WOMELSDORF BOROUGH COUNCIL MEETING Held at 101 W. High Street on August 2nd 2022

Vice Council President Cindy Hopple called the meeting to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

PRESENT

Council Members: Shannon Windley, James Mellon Sr, Connie Keller, Cindy Hopple, Mayor Jennifer Gettle (arrived at 7:13 pm), Solicitor- Andrew George, Police Chief John Pontician, Maintenance Manager - Carl Liptak, Borough Secretary - Rachel Brown via Zoom and Secretary Lisa Mellon.

Absent: Hector Feliciano, Bruce Edwards, Engineer, Wayne Miller

BILLS TO BE PAID

Council members reviewed and discussed the list of bills to be paid and the list of ratified bills. <u>Motion</u> by Mr. Mellon, seconded by Mrs. Windley to approve the list of bills to be paid as listed in the amount of \$73,727.45 Motion carried unanimously. <u>Motion</u> by Ms. Keller, seconded by Mr. Mellon to approve the ratified checks in the amount of \$19.53. Motion carried unanimously.

PAYROLL

<u>Motion</u> by Mr. Mellon, seconded by Mrs. Windley to pay the current payroll. Motion carried unanimously. <u>Motion</u> by Mr. Mellon, seconded by Mrs. Windley to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS – Fire Police request from Tulpehocken on September 10th 2022 for traffic control for Car Show. <u>Motion</u> made by Mr. Mellon, seconded by Mrs. Windley granting fire police assistance on September 10th 2022. Motion carried unanimously.

CITIZENS TO BE HEARD-

Eileen Zerbe 106 N Pine St – wanted to see if there was an update on the baseball field design. Mrs. Hopple was looking into it and will get back to her.

Stonecroft Residents – Several residents from Stonecroft Village Marion Twp. Expressed concern over a rumor that JF Martin was considering constructing a cold storage facility on the Zimmerman farm on Rt. 419 in Heidelberg Twp. Womelsdorf Borough was not aware of any plans for such a project.

Trondell Windley -149 E High St - no comment

Tiffany Dixson – 7 E High St – no comment

Paul Hopple 32 N 5th St – no comment

EMPLOYEES/BOARD MEMBERS/ AUTHORITIES/COMMISSIONS

Maintenance Manger- Carl Liptak – Discussion on mower that need to be fixed. Update on handicap parking spots.

SOLICITOR- Discussion of amending parking ordinance and current abandoned properties that need properties maintained. <u>Motion</u> made by Ms. Keller, seconded by Mr. Mellon approving our Borough Maintenance crew to maintain the abandoned properties at \$62.50/hr. applied as a lien on the property. Motion carried unanimously. <u>Motion</u> made by Mrs. Windley, seconded by Mr. Mellon to Advertise the Ordinance amending Chapter 259 – Vehicles and Traffic of the Code of the Borough of Womelsdorf. Motion carried unanimously.

MRS. WINDLEY – Requesting financial report for Rec Board. <u>Motion</u> made by Mrs. Windley, seconded by Mr. Mellon to appoint Tiffany Dixson to the Womelsdorf Recreation Board. Motion carried unanimously.

MR. MELLON- Discussion on how the 2022 Road project is going on what section are completed and current issues. Discussion on citizen complaint on a handicap parking space location, that was previously approved. Mr. Mellon will address the issue and send a letter to the citizen that is responsible and applied for the location. Mr. Mellon is currently not signing during this time when his daughter Lisa is serving as "temporary secretary" and is printing checks as part of her job duties. Purpose is to avoid any potential conflict of interest during this time.

MS. KELLER- Nothing to report.

MRS. HOPPLE – Discussion of upcoming pool events for the month of August. There was a meeting for Splash pad for Davey. First fundraising event will be October 1st. Food Trucks and Vendors. Bethany Children's Home reached out and will like to purchase 15 more memberships for the month of August at the rate of \$25.00 a membership. <u>Motion</u> made by Mrs. Windley, seconded by Mr. Mellon to sell 15 more memberships for Bethany Children's Home at \$25.00 per membership. Motion carried unanimously. Mrs. Hopple gave a report for Mr. Edwards; the COG did meet and there will be an 8.5% increase in next years contract for trash services from Waste Management. There are a couple meetings that the COG still has to have before the final numbers will be released. MMR came out for a meeting to go over safety kits that should be in the Borough building and Borough vehicles. CELG – Picnic in the Park – September 8th 2022

MAYOR JENNIFER GETTLE & CHIEF PONTICIAN- Ms. Keller questioned why we did not participate in National Night Out. Since Covid we have not participated in National Night Out. Discussion on location of where the speed radar sign will go next. Discussion on new security cameras for Borough Hall building. Chief Pontician will be getting a quote for the discussed locations of the cameras.

With no further business to be brought before Council, <u>Motion</u> moved by Mr. Mellon, seconded by Mr. Windley to adjourn the meeting. Motion carried unanimously. Meeting adjourned. at 7:55 p.m.

Respectfully Submitted,

Rachel C. Brown, Secretary