WOMELSDORF BOROUGH COUNCIL MEETING

Held at 101 W. High Street on June 7th, 2022

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

PRESENT

Council Members: Joshua Fidler (arrived at 7:19 pm), James Mellon Sr, Connie Keller, Cindy Hopple, Hector Feliciano (arrived at 7:10 pm), Wayne Miller, Bruce Edwards, Mayor Jennifer Gettle (arrived at 7:46 pm), Solicitor- Andrew George, Engineer- Craig Bonenberger, Borough Manager -Nick Imbesi, Police Chief John Pontician, Maintenance Manager - Carl Liptak (arrived at 7:04 pm), and Secretary - Rachel Brown.

BILLS TO BE PAID

Council members reviewed and discussed the list of bills to be paid. <u>Motion</u> by Mr. Mellon seconded by Mrs. Hopple to approve the list of bills to be paid as listed in the amount of \$91,375.47 Motion carried unanimously. <u>Motion</u> made by Mr. Miller seconded by Mrs. Hopple to approve the ratified checks in the amount of \$450.00. Motion carried unanimously.

PAYROLL

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

COMMUNICATIONS – Request for Fire Police Assistance for Robesonia Fireworks display on Saturday June 25th 2022. <u>Motion</u> made by Mr. Miller, seconded by Mrs. Hopple approving the request for fire police assistance. Motion carried unanimously.

CITIZENS TO BE HEARD- David Randler- Requesting update on property next to Stouch Tavern. Mr. Edwards informed him that McCarthy Engineering will be responding to it under their report. Mr. Randler was also questioning the new Burning Ordinance. We provided him a copy.

EMPLOYEES/BOARD MEMBERS/ AUTHORITIES/COMMISSIONS

Maintenance Manger- Carl Liptak – Pool is up and running and everything is going well. Need upgraded DVR Cameras at the Parks and Pools \$2,879.00 with labor. <u>Motion</u> made by Mrs. Hopple, seconded by Mr. Miller approving the upgrade to the new camera system in the amount of \$2,879.00. Motion carried unanimously.

OLD BUSINESS – Position on Planning Commission remains open

BOROUGH MANAGER – Discussion on MS4. Met with the Cornwall Borough Manager at the PSAB Conference and passed his information along to the person that runs the TNR in their Borough. At the PSAB Conference Connie received an award for 35 years of services to the Borough. Mr. Miller is questioning the building adjacent to the Borough Hall and the water run off onto the Borough property. Ms. Keller explained that it was recently sold. Kraft codes will be notified about the issue.

SOLICITOR- Extension of the trash contract for the COG – There are two one-year extension options. 2022 increase is 8%. **Motion** made by Mrs. Hopple, seconded by Mr. Mellon, authorizing Bruce Edwards to vote at the COG meeting for the extension of contract for one year. Motion carried unanimously.

ENGINEER- Reviewed monthly report. Discussion on the Boot Factory paving the alley. McCarthy will issue them a NOV for preforming street cut without a permit and inform them they need to repair the alley. War Memorial and Borough Hall they still working on the plans. Discussion on the Martin Zimmerman Subdivision.

Martin Zimmerman Subdivision plans waivers the Planning Commission voted to recommend approval as follows: Section 11.32(a), Section 11.42(a)(7), Section 11.42(a)(6) & 11.42(f)(2)(A), Section 11.52(i) and Section 304.2.E. **Motion** made by Mr. Mellon, seconded by Mr. Miller, waiver request approved. Motion carried unanimously. **Motion** made by Mrs. Hopple, seconded by Mr. Feliciano, conditional final plan approval on conditions from McCarthy Engineer last final review letter, verification from the fire department Chief that Emergency vehicles will be able to access the property with the waivers previously listed. Motion carried unanimously. Discussion on proposed Dollar General Market, an Engineer from Miller Brother's Construction came to discuss the layout of the location, swale and sidewalk requirements. **Motion** made by Mr. Mellon, seconded Mr. Feliciano, to waive the required sidewalk along 419 and number of required shade trees by nine (9) and as a condition of that waiver the Developer will restore swale along Mill Rd back to grass which meets MS4 requirements and the Rec Fee will be waived. Section 11.32, Section 11.42 and Section 11.52(d). Motion carried unanimously. McCarthy Engineer will reach out to McDonald's to make sure that they can continue the swale onto their property. **Motion** made by Mr. Fidler, seconded by Mrs. Hopple, on conditional final approval on the conditions from last review letter from McCarthy Engineer and financial legal agreements. Motion carried unanimously. 146 W High NOV – issued NOV for paving without a permit and MS4 requirements.

MR. FIDLER- asking Carl reach out to Charlie about making cement corn hole.

MR. MELLON- Discussion on 2022 road projects.

MS. KELLER- Discussed her time at PSAB and received an award for 35-years of service to the Borough. 7/23/2022 Fire & Ice

MR FELICIANO- Pool did great on its opening weekend. Discussion on upcoming food trucks.

MRS. HOPPLE – 7/14/2022 Meeting for War Memorial and Borough Hall remodel. Discussion on MDR Church parsonage back on tax record.

MR. MILLER- Waiting on the bid for the new fire siren on top of the social quarters.

MAYOR JENNIFER GETTLE- Radar sign has been moved again. Discussion on the data it has collected. Discussion on selling old police crown Victorian. <u>Motion</u> made by Mr. Miller, seconded by Mr. Fidler for list the old police Crown Victorian on Munici Bid website. Motion carried unanimously.

MR. EDWARDS – COG report was given with the Solicitor report.

With no further business to be brought before Council, <u>Motion</u> by Mr. Miller seconded by Mr. Fidler to adjourn the meeting. Motion carried unanimously. Meeting adjourned. at 9:06 p.m.

Respectfully Submitted,

Rachel C. Brown, Secretary