

WOMELSDORF BOROUGH COUNCIL MEETING
Held at 101 W. High Street on July 5th 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, James Mellon Sr, Connie Keller, Cindy Hopple, Hector Feliciano (arrived at 8:07 pm), Wayne Miller, Bruce Edwards, Mayor Jennifer Gettle (arrived at 7:29 pm), Solicitor- Andrew George (arrived at 8:04 pm), Engineer- Spencer Ericke (arrive at 7:53 pm and left at 8:37 pm), Police Chief John Pontician, Maintenance Manager - Carl Liptak, Borough Secretary - Rachel Brown and Secretary Lisa Mellon.

MINUTES

Motion by Mr. Miller, seconded by Mrs. Hopple for approval of May 3rd 2022 minutes. Motion carried unanimously. **Motion** moved by Mr. Miller, seconded by Mrs. Hopple for approval of My 17th 2022 minutes. Motion carried unanimously.

BILLS TO BE PAID

Council members reviewed and discussed the list of bills to be paid and the list of ratified bills. **Motion** moved by Mr. Mellon, seconded by Mr. Mellon to approve the list of bills to be paid as listed in the amount of \$66,672.45 Motion carried unanimously. **Motion** made by Mr. Miller, seconded by Mr. Fidler to approve the ratified checks in the amount of \$1,637.00. Motion carried unanimously.

PAYROLL

Motion moved by Mr. Fidler, seconded by Mr. Mellon to pay the current payroll. Motion carried unanimously. **Motion** moved by Mr. Fidler, seconded by Mr. Mellon to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS – MDR Church Tax Exemption Discussion

CITIZENS TO BE HEARD-

Eileen Zerbe 106 N Pine St – ask Chief Pontician if any new police officers were hired or any applications.

EMPLOYEES/BOARD MEMBERS/ AUTHORITIES/COMMISSIONS

Maintenance Manger- Carl Liptak – The cameras and the DVR for the park and pool are in and possibly Thursday or Friday for install. Talk to Charlie about the concrete, sent him some pictures and have not heard back yet. Comcast was up and ran the internet line. Starting on Thursday- cleaning the inlets again per MS4. Discussion on watering the flower pots through out the Borough.

OLD BUSINESS – Planning Commission Member Appointment. **Motion** made by Mrs. Hopple, seconded by Mr. Fidler appointing Kindall Wann to Planning Commission. Motion carried unanimously.

SOLICITOR- Discussion if the Borough's Payroll Bank Account is needed or to use the General Account for the payroll company to use. Decision was made to keep the payroll account separate and talk to the auditor about what is best.

ENGINEER- Discussion of Monthly Report. Discussion on MS4.

MR. FIDLER- July 15th is Glow Party 2. **Motion** made by Mrs. Hopple, seconded by Mr. Miller, accepting Mr. Fidler's resignation effective July 6th 2022, with regret. 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.

MS. KELLER- Fire & Ice July 23rd 5-7 pm. Chili and Ice Cream

MR FELICIANO- Discussion on Pool upcoming events.

MRS. HOPPLE – Discussion on issue at the pool with the restrooms. Discussion on Davey Craft splash pad at the pool fundraising. Discussed on how to turn our ball field into a field that all teams can use. It is designed that only certain team can use it.

MR. MILLER- Received quote for the fire siren. Total for the siren is \$14,606.04. Borough will pay for half. **Motion** made by Mr. Fidler, seconded by Ms. Keller, the Borough will pay for half of the siren in the amount of \$7,303.00, contingent on if they can use their relief fund, if they cannot and the Borough will contribute. Motion carried unanimously.

MAYOR JENNIFER GETTLE & CHIEF PONTICIAN- Review of the Police Department Monthly Report. Discussion on complaints of fireworks over the 4th of July. Discussion with Chief Pontician on setting up an account on an as needed basis with Animal Recuse League.

MR. EDWARDS – Nothing to report.

NEW BUSINESS- Esco, Inc. Service yearly contract. **Motion** made by Mrs. Hopple, seconded by Mr. Mellon approval on the regular service rate, on an as needed service. Motion carried unanimously. 106 S. 2nd St.- Neighbors complaining about grass and mosquito infestation. There are a total of 5 abandoned properties in town. Discussion on our Public Works mow the properties and will apply liens to the properties.

With no further business to be brought before Council, **Motion** moved by Mr. Fidler, seconded by Mr. Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned. at 9:24 p.m. After the close of the meeting Council went into executive session with no action taken.

Respectfully Submitted,

Rachel C. Brown, Secretary