

COMMITTEE MEETING MINUTES
OF
February 27, 2023

The Rockledge Borough Council met at 7:30 p.m. on February 27, 2023 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mrs. Morris, Mrs. Kehoe, Mr. Sheppard, Mr. Enderle, Mr. Menniti, Mr. Clarke, Mr. Briggman, and Mayor Caffrey.

Additions to the Agenda: Mrs. Kehoe has an item under Human Resources.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from January 30, 2023. All were in favor.

Mrs. Morris had two corrections. The parking issue was not with the Austrian Village but with Rockledge Veterinary and for the grant that Mr. Sheppard spoke about regarding the match of 85% and 15%.

During the meeting it was brought up that the parking issue did have to do with the Austrian Village and Mrs. Hines advised that at the January 30, 2023 meeting Mr. Sheppard did say that it was a grant of an 85% and 15% match. Correction: the grant is 100% funded.

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

Mrs. Morris made a motion to accept the monthly building inspection report. All were in favor.

Mrs. Morris made a motion to adopt Resolution 2023-02. A resolution establishing Borough policy with respect to Contractors who owe taxes or fees to the Borough. All were in favor.

Motion to advertise Ordinance 678. An Ordinance amending the Borough Zoning Ordinance by prohibiting Short Term Real Estate Rentals in the SUR and SURA Zoning Districts, and setting forth criteria for Short Term Real Estate rentals in all other Zoning Districts to be codified at Chapter 27, Part 21 of the Zoning Ordinance. All were in favor. Mr. Bresnan advised that a court reporter needs to be scheduled and the ad is required to run 2x consecutively.

Mrs. Morris would like the zoning map for the Borough updated.

Mrs. Morris introduced Mr. Bryan Poster as the new Borough Manager. Welcome Bryan.

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

Monthly Bills – February 2023

General Fund – \$ 86,205.71

Highway Aid	– \$	7,784.88
Capital Reserve	– \$	5,000.00
Police Pension Fund	- \$	0

Check Detail – January 2023

General Fund	– \$	26,953.13
Highway Aid	– \$	0
Capital Reserve	– \$	76.01
Police Pension Fund	- \$	5,570.79

Mr. Wartman gave the Treasurers report, January 2023:

<u>General Fund:</u>	Beginning Balance	\$	353,926.52
	Receipts	\$	498,197.30
	Disbursements	\$	699,130.61
	Ending Balance	\$	152,993.21

<u>Highway Aid:</u>	Beginning Balance	\$	19,052.67
	Receipts	\$	1,071.52
	Disbursements	\$	9,152.79
	Ending Balance	\$	10,971.40

<u>Capital Reserve:</u>	Beginning Balance	\$	60,506.04
	Receipts	\$	135.12
	Disbursements	\$	7,366.33
	Ending Balance	\$	53,274.83

<u>Police Pension MMO:</u>	Beginning Balance	\$	95,064.08
	Deposits/Interest	\$	16.15
	Disbursements	\$	0
	Ending Balance	\$	95,080.23

<u>Fund Account:</u>	Beginning Balance	\$	384,519.19
	Receipts/Interest	\$	289,266.02
	Disbursements	\$	265,000.00
	Ending Balance	\$	408,785.21

<u>ARPA Account:</u>	Beginning Balance	\$	261,997.52
	Receipts/Interest	\$	44.50
	Disbursements	\$	0
	Ending Balance	\$	262,042.02

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

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

Town Watch:

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. Hess advised that the new truck is going out for outfitting. He will advise of date of completion when he hears anything.

Mr. Sheppard met with Mr. Poster and filled him in with the names and numbers for the Pike paving coming in April; discussed the upcoming Grants for the MS-4 Storm Water Drain Filters; discussed grants for the heat, gas line and bathroom for the Public Works garage.

Mr. Rich Flanagan, Shady Lane, Abington advised that when he came into borough hall for tonight's meeting the parking lot was icy.

Recreation: Mr. Menniti advised that the Easter Egg Hunt is scheduled for April 1, 2023 at 10:00 at Cegielkowski Playground; Rain date is April 2, 2023 at 1:00 pm.

Human Resources: Mrs. Kehoe made a motion to hire Gabriel Gutner as a new Part-time Police Officer. All were in favor.

Managers' Report: _____

Public Comment:

Mrs. Brenda Corey, Burke Street, mentioned that the 4th of July Committee are working and asking for ads for the 2023 ad book.

The 4th of July Committee is having a "Night on the Pike" crawl. It is scheduled for April 15, 4:00 pm starting at Joseph's Pizza, Rockledge Pub, Austrian Village, Iron Hill, Hollywood Tavern and ending at the Malt House.

Respectfully submitted,
Joyce Hines
Borough Clerk