

**ROCKLEDGE BOROUGH COUNCIL**  
**COMMITTEE MEETING MINUTES**  
**OF**  
**September 8, 2008**

The Rockledge Borough Council met at 7:30 p.m. on September 8, 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. Kehoe and Mr. Kelleher.

Additions: None

Mr. Caffrey made a motion to accept minutes from August 11, 2008 and August 25, 2008. All were in favor.

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

**Finance:** Mr. Casey made a motion to accept the monthly bills and tax collector's report. General Fund \$38,438.35; Highway Aid Fund \$3,782.93; Capital Reserve Fund \$2,675.50; Police Pension Fund \$480.94. All were in favor.

**Public Service:** In Mrs. Kain's absence Mrs. Kehoe advised that Mrs. Kain wanted to remind everyone about the fall newsletter. She would like to have it out by the end of September.

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

Chief Leary advised that this years Annual Crime Night Out and Car Show exceeded all of our expectations. He will report on the event when Mayor Praediger is here.

Mr. Caffrey asked Chief Leary if there was any damage at the Police Station after Saturday's weather. Chief Leary advised that there was a very small leak and they are trying to find where it is coming from. They think it might be coming in through the air conditioning.

Mr. Caffrey asked Mr. Beady if he would check into the leaks at the Police Station. There also was water in the Council Room at the Borough Hall. Mr. Caffrey asked Mr. Kelleher if the crew could look at the drainage outside the Borough Hall.

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

Mr. Kelleher stated that there were 3 estimates included in Council packets. There are 2 quotes from each company one for 3,000 feet and the other for 8300 feet. The estimate for the 3000 feet is for Shady Lane that would be done at night. The cost being 2 men, \$2,250 per night and they might be here 2 nights. The estimate for 8300 feet is for the other streets and would be done during the day. The cost being 2 men, \$1500.00 a day and they probably would be here maybe 3-4 days.

Mr. Bresnan stated that if the job is over \$10,000 it would have to be put out to bid. Mr. Kelleher stated that the cost would probably be around the \$10,000 because he does not think that they will be here for the full 3 or 4 days or 2 full nights.

The estimates were from Zoom, Pipe Services and Sam Wexler. Mr. Kelleher stated that Zoom is out of the question, Pipe Services was high and Sam Wexler was a better price which included a VHS tape of the sewers. The VHS tapes will have to be transferred to DVD because our engineer, Rick Stoneback can only view them on DVD only.

Mrs. Elizabeth Bohrer asked if this was for Loney Street off of S. Sylvania and Mr. Caffrey advised her that no, this does not include Loney Street off of S. Sylvania.

Mr. Kelleher made a motion to hire Sam Wexler Plumbing to do the video of the sewers on Robbins Avenue, Shady Lane, Fox Street, Loney Street, Borbeck Avenue, Chandler Street and Church Road. All were in favor.

**Recreation:** Mrs. Kehoe had nothing at this time.

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

**Personnel:** Mr. Casey had nothing at this time.

Mr. Caffrey advised that after the meeting he would like to adjourn to an Executive Personnel Session.

**Public Comment:**

Mr. John Wynne, 32 Blake Avenue, advised that he was approached by someone who would like to plant a tree in the borough. Mr. Wynne does not know where the tree will be planted. He just wanted to let council know.

A resident, 307 Loney Street, Mrs. Elizabeth Bohrer had a question about a letter she received from Mr. Joseph Bresnan concerning the Loney Street Walkway project. Mr. Bresnan advised Mrs. Bohrer to call him on Tuesday, September 9, 2008 at his office. His number is on the letter. He will discuss any questions she has at that time.

Mr. Caffrey made a motion to recess to executive session on a personnel matter. All were in favor.

Respectfully submitted,

Joyce Hines  
Borough Clerk