible fire company members. Mrs. Morris advised that the Board of Directors along with the Fire Chief are working on rules for eligibility. All were in favor.

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

Mr. Praediger made a motion to transfer \$9,149.99 from Fund Account to General Fund to pay for new mower that is replacing the 1996 SCAG mower. All were in favor.

Mr. Praediger made a motion to make the following budgeted transfers: All were in favor.

- \$80,000 from General Fund to Police Pension MMO
- \$125,000 from General Fund to Fund Balance
- \$70,000 from General Fund to Capital Reserve

Monthly Bills – June 2022

| | | |
|---------------------|------|-----------|
| General Fund | – \$ | 70,482.38 |
| Highway Aid | – \$ | 9,649.35 |
| Capital Reserve | – \$ | 2,236.33 |
| Police Pension Fund | - \$ | 0 |

Monthly Bills – May 2022

| | | |
|---------------------|------|-----------|
| General Fund | – \$ | 11,041.36 |
| Highway Aid | – \$ | 0 |
| Capital Reserve | – \$ | 1,911.22 |
| Police Pension Fund | - \$ | 8,859.65 |

Mr. Wartman gave the Treasurers report, May 2022:

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|----------------------|-------------------|----------------|
| <u>General Fund:</u> | Beginning Balance | \$1,572,240.10 |
| | Receipts | \$ 146,330.31 |
| | Disbursements | \$ 361,016.33 |
| | Ending Balance | \$1,357,554.08 |

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|-------------------------|-------------------|---------------|
| <u>Capital Reserve:</u> | Beginning Balance | \$ 185,658.51 |
| | Receipts | \$ 7.55 |
| | Disbursements | \$ 8,117.34 |
| | Ending Balance | \$ 177,548.72 |

| | | |
|---------------------|-------------------|--------------|
| <u>Highway Aid:</u> | Beginning Balance | \$ 59,329.77 |
| | Receipts | \$ 2.50 |
| | Disbursements | \$ 9,070.25 |
| | Ending Balance | \$ 50,262.32 |

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|----------------------------|-------------------|--------------|
| <u>Police Pension MMO:</u> | Beginning Balance | \$ 14,966.56 |
| | Deposits/Interest | \$.62 |
| | Disbursements | \$ 0 |
| | Ending Balance | \$ 14,967.18 |

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|----------------------|-------------------|---------------|
| <u>Fund Account:</u> | Beginning Balance | \$ 268,258.31 |
| | Receipts/Interest | \$ 11.01 |
| | Disbursements | \$ 9,149.99 |
| | Ending Balance | \$ 259,119.33 |

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

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

Mrs. Morris advised of the following:

- The Police Department along with the Borough will be hosting a Movie Night on Tuesday, July 19 at Mill Park at 7:00 pm. The movie is Disney's Encanto.
- 4th of July Parade is on the 4th promptly at 9:00 am; games are at 1:00 pm at Cegiolkowski playground

- Remember – fireworks are not legal in the borough
- New police vehicle has been delivered and is getting outfitted
- Received body cameras

Town Watch logged 72 miles and 17 hours. They have an extra man on for Saturday evenings.

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: Mr. Menniti advised that Summer Camp will run from June 27, 2022 thru July 22, 2022. There were 40 kids this morning and this afternoon there was about half of that.

Mrs. Morris commented that she saw a post on Facebook about our parks only being for residents only – this is not true.

Personnel: Mrs. Morris made a motion to hire Part Time Officer Monica Malatesta. All were in favor.

Mrs. Morris made a motion to hire John Gallagher as Police Chief with a start date of August 1. All were in favor.

Managers' Report: Nothing at this time.

Public Comment:

Brenda Corey, Burke Street wanted to let everyone know that there will be no 4th of July ad book this year. The committee is having a pamphlet printed instead. The Fourth of July would like to thank the Police Department for the upcoming movie night and would like to add that the 4th of July Committee will be there selling pretzels and water.

Mr. Tom Briggman, Jarrett Avenue wanted to know if the Pike will be paved. Mr. Praediger advised that it will not be done for the 4th.

Marie Breuning, Jarrett Avenue wanted to say Thank you for the flashing stop sign at Jarrett Avenue and Abington Avenue. Would like to see the same type of sign at Robbins Avenue and Rockledge Avenue.

Mr. Sheppard advised that he has asked Joseph Bresnan to look into maybe adding a crosswalk there.

There is a concern brought to council's attention that people parking too close to the corners. Mr. Sheppard advised that Public Works Department is in the process of painting all curbs. Mrs. Morris advised that if they see cars parked illegally to please contact the police.

Mrs. Barto, Jarrett Avenue, wanted to thank Mr. Sheppard for the flashing stop sign. She also mentioned the bushes on the corner property at Shady Lane and Rockledge Avenue. Mrs. Hines

will have Charlie take a look at them. There is a handicapped parking spot at 225 Jarrett Avenue – can the handicapped symbol be painted in the street. Mr. Sheppard will take a look. There are tractor trailers coming down Jarrett to deliver to Seal Roofing Co. Concern at the intersection of Shady Lane and Rockledge Avenue – can a white stop line be added at that intersection.

Adjourn to executive session.

Respectfully submitted,
Joyce Hines
Borough Clerk