

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
June 9, 2008

The Rockledge Borough Council met at 7:30 p.m. on June 9, 2008 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows: Mr. Caffrey, Mr. Beady, Mr. Casey, Mrs. Kain, Mrs. Kehoe, and Mr. Kelleher.

Motion was made to accept the May 12, 2008 minutes. All were in favor.

Mr. Casey had one change on the minutes. Mr. Casey made a motion to hire Mark Walsh as a new part time police officer, not Mr. Caffrey. Change to be made.

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

Mr. Beady made a motion to retain an architect for a code enforcement issue. All were in favor.

Mr. Beady, Mr. Bresnan & Council discussed the procedures for property maintenance issues. There will be information put into the next newsletter reminding residents to maintain their property.

Mr. Beady announced that the planning commission has added another meeting on June 23, 2008 at 7:00 p.m. and that this was advertised in the paper.

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

Mr. Casey had a question about one of the bills and spoke to Joyce about this.

Mr. Caffrey reminded everyone to watch their budgets; they should be at 50%.

Mr. Casey gave an update on the police pension fund. There was a \$25,000 bond that matured. On the advice of Kathy Jordan, \$10,000 was put into stocks and \$15,000 was put into a CD.

Public Service: Mrs. Kain is going to start working on the summer newsletter. She would like to have it out by June 23. If anyone has anything please give it to her by e-mail.

Mr. Kelleher would like to add that if you are intending on taking a tree down, to please contact Mr. Wynne first.

Public Safety: Mr. Caffrey made a motion to accept the Police, Fire Marshal and Fire Company Reports. All were in favor.

Chief Leary advised that this past Saturday was the Holy Nativity Strawberry Festival. It was a very nice day.

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

Mr. Kelleher gave some street updates: Grass Cutting, Yard Waste, Sewer Pit inspections, Gator – Water tank was installed, the crew helped with the paving on the pike one night, the inlet at Church and Chandler is completed, in about 2 weeks Mr. Kelleher will have a meeting with Clint, Bob Beady & Grace to discuss the bathrooms at the borough office.

Mr. Kelleher asked Grace if she heard anything from Rick Stoneback. She will check at the end of next week.

The quotes for the fencing around the diesel tank were received. The quotes were as follows: Everlasting Fence was \$5300.65, County Line was \$6260.00 and Helms Fencing was \$3935.00. Mr. Kelleher made a motion to accept the quote Helms Fencing. All were in favor.

Recreation: Mrs. Kehoe made a motion to allow the 100 block of N. Sylvania to have their annual block party on July 5, 2008 from 2:00 – 10:00 p.m. with a scheduled DJ from 6:00 – 10:00 p.m.

Mrs. Kehoe discussed the quotes received for the sign at Ciegelkowski Playground. Mr. Caffrey made a motion to use Dreher Signs for the new sign at Ciegelkowski Playground, the cost being \$350.00. This is for an 8x4 sign. All were in favor.

Property: Mr. Beady had nothing at this time.

Personnel: Mr. Casey had nothing at this time.

Public Comment:

Mr. Goldberg wanted to know if the unpaid mercantile list was ready. Mr. Bresnan advised that he has not received the list. Mrs. Metzinger advised that another letter was sent out requesting payment.

Mr. Kirby wanted to know if the terra cotta imprint will be done near the other island. Yes it will.

Mrs. Baskin wanted to know if Penndot was going to put turning arrows in the turning lanes. Yes they will.

Sheila Needle was asked by the owners of 217 Rockledge to plant a garden on their property. There is a tree near the building in front of the gas meter that is almost touching the wires. She wanted to speak to Mr. Wynne regarding removing the tree. Mr. Wynne did not come to the meeting. Mrs. Hines will e-mail Mr. Wynne tomorrow.

Motion was made to adjourn. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk