

WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING

Held at 101 W. High Street on

April 16, 2019

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

PRESENT

Council Members: Carl Liptak, Connie Keller (7:02 p.m.), Cindy Hopple, Wayne Miller, Lori Fitterling, Bruce Edwards and Nan Feeg – Acting Secretary.

ABSENT

Council Member Joshua Fidler, Mayor Jennifer Gettle, Police Chief John Pontician and Kraft Code Representative.

GUESTS

Jim Mellon and Jim Mellon

Bills to be Paid – Discussion regarding Bill # 23 (Telco, Inc). Council agreed to pay the bill and then submit it to their insurance company for re-imbursement. Mr. Edwards will double check with the Chief to make sure he has a copy of the accident report. **Motion** moved by Mr. Miller, seconded by Mrs. Hopple to approve the list of bills to be paid as listed in the amount of \$61,153.56. Motion carried unanimously.

Payroll – **Motion** moved by Mr. Liptak, seconded by Mrs. Fitterling to pay the current payroll. Motion carried unanimously. **Motion** moved by Mr. Miller, seconded by Mrs. Hopple to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS

A list of Communications was given to Council Members, none requesting action.

CITIZENS TO BE HEARD – According to the Mellons, they were just attending to observe.

OLD BUSINESS

Hold Harmless Agreement for Council Review – Mr. Edwards requested Council review the Hold Harmless Agreement and contact Solicitor George with any changes. Discussion followed.

MR. FIDLER - Absent.

MR. LIPTAK

D.P. Randler Parking Request – Mr. Edwards questioned Mr. Liptak regarding the Parking Request. Mr. Liptak stated he did not go any further because it died for lack of interest.

Buildings/Grounds/Maintenance/Insurance – Mr. Liptak reported the leak at the pool will be fixed by Double D. Discussion followed regarding the Water Street project. The pool will only be painted in fall; only the gutters and some of the lines will be painted before the pool opens this year. Discussion followed regarding the leak at the ball field.

MS. KELLER

Flower Pots – Ms. Keller checked on the flower pots on the square. Mrs. Fitterling informed Ms. Keller that Marjorie from the Rec. Board has volunteered to get the flowers and plant them in the pots on the square. Mr. Liptak will verify with the Maintenance Dept. the pots will be brought out to the Town Square.

Engineer's Bill – Ms. Keller questioned the amount charged by McCarthy Engineering for PJ Pizza's Land Development because she feels we are chasing businesses away by charging these fees. Discussion followed.

Library – Mr. Edwards reminded everyone the Melissa Edwards Memorial Run/Walk is on Saturday, April 27, 2019.

Water Trucks – Discussion followed regarding water trucks using Jefferson Street and the amount of trucks and times the trucks are running as well as the size of the trucks. Council agreed for the Solicitor to review the Contract and then send Bethany a letter.

MRS. HOPPLE

Personnel – Mrs. Hopple informed Council we were getting calls and applications for employment. She has instructed the Secretary, Mrs. Balistrieri to send letters out saying "Sorry, but at this time we are not hiring." Mrs. Fitterling stated one reason for all the interest in employment may be there was something on the website, which you really had to look hard to find. It has since been removed since currently there are no openings.

Fire Company Fundraiser- Mrs. Hopple informed Council the Murder Mystery was very much a success. \$1,100.00 was raised according to Mrs. Hopple.

Hometown Heroes Banners – Invitations are out for Thursday, May 23, at the Elementary School according to Mrs. Hopple. Mrs. Hopple explained the submission and selection process.

Town Park – Mrs. Hopple informed Council the flowers at the park will be purchased and planted the second or third week of May by the Women of Today. Ms. Keller will be doing the War Memorial flowers. The Women of Today would also like to do white lights on the bushes by the road at the Park for Christmas.

MR. MILLER

Pool – Mr. Miller informed Council he met with the "Y" and they made some suggestions. One suggestion made by the "Y" according to Mr. Miller is to get some pots for inside and out front of the pool and put flowers in them to brighten things up. Mrs. Hopple showed Council the flower pots that have been donated for down at the pool as well as one for out front in the flower bed of the Borough Hall; the flowers for the pots down at the pool are also being donated. Mrs. Fitterling will check with the woman doing the flower pots in the square if she will also do the pot in front of the Borough Hall. Mr. Miller informed Council the following items have been purchased for down at the pool: three lifeguard umbrellas, shower curtains, and two rescue tubes. The other lifeguard chair will be delivered shortly. They are checking on more chairs for the

pool area. Discussion followed regarding the pool vacuum. Mr. Miller got a quote of \$2,925.00 for a new vacuum. Mr. Liptak will talk to the Maintenance guys regarding the vacuum.

Fire Company – Mr. Miller reminded everyone of the Fire Company's Flower Sale on April 19 & 20 from 9-5 and they will be having Mission BBQ May 11 during the Community Yard Sale.

Snowfall Signs – Mr. Miller questioned what is being done about the snowfall signs still up for instance on North Front Street and up at the Lutheran Church on Third Street, especially since some have already been taken down on West Franklin Street. Discussion followed, including the no parking signs on South Pine Street.

MRS. FITTERLING

Rec. Board - Mrs. Fitterling reported the Rec. Board met this month. The Rec. Board has decided to move the pool party from Memorial Day Monday to sometime in June instead. They are working on a Community Picnic in the Park and having a BBQ or wing contest as well as maybe a wine or beer tasting, although the Rec. Board was not sure how they could do this since alcohol is not permitted on Borough properties. Discussion followed. Mrs. Fitterling was instructed to check with the Solicitor at the Borough Council Meeting regarding this since it goes against Park rules. It was also noted that a special events permit would be needed through the LCB. Mrs. Fitterling was reminded a similar event is already being planned for the Fire Company. Mrs. Fitterling informed Council the Rec. Board has decided against showing movies due to the expense, but they are going to be checking with South Heidelberg Township since they show movies. The Rec. Board noted the fees are the same as last year for Summer Playground and they would like to have dolphins painted in the baby pool. She was reminded to get special paint thru Karen from Boyer Pools. Mrs. Fitterling asked that they check for bees at the Playground equipment. Discussion followed regarding the batting cage location, ball field, new net installation and leak.

Website – Mrs. Fitterling reported she has nothing new to report and is still working on bill pay.

MAYOR/CHIEF – Both absent.

NEW BUSINESS

Pool Snack Bar – Mr. Miller informed Council the lease payment for the Pool Snack Bar has been received from Luke Mumma. He has his key and code and has begun preparing the snack bar for the pool opening. It was reiterated to him to make sure everything is emptied at the end of the season and the maintenance department will also be instructed to check that this has been done.

MS4 – Mr. Liptak requested the Fire Company sweep up their oil dry after spreading it for an accident to comply with the new MS4 regulations.

MR. EDWARDS

Maintenance – Mr. Edwards informed Council the cable is up in the park and the cameras are recording, Double D will be giving an estimate for the Library and also for leveling the ground

for the batting cage, and the Sewer Authority no longer has a camera to check sewer lines – it was broken years ago.

COG – Mr. Edwards informed Council the COG met last week to begin working on the contract bid for next year. They have reached out to Jane Meeks and may possibly invite bidders for their views and opinions for the contract before putting it out for bid.

Equipment – Mr. Edwards presented Council with two quotes for a new string trimmer, backpack blower and hand mower, with the lowest quote from Ebling's at prices of \$323.99 for the trimmer, \$296.99 for the blower and \$746.10 for the mower, totaling \$1,367.08. Discussion followed. **Motion** moved by Mrs. Hopple, seconded by Ms. Keller to spend up to \$1,400.00 at Ebling's for the equipment. Motion carried unanimously.

With no further business to be brought before Council, **Motion** moved by Mr. Liptak, seconded by Mrs. Hopple to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:13 P.M.

Minutes Respectfully Submitted,

Nan Feeg
Acting Secretary