

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
MARCH 26, 2007

The Rockledge Borough Council met at 7:30 p.m. on March 26, 2007, at the Rockledge Borough Hall. After the prayer and the Pledge of Allegiance were recited, the roll was called as follows: Mr. Denelsbeck, Mrs. Walz, Mr. Beady, Mr. Kelleher, Mr. Caffrey, Mr. Casey, Mrs. Kehoe, and Mayor Costello.

Agenda Additions: Mr. Beady added the adoption of a Resolution to his Law & Planning Agenda.

Mr. Denelsbeck announced that Borough Council met earlier this evening around 6:45 to discuss a Personnel Issue with regards to an employee.

Motion was made to adopt the agenda. All were in favor.

Law and Planning: Mr. O'Brien from Keystone Municipal Services gave a presentation on his building inspection company. They work on an hourly basis; \$52.00/hour. They only get paid for the hours they are here. Mr. Denelsbeck asked about real estate certifications (\$52.00/hour plus \$90.00 for electrical inspection). Mr. O'Brien stated that is only if the Borough decides they want an electrical certification to go along with the resale certification. One person would be assigned to Rockledge to serve as the Building Inspector and the Building Code Official. Mr. O'Brien assured Council that they do follow-up on outstanding permits and make every effort to get them closed out. Mr. Beady suggested possibly making one of the inspector's days here be an afternoon to accommodate some residents who may not be able to be home in the morning for an inspection. Mr. Denelsbeck thanked Mr. O'Brien. Mr. Hartey will be meeting with one more company this week.

Mr. Beady motioned to have Building Inspection Underwriters appointed for one more month. All were in favor.

Mr. Caffrey asked if a response was received from Building Inspection Underwriters regarding the letter our solicitor sent them concerning an audit performed by the state. Mr. Hartey stated that a response was not received. Mr. Denelsbeck asked Mr. Hartey to pursue this.

Mr. Beady made a motion to adopt Resolution 2007-03 to authorize application for \$150,000 grant to complete the Huntingdon Pike Revitalization slated to start in June. This part of the grant is for street lights and street trees. All were in favor.

Finance: Mr. Casey had nothing to discuss at this time.

Public Service: Mrs. Kehoe had nothing to discuss at this time.

Public Safety: Mayor Costello stated that we received a check for \$913.70 for reimbursement of hours spent working on the Emergency Management Drill we attended on April 30 of last year. Mayor Costello extended his thanks to Chief Leary for pursuing this. Chief Leary stated he also received \$300.00 for reimbursement to the Fire Company. Mr. Denelsbeck asked Chief Leary to obtain an updated copy of the Emergency Management Plan. Mayor Costello stated they would work on this.

Streets, Lights, and Sewers: Mr. Kelleher stated that the standby policy worked out well with the snow removal this winter. The Streets Crew will begin their spring work. Mr. Kelleher asked who would be installing the new playground equipment. Mrs. Walz stated that someone has been hired for this. Mrs.

Metzinger informed Mr. Kelleher that the Streets Crew may start taking the old set apart this weekend after the Easter Egg Hunt (weather permitting).

Mr. Kelleher requested a brief Executive Session regarding a Personnel issue after tonight's meeting.

Recreation: Mrs. Walz made a motion to allow the Hollywood Tavern Softball Team to use the S. Sylvania field on Tuesday evenings from 6:00-8:30 p.m. now through September. An application, certificate of insurance, and fee has been received. All were in favor.

The Easter Egg Hunt will be held March 31, 2007 at 10:00 a.m. at Ciegelkowski Playground; the rain date is April 1 at 1:00 p.m. Mrs. Walz thanked all the residents and businesses who have made donations. Donations are up from last year. This event costs about \$2,000 every year.

The Basketball Program ended yesterday. It was a big success. Mrs. Walz thanked the counselors: Ian Casey, Drew Seidenberg, Steven Walz, Mike Liebertore, and Seamus Slavin for their help.

Mr. Denelsbeck stated that an ad was run for summer camp counselors and a few responses have been received.

Property: Mr. Beady had nothing to discuss at this time.

Personnel: Mr. Casey stated that all applicants for positions available in the Borough will go through the Personnel Committee.

Mr. Denelsbeck asked Mr. Wynne (Planning Commission Chairman) if a public hearing is necessary before Council adopts the new Comprehensive Plan. Mr. Bresnan answered that a public hearing would need to be held during the next Planning Commission meeting (May 22, 2007). It should be advertised for 2 weeks; not more than 30 days before the meeting, but not less than 7 days before.

Motion was made to recess to Executive Session to discuss a personnel issue. All were in favor.

Respectfully submitted,

Grace Metzinger
Assistant Borough Manager