

**ROCKLEDGE BOROUGH COUNCIL**  
**COMMITTEE MEETING MINUTES**  
**OF**  
**May 14, 2007**

The Rockledge Borough Council met at 7:30 p.m. on May 14, 2007, at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows: Mr. Denelsbeck, Mr. Beady, Mr. Kelleher, Mr. Caffrey, Mr. Casey, Mrs. Kehoe, and Mayor Costello.

Mr. Casey made a motion to accept the monthly bills and tax collector's report.

Motion was made to accept the April 9, 2007 minutes. All were in favor.

Motion was made to accept the April 30, 2007 minutes. All were in favor.

Motion to adopt agenda. All were in favor.

**Law & Planning:** Motion to continue use of Building Inspection Underwriter's for 45 more days. Effective July 1, 2007 will use Keystone Building Inspectors. Revitalization update – received memo that the Fox Chase and Rockledge street scape improvement phases 1 & 2 was advertized by Penndot. Advertising for bids. The clock for Loney Street will be ready for dedication in mid October.

**Finance:** Mr. Casey made a motion to accept the monthly bills and tax collector's report. State auditors in the office this week. This is a compliance audit. Should be completed end of this week. Payment owed to the police pension fund has not been taken care as of yet. We owe for 2005, approximately \$5,000.00.

**Public Service:** Mrs. Kehoe had nothing to report.

**Public Safety:** Mr. Caffrey made a motion to accept the Police, Fire Marshal and Fire Company Reports. All were in favor. New police car has been ordered (Ford Expedition) should arrive in late May. Discussion about the sale of the old Expedition whether to sell or not. The Caprice needs to be sold. Mr. Denelsbeck had questions about the use of the cell at the police station. Chief Leary clarified use of sell and that the cameras have not been ordered yet. Office Horajecyj working on a new package with different company. Original company was not able to fulfill order. On May 8, 2007 new modems were installed in police cars to enhance lap tops. This will increase communications with county. County received the grant and all we had to do was supply the county with our cars. County will remove the modem from the old Expedition and install into the new Expedition. Started purchase process to replacing portable radios. Will be roughly about \$30,000.00.

**Streets, Lights, and Sewers:** Mr. Kelleher made a motion to accept the Streets Opening Reports. All were in favor. Steve Ovack is still working on the process for a

new truck. Ballfield is done and looking good. Pipe services was in and we have video and report on it. Will be reviewing.

**Recreation:** Wood flooring done. Mike to investigate funds for trees. Shade commission should be contacted for information (John Wynn). Motion accepted to let St. Timothy Lutheran Church Nursery School use Jarrett playground on June 8, 2007 to 10:00 am to 12 pm.

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

**Personnel:** Motion to appoint employment of William H. Foxall to the streets crew position . Council members voted 4-3 that they wanted to meet and see resume of intern from Neuman college, before a decision was made.

Motion was made to recess to Executive Session. All were in favor.

Respectfully submitted,

Joyce Hines  
Administrative Assistant