

COMMITTEE MEETING MINUTES
OF
July 31, 2023

The Rockledge Borough Council met at 7:30 p.m. on July 31, 2023 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

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

Mrs. Morris advised that Council will have an executive session regarding police contract negotiations.

Additions to the Agenda: None.

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: Motion to adopt the minutes from June 26, 2023. All were in favor.

Mrs. Morris made a presentation to Jeffrey Aungst, President of the Fire Company; a check in the amount of \$2,191.00 for the Fire Fighters Tax Credit. The fire company will distribute to the firefighters that applied/qualified for this tax credit. Mrs. Morris mentioned that the 3 people who are involved in the fire company who are at the table did not apply for the credit. Mr. Poster handed over the check to Mr. Aungst. Mr. Aungst thanked all. Mrs. Morris also wanted to mention that we have a super great fire company. They are always looking for volunteers, even administrative volunteers.

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 adopt Ordinance 680. An Ordinance of the Borough of Rockledge amending the procedure for obtaining a transient retail license, Section 13-102 of the borough Codified Ordinances; providing a repealer clause; providing an effective date. All were in favor.

Mr. George Warren, 15 Blake Avenue asked if a solicitor needs a license in the Borough. Mrs. Morris advised that yes this is what the ordinance is for.

Mrs. Morris made a motion to adopt Ordinance 681. An Ordinance amending Ordinance 675, Section 8-4 changing the date for submitting all volunteer Firefighter tax credit applications to the Borough; providing an effective date; providing a repealer clause. All were in favor.

Mrs. Morris also advised that there will another Law and Planning Committee meeting will be advertised for next Tuesday. The discussion will be of this building and other options. Public is welcome to attend.

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 – July 2023

General Fund	– \$ 142,119.75
Highway Aid	– \$ 9,244.46
Capital Reserve	– \$ 1,653.00

