

COMMITTEE MEETING MINUTES
OF
July 25, 2022

The Rockledge Borough Council met at 7:30 p.m. on July 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, Mrs. Morris, Mr. Enderle, Mr. Menniti, Mrs. Metzinger and Mayor Caffrey.

Additions to the Agenda: None

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from June 27, 2022.

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

Monthly Bills – July 2022

General Fund	– \$	71,987.61
Highway Aid	– \$	3,080.22
Capital Reserve	– \$	300.00
Police Pension Fund	- \$	555.30

Monthly Bills – June 2022

General Fund	– \$	279,972.23
Highway Aid	– \$	0
Capital Reserve	– \$	86.22
Police Pension Fund	- \$	8,859.65

Mr. Wartman gave the Treasurers report, June 2022:

<u>General Fund:</u>	Beginning Balance	\$1,420,227.81
	Receipts	\$ 85,801.69
	Disbursements	\$ 457,870.43
	Ending Balance	\$1,048,159.07

<u>Capital Reserve:</u>	Beginning Balance	\$ 179,807.72
	Receipts	\$ 70,008.44

	Disbursements	\$	2,347.55
	Ending Balance	\$	247,468.61
<u>Highway Aid:</u>	Beginning Balance	\$	54,262.89
	Receipts	\$	2.30
	Disbursements	\$	9,649.35
	Ending Balance	\$	44,615.84
<u>Police Pension MMO:</u>	Beginning Balance	\$	14,967.18
	Deposits/Interest	\$	80,001.11
	Disbursements	\$	0
	Ending Balance	\$	94,968.29
<u>Fund Account:</u>	Beginning Balance	\$	259,119.33
	Receipts/Interest	\$	125,012.40
	Disbursements	\$	0
	Ending Balance	\$	384,131.73

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.

Officer Weinberg stated that over 100 attended movie night and they are looking forward to doing it again next year.

Mrs. Morris thanked all the businesses that participated.

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

Motion was made to purchase a bucket van in the amount of \$15,000 contingent on inspection of the van and the bucket.

Motion was made to transfer \$15,000 from Fund Account to General Fund to pay for the bucket van contingent on inspection. All were in favor.

It was asked if Mrs. Metzinger or Mrs. Hines could check on the insurance for the van.

Mr. Sheppard mentioned that the van can be used for travel for streets crew to save on gas.

Mr. Praediger asked Mr. Menniti what he thought about the purchase. Mr. Menniti thought it was a great investment and we may be able to save money in the long run from hiring people to change lights, hanging banners, etc.

Mr. Sheppard is very happy with the streets crew and the progress they have made.

Mr. Sheppard advised that we will have to purchase new seasonal banners. The current ones we have are in bad shape and we will need new ones for the new brackets that went up. Mr. Sheppard will get pricing for this.

Recreation: Mrs. Metzinger had nothing at this time.

Personnel: Motion was made to accept the resignation of Mrs. Kait Metzinger. Council will be accepting letters for open council seat and will appoint someone to the position.

Managers' Report: Nothing at this time.

Public Comment: Mr. Briggman, 300 Montgomery Avenue, asked about the cracks in the street on Montgomery Avenue.

Mrs. Szwanki from S. Sylvania Avenue and her daughter brought up the issue of traffic up and down S. Sylvania Avenue. They said that the Loney trail comes up as a street on GPS and people think they can use this a cut through when traffic is heavy on the Pike. Her other issue is that kids have been going to the bathroom near the basketball courts. It was discussed to look into porta pottys as it would be a risk to open the cage for the bathrooms down there. Mrs. Szwanki also questioned the yellow paint on the curbs – she wanted to know why it is not on both sides of the street. Paint is only located at the stop sign side.

Motion to adjourn. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk