

WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING

Held at 101 W. High Street on
December 19, 2023

Council President Bruce Edwards called the meeting to order at 6:00 P.M. The meeting opened with the Pledge of Allegiance.

PRESENT: Council Members: David Craft, James Mellon Sr., Connie Keller (arrived 6:05), Cindy Hopple, Council President- Bruce Edwards, Mayor- Jennifer Gettle, Borough Manager- Michael Williams, Secretary- Charmaine Beck, John Pontician-Police Chief, Carl Liptak-Maintenance

ABSENT: Kraft Codes-Jeff Fiant, Shannon Windley, Hector Feliciano

BILLS TO BE PAID: Council members reviewed and discussed the list of bills to be paid. **Motion** moved by Mr. Craft, seconded by Mrs. Hopple to approve the list of bills to be paid in the amount of \$27,791.77. Motion carried unanimously.

PAYROLL: **Motion** moved by Mr. Mellon, seconded by Mr. Craft to pay the current payroll. Motion carried unanimously. **Motion** moved by Mrs. Hopple, seconded by Mr. Craft to pay payroll between meetings. Motion carried unanimously.

BOROUGH MANAGER: Mr. Williams presented his monthly report. Working on pool filtration contacts.

MS. KELLER: Discussion regarding replacing the ballasts at the library. Discussion regarding bathroom issues at Library.

MRS. HOPPLE: Santa will arrive by Firetruck this Friday at 6:00 p.m.

OLD BUSINESS: Handbook to be discussed at next meeting.

NEW BUSINESS: **Motion** by Mr. Craft, seconded by Mrs. Hopple to adopt the 2024 Budget as advertised. Motion carried unanimously. **Motion** by Mr. Mellon, seconded by Mr. Craft to approve Borough Ordinance 2023-03 to set the tax rates for 2024. Motion carried unanimously. **Motion** by Mrs. Hopple, seconded by Mr. Mellon to approve the Borough Resolution 2023-06 to set the trash rates for 2024. Motion carried unanimously. **Motion** by Mr. Craft, seconded by Mrs. Hopple to approve Borough Resolution 2023-07 to set the wage rates for 2024. Motion carried unanimously. **Motion** by Mrs. Hopple, seconded by Mr. Craft to approve Borough Resolution 2023-08 to honor C. Edwards for Community Volunteer work. Motion carried unanimously. **Motion** by Mr. Craft, seconded by Mr. Mellon to approve Resolution 2023-09 to honor B. Martin for his work in the Community as Fire Chief. Motion carried unanimously. **Motion** by Ms. Keller, seconded by Mr. Craft to approve Resolution 2023-10 to honor K. & C. Haley for the Community Service work at the War Memorial. Motion carried unanimously. All Board Members were in support of these Ordinances, Resolutions and Budget when approved for advertising at the last meeting.

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Motion moved by Mrs. Hopple, seconded by Mr. Mellon to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:19 P.M.

Respectfully Submitted,

Charmaine Beck
Secretary