

COMMITTEE MEETING MINUTES
OF
August 29, 2022

The Rockledge Borough Council met at 7:30 p.m. on August 29, 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, and Mayor Caffrey.

Additions to the Agenda: Personnel – resignation of Mrs. Grace Metzinger.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from July 25, 2022.

Nominations were taken for open council seat. Mrs. Morris nominated Mr. Eugene Clark. Mr. Enderle nominated Mr. Tom Briggman and Mr. Sheppard nominated Mr. John Creedon. Votes were taken as follows: Mrs. Morris – Eugene Clark; Mrs. Kehoe – Eugene Clark; Mr. Praediger – Eugene Clark; Frank Enderle – Tom Briggman; Dave Sheppard – John Creedon and Vince Menniti – Eugene Clark.

Residents were questioning the procedure of a new council member. Mr. Joseph Bresnan addressed their questions. After Mr. Bresnan's explanations Mr. Eugene Clark was sworn in as a new Borough Council Member.

Mr. Denelsbeck had questions regarding signage in the windows at Rockledge Tobacco Shop and Sunoco. He also mentioned the condition of the sign at Rockledge Hearing and the empty sign frame at Remember when vintage.

He also mentioned the condition of sidewalks, curbs and grass growing in the curb area.

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

Mr. Bob Decembrino had questions regarding an issue with the new house being built on Park Avenue that created a concrete issue.

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 – August 2022

General Fund	– \$	83,391.81
Highway Aid	– \$	4,272.92
Capital Reserve	– \$	0
Police Pension Fund	- \$	555.30

Monthly Bills – July 2022

General Fund	– \$	9,691.61
--------------	------	----------

Highway Aid	- \$	0
Capital Reserve	- \$	2,399.22
Police Pension Fund	- \$	4,460.19

Mr. Wartman gave the Treasurers report, August 2022:

<u>General Fund:</u>	Beginning Balance	\$ 1,063,071.24
	Receipts	\$ 153,339.78
	Disbursements	\$ 260,724.27
	Ending Balance	\$ 955,686.75
<u>Capital Reserve:</u>	Beginning Balance	\$ 247,468.61
	Receipts	\$ 42.01
	Disbursements	\$ 2,699.22
	Ending Balance	\$ 244,811.40
<u>Highway Aid:</u>	Beginning Balance	\$ 44,615.84
	Receipts	\$ 7.50
	Disbursements	\$ 5,790.34
	Ending Balance	\$ 38,833.00
<u>Police Pension MMO:</u>	Beginning Balance	\$ 94,968.29
	Deposits/Interest	\$ 16.13
	Disbursements	\$ 0
	Ending Balance	\$ 94,984.42
<u>Fund Account:</u>	Beginning Balance	\$ 384,131.73
	Receipts/Interest	\$ 65.25
	Disbursements	\$ 0
	Ending Balance	\$ 384,196.98

Mr. Denelsbeck asked about the monthly report for mercantile. Mr. Praediger will check on this.

Mr. Denelsbeck asked about Montifiore cemetery – they should not be burying in the borough.

Public Service:

Mr. Denelsbeck asked about a schedule for the street sweeper. Mr. Praediger will look into.

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

Mr. Robert Ucci gave a presentation regarding the use of his Constable certification to help Rockledge Police Department.

Chief Gallagher wanted to discuss keeping the Tahoe for future use.

Colleen Demusz mentioned about glass bottles being left outside of Rockledge Pub. Thank you for bringing this to our attention.

Maureen Finnegan brought up about having a question on the ballot regarding the raising of taxes to hire a police officer. Mr. Bresnan advised that this is not possible.

Mr. Joe Rooney, from ATRO presented Mayor Caffrey with a \$400.00 check donation to the Home Town Hero's Banner Program.

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. Denelsbeck mentioned reaching out to State Representative Ben Sanchez to see if he can help with the scheduling of paving for Huntingdon Pike.

Mr. Denelsbeck asked about a paving schedule – this was done in the past where one or two streets were paved a year.

Recreation:

Mr. Denelsbeck asked about the playground equipment; he stated that in years past the equipment was replaced every other year.

Personnel: Mrs. Kehoe advised of Mrs. Grace Metzinger's resignation effective August 31, 2022.

Mr. Denelsbeck asked about policy and procedures for the hiring process.

Managers' Report:

Public Comment: A resident asked about cross walks at Shady Lane – Abington PD and Rockledge PD will work together on this.

Motion was made to adjourn to executive session. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk