

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
February 11, 2008

The Rockledge Borough Council met at 7:30 p.m. on February 11, 2008, at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows: Mr. Denelsbeck, Mr. Caffrey, Mr. Beady, Mr. Casey, Mrs. Kain, Mrs. Kehoe, Mr. Kelleher and Mayor Praediger.

Additions to the Agenda: Mr. Casey – Finance – Tax Anticipation Note.

Motion was made to accept the January 14, 2008 minutes and the January 28, 2008 minutes. All were in favor.

Law and Planning: Mr. Beady made a motion to accept the monthly building inspector's report. All were in favor.

Mr. Denelsbeck wanted to mention that when a new office and exam rooms are renovated, we need to make sure that when they occupy that they pay the mercantile tax. 8 Huntingdon Pike, 314-316 Huntingdon Pike needs to be looked at.

Finance: Mr. Casey made a motion to accept the monthly bills and tax collector's report. All were in favor.

Mr. Casey made a motion to apply for a Tax Anticipation Note in the amount of \$150,000.00. All were in favor.

Mr. Casey also advised that the tax bills will be sent out next week.

Mr. Bresnan advised that there are 11 outstanding Mercantile Taxpayers who have unpaid mercantile. These are the ones that he will file suit on.

Mr. Caffrey had a question about the cell tower. He wanted to know if this is taxable under the Business Mercantile Tax. Mr. Bresnan stated it may exempt under the Federal Telecommunications Act. Mr. Bresnan is not sure, but he will get Mr. Caffrey an answer.

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

Public Safety: Mr. Caffrey made a motion to accept the Police, Fire Marshal and Fire Company Reports. All were in favor of the Fire Marshall and Fire Company Reports. The vote being 6:1 for the Police Report.

Mr. Denelsbeck wanted to know if he is going to get an answer to his question last month about the stop sign citations. Chief Leary advised Mr. Denelsbeck that they rarely write a stop sign citation, they write citations for other offenses related to that. They don't go out of their way to write stop sign citations, because it is fines, costs and points, in its place, they write other citations that they are fines and costs, but they are not points.

Mayor Praediger wanted to bring up the information about the burglar alarm registration fee suggestions. Maybe by next meeting, we could have a rough draft together that we can discuss at another time.

Mr. Denelsbeck stated that where he works, the rules are after the 3rd false alarm, there is a hefty fine. Mr. Praediger stated that the information he gave council is just a guideline.

Chief Leary had nothing at this time.

Streets, Lights, and Sewers: Mr. Kelleher made a motion to accept the Streets Department and Streets Opening Reports. All were in favor.

Mr. Denelsbeck advised Mr. Kelleher that there are still a lot of street openings open. Mr. Kelleher has a meeting with Clint Snyder on Saturday and he will discuss it with him then.

Recreation: Mrs. Kehoe gave an update on the Basketball Camp. Camp is going well. Last Sunday was not that great because of the Super Bowl. The basketball net keeps on falling down. Can she purchase a new net or have someone look at the one that is there?

Mr. Kelleher will have someone in the crew look at it. Mrs. Kehoe requested that in the future could we look into grants for refurbishing the gym. Mr. Denelsbeck advised Mrs. Kehoe that just to do the floor would cost about \$3500.00, which we could probably budget for next year. The floor is only about 15 years old. The remainder of the refurbishing would be significant.

Mrs. Kehoe also advised that she called the 4 summer camp counselors from last year. Only 1 got back to her. Mrs. Kehoe talked to Jess and she was very happy with the counselors from last year. Erin Metzinger is the only one that got back to Mrs. Kehoe.

Mrs. Kehoe will call the other girls one more time and if she hears nothing she will run the advertisement.

Property: Mr. Beady had nothing at this time.

Personnel: Mr. Casey announced the resignation of Mr. Michael Hartey. His last day will be February 22, 2008. We will start interviews this week.

Mr. Hartey advised that he wanted to thank council, the mayor, the chief, Mr. Bresnan for their guidance and support during the last year and a half. He also thanked the residents and businesses of Rockledge for allowing him to serve.

Mr. Denelsbeck made a motion to recess into a personnel meeting. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk