

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
January 26, 2009

The Rockledge Borough Council met at 7:30 p.m. on January 26, 2009 at the Rockledge Borough Hall. After the prayer and the Pledge of Allegiance were recited, the roll was called as follows: Mr. Caffrey, Mr. Casey, Mr. Denelsbeck, Mrs. Kain, Mrs. Kehoe and Mr. Beady.

Additions: None.

Law and Planning: Mr. Beady advised that the Planning Commission would like Borough Council to consider adoption of an ordinance for the regulation of PODS and similar temporary storage boxes. Mr. Bresnan advised that he has just completed an ordinance for this for Ambler Borough. There was a discussion of the length of time one can stay and the issue of off street/street parking. Mr. Denelsbeck would also like to include dumpsters in this ordinance. Mr. Bresnan advised that he will do an ordinance for PODS and dumpsters.

Finance: Mr. Casey made a motion to adopt Resolution 2009-02, a resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the amount of \$100,000. All were in favor. Resolution 2009-02 is adopted.

Mr. Casey wanted to discuss the purchase of 2 computers and 1 server for the Borough Office. There was \$5,000 budgeted for this year. Mrs. Metzinger has received 3 quotes: \$5,636 from RGB Technology Business Solutions (Local Company, Includes No Support), \$3,795.00 Blue Line Technology (No Support) and \$3,497 from Giraffe Tech (The Company the Police Department Uses). Mr. Denelsbeck asked Chief Leary how is Giraffe Tech. Chief Leary advised Mr. Denelsbeck, that he has had no problems and that there is actually a technician located in Doylestown. Mr. Caffrey advised that the price from Giraffe Tech was from August 2008. Mrs. Metzinger will check the quote received from Giraffe Tech to see if it is still good. Council will discuss at next meeting on February 9, 2009.

Public Service: Mrs. Kain had nothing at this time.

Public Safety: Mr. Denelsbeck advised that it is supposed to snow Tuesday into Wednesday. Snow is to be removed from sidewalks within 24 hours after the snow stops. After the last snowfall, Chief Leary and Officer Horajekyj handed out reminders about this issue. The Borough playgrounds and parks were not cleared and this cannot happen again. "I forgot" is not acceptable. Chief Leary will keep an eye on this situation.

Mr. Denelsbeck advised that Chief Leary was named President of CAPT (Citizen and Police Together). Congratulations Chief Leary!

Chief Leary advised that there was a scholarship given to a Rockledge child.

Mr. Denelsbeck advised that we are in the process of specking out a new police vehicle for April or May of 2009.

Streets, Lights, and Sewers: Mr. Beady advised that Mr. Kelleher gave him nothing in his absence.

Mr. Caffrey asked about recycling bins. Mrs. Metzinger advised that the prices are the same. We have about 100 bins left. The last order was for 500. Mr. Caffrey will discuss with Mr. Kelleher.

Recreation: Mrs. Kehoe advised that the basketball camp has been having a good turnout. The officers have been stopping in.

Property: Mr. Beady had nothing at this time.

Personnel: Mr. Casey had nothing at this time.

Managers Report: Mrs. Metzinger advised that we received the reimbursement from the Waste System Authority of Eastern Montgomery County in the amount of \$13,410.43.

Mrs. Metzinger wanted to give an update on the Loney Trail. We should be hearing about our grant approval from the County next week. Three out of the five property owners have accepted our offers. Two have not. As soon as we get the approval we file the declaration of taking for those two properties. Mr. Caffrey asked if this is going to be an issue. Mr. Bresnan advised that the two that declined, we will take the property and if they want to contest the amount then they can initiate the process of having a court hearing. Mrs. Kehoe asked if they said why they declined and Mr. Bresnan advised, that that is something to discuss in an executive session. He just wanted to clarify, that the Borough did not just make up those numbers. The Borough paid prevailing dollar for a certified court recognized appraiser to tell the Borough what to offer so the numbers did not just fall out of the sky. Mr. Bresnan advised that the offers were very generous.

Public Comment: There were no comments from the public.

Motion was made to adjourn. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk