COMMITTEE MEETING MINUTES OF March 25, 2024

The Rockledge Borough Council met at 7:00 p.m. on March 25, 2024, at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mr. Enderle, Mr. Briggman, Mr. Menniti, Mr. Boyle, Mr. Sheppard, Mr. Clarke, Mr. Creedon and Mayor Caffrey.

<u>Acceptance of the Minutes:</u> Motion to adopt the minutes from the February 26, 2024. All were in favor.

Mr. Enderle advised that Council met prior to the meeting for an executive session regarding a personnel item.

<u>Law and Planning:</u> Mr. Briggman made a motion to accept the monthly building inspector's report. All were in favor.

Mr. Briggman advised that the Law and Planning Committee met with the Planning Commission to start discussions on a 5 to 10 year plan. They will be meeting in the future. All meetings are open to the public and they will be advertised.

<u>Finance:</u> Mr. Enderle made a motion to accept the monthly bills, Tax Collector's and previous months check detail report. All were in favor.

Monthly Bills – March 2024

General Fund	-	\$ 86,474.70
Highway Aid	-	\$ 857.80
Capital Reserve	-	\$ 4,500.00
Police Pension Fund	-	\$ 588.73

Check Detail – February 2024

General Fund	-	\$ 4,634.95
Highway Aid	-	\$ 435.00
Capital Reserve	-	\$ 65.58
Police Pension Fund	_	\$ 0

Mr. Wartman gave the Treasurer's report:

General Fund:	Beginning Balance	\$	56,254.30
	Receipts	\$	604,321.26
	Disbursements	\$	323,723.46
	Ending Balance	\$	336,852.10
Highway Aid:	Beginning Balance	\$	30,314.71
inghway / tid.	Receipts	\$	9.48
	Disbursements	\$	10,226.21
	Ending Balance	\$	20,061.98
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Capital Reserve:	Beginning Balance	\$	101,373.38
*	Receipts	\$	16.00
	Disbursements	\$	9,653.48
	Ending Balance	\$	91,735.90
Police Pension MMO:	Reginning Ra	lanc	ne \$ 175 366 53
Police Pension MMO:	Beginning Ba		
Police Pension MMO:	Deposits/Interest	\$	27.79
Police Pension MMO:			
Police Pension MMO:	Deposits/Interest Disbursements	\$ \$	27.79 0
Police Pension MMO: Fund Account:	Deposits/Interest Disbursements	\$ \$	27.79 0
	Deposits/Interest Disbursements Ending Balance	\$ \$ \$	27.79 0 175,394.32
	Deposits/Interest Disbursements Ending Balance Beginning Balance	\$ \$ \$	27.79 0 175,394.32 254,947.21 31.11
	Deposits/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest	\$ \$ \$ \$	27.79 0 175,394.32 254,947.21 31.11
Fund Account:	Deposits/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest Disbursements Ending Balance	\$ \$ \$ \$ \$ \$ \$ \$ \$	27.79 0 175,394.32 254,947.21 31.11 100,000.00 154,978.32
	Deposits/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest Disbursements Ending Balance Beginning Balance	\$ \$ \$ \$ \$ \$ \$ \$ \$	27.79 0 175,394.32 254,947.21 31.11 100,000.00 154,978.32 262,566.47
Fund Account:	Deposits/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest Disbursements Ending Balance	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	27.79 0 175,394.32 254,947.21 31.11 100,000.00 154,978.32
Fund Account:	Deposits/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest Disbursements Ending Balance Beginning Balance Receipts/Interest	\$ \$ \$ \$ \$ \$ \$ \$ \$	27.79 0 175,394.32 254,947.21 31.11 100,000.00 154,978.32 262,566.47 41.61

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

<u>Public Safety:</u> Mr. Boyle made a motion to accept the Police, Fire Marshal's and Fire Company reports. All were in favor.

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

Mr. Hess:

- There are multiple lights out on the pike. The bucket van is out for service. Public works will be out in the next week or so to check the lights at night.

- Thank you to Abington Township and Cheltenham Township for the millings they gave to Rockledge for down at the Public Works lot.
- The crew will be working on the Flower Bed at the end of Loney Trail.
- The crew will be working on the "Welcome to Rockledge" sign at Fillmore and Huntingdon Pike. They will also be working on the Island up by the Sunoco station.

Mr. Enderle wanted to say thank you to Mr. Hess for the issue with a sewer back-up over the weekend.

<u>Parks & Recreation:</u> Mr. Menniti made a motion to allow Fox-Rok softball teams to use the Cegielkowski fields Monday thru Friday, 5:00pm to 8:30 pm and Saturday, 9:00 am to 4:00 pm from March 18, 2024 thru July 31, 2024. Mr. Hess advised that he is waiting for a delivery of dirt. Il were in favor.

Mr. Menniti made a motion to allow St. Timothy's Christian Preschool to use jarrett Avenue Playground on May 10 for a school picnic, 9:00 am to 12:00 pm.

Mr. Menniti advised that the Easter Egg Hunt was this past weekend and it was a great turnout and the Easter Bunny will have to bring more eggs next year. Thank you to Chief Gallagher, Public Works and to Mayor Caffrey for their help with the hunt.

Mrs. Brenda Corey, 4th of July Association:

- The committee will be selling June raffle calendars starting in April and will be selling them on Election Day on April 23, 2024.
- April 27, 2024 they will be having their "Bar Crawl" fundraiser. Since the Rockledge Pub is no longer open the Rockledge Volunteer Fire House has agreed to be included in the crawl not in the hall but on the apparatus floor.
- The committee will be using the "Zeffy" app instead of Venmo. On the page it will ask for a donation for Zeffy you are not required to give them any extra money.
- The Ad booklet deadline for ads is April 26.
- This year's Parade is on a Thursday.
- The annual Golf Outing is scheduled for September 28 at 1:30 at Burns Golf Course. The cost is \$110.00 per golfer.

Mr. Enderle thanked Mr. Menniti for his work on this year's Easter Egg Hunt.

<u>Human Resources:</u> Mr. Clarke made a motion to hire Michael Mowery as a new part-time officer. All were in favor.

The swearing in of new part-time officer Michael Mowery.

Manager's Report: None – Mr. Poster was out from knee surgery.

Public Comment:

A motion was made to adjourn the meeting.

Respectfully submitted, Joyce Hines Borough Clerk