WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING Held at 101 W. High Street on February 20, 2024

Council President Bruce Edwards called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

PRESENT: David Craft, James Mellon Sr., Cindy Hopple, Council President- Bruce Edwards, Hector Feliciano, Shannon Windley, Connie Keller (arrived 7:08), Borough Manager- Michael Williams, Secretary- Charmaine Beck, Kraft Codes-Glenn Bertolet, Carl Liptak-Maintenance (arrived 7:30)

ABSENT: Mayor- Jennifer Gettle, John Pontician-Police Chief

Motion moved by Mr. Craft, seconded by Mrs. Hopple to approve paying the application for payment on Mulberry Alley to DESSCO in the amount of \$23,432.76 increasing the total bills for this period. Motion carried unanimously. **Motion** moved by Mr. Mellon Sr, seconded by Mrs. Hopple to approve the list of bills to be paid in the amount of \$56,175.73, including the prior motion tonight. Motion carried unanimously.

PAYROLL: <u>Motion</u> moved by Mr. Mellon Sr, seconded by Mr. Craft. to pay the current payroll. Motion carried unanimously. <u>Motion</u> moved by Mr. Feliciano, seconded by Mr. Mellon Sr. to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS: Mr. Edwards read a thank you card from Mr. & Mrs. David Beck

BOROUGH MANAGER: Mr. Williams presented his monthly report. Discussed CW youth baseball. Mr. Williams reached out to Mr. Bender but hasn't heard back.

MAINTENANCE-CARL LIPTAK: Discussed ability to turn off Holiday lighting. Discussed Hometown Heroes program. Mrs. Hopple to contact them. Mr. Liptak asked for clarification on the call-out procedure. Personnel committee to discuss.

KRAFT CODES: Mr. Bertolet reviewed report. Discussed several current situations.

MRS. HOPPLE: Discussed sponsorship of banners for the pool and ballfield. Discussed the need for new chaise lounges for the pool. She will work on getting prices. Discussion on the War Memorial. Discussion on newsletter.

MS. KELLER: Discussed recent snow emergency. Discussed Library Board.

MR. CRAFT: Discussed dedication ceremony for Davy's Splashpad on May 30, 2024 from 4-7 p.m.

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MR. MELLON: Discussed 128 E High waiver request. More discussion to follow planning commission meeting on February 26, 2024. Spotts, Stevens and McCoy looked at pictures of plumbing for the Library. They reported nothing significant to improve current issues.

MR. EDWARDS: Discussed attendance at Municipal Officials Dinner. Discussed EMS situation in the County.

<u>Motion</u> moved by Mrs. Hopple, seconded by Mr. Feliciano to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:44 P.M.

Respectfully Submitted,

Charmaine Beck Secretary