WOMELSDORF BOROUGH WORKSHOP MEETING Held at 101 W. High Street on November 16, 2021

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: James Mellon Sr., Connie Keller, David Moyer, Bruce Edwards, Wayne Miller, Mayor Jennifer Gettle (arrive at 7:50 pm), Cindy Hopple and Josh Fidler, Kraft Codes-Jeff Fiant (left at 7:35 pm), Borough Manager Nick Imbesi. and Secretary Rachel Brown.

Absent – Police Chief John Pontician, Maintenance Manager Carl Liptak,

BILLS TO BE PAID

Council members reviewed and discussed the List of Bills to be paid. Some PPL bills say zero dollars because there was an over payment on the accounts. <u>Motion</u> moved by Mr. Miller, seconded by Mr. Fidler to approve the list of bills to be paid as listed in the amount of \$31,590.94. Motion carried unanimously.

PAYROLL

<u>Motion</u> moved by Mrs. Hopple., seconded by Mr. Fidler to pay the current payroll. Motion carried unanimously.

<u>Motion</u> moved by Mr. Fidler, seconded by Mr. Moyer to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS – None

EMPLOYEES/BOARD MEMBERS/ AUTHORITIES/COMMISSIONS – Nothing to be reported

KRAFT CODES- Gives monthly report with discussion of properties.

BOROUGH MANAGER- Budget document review and discussion followed. MS4 website updated to compliance. Finance meeting scheduled for November 29th, 2021, at 4:00 pm. Discussion on new Zoning member with schedule confliction.

MR. FIDLER- Christmas tree lighting schedule for December 5th, 2021, at 6:00 pm at Borough Hall, crafts for children, hot chocolate. Mr. Fidler was unable to make the last meeting and there was no discussion about the score board replacement.

MR. MELLON – Sewer Authority- John Kresselring would like to return. The Sewer Authority is meeting tomorrow night for a vote on his return. Cell phone that is on the Boroughs plan will be coming off the account December 1st. New phone system is up and running. Met with BQ Basement, they do the foam injection in the sidewalks. Would like to schedule a meeting with the Streets Committee to discuss the process. Handed over the electronic bill pay research over to Nick for electronic trash payments.

MS. KELLER- Went an inspected the drop box at the library, it is rusted up the sides as well. There is a sign on it that says, "please do not place books in drop box" and people were still placing them in. Trista was discussing with Carl to make a drop box at the door on the glass. A women fell in the library, she went to the hospital, but believes she is alright; Ms. Keller hasn't heard any updated information. Discussion on a contractor to fix the step out front of the library. Mrs. Hopple is going to reach out to Charlie Albright to see if when they do the slabs at the pool for the tables if they can fix the last step at the library as well. Discussion of the lighting around the Library.

MRS. HOPPLE- Glen at the Water Authority is working full time until they figure out what they are going to do. Veteran's walk was successful. Retirement banquet is November 28th followed with discussion. Holiday Decorations are going up; the trees from the Rec Board are in rough shape this might be the last year for them. YMCA still owes for the swim lessons

MR. MILLER – Nothing to report.

MR. MOYER –. Discussion of sketch plan of Dollar General site, the swale and entrance/exits to and from the parking lot. McCarthy did review them, comment from them; 15ft buffer zone is required between the parking area and the edge of the property. They could possibly include the swale in their buffer zone if they work with the Borough to improve the swale. Planning Commission unanimously agree to make a recommendation to Borough Council to have the land development plans to include an entrance from Route 419 instead of an entrance from Mill Rd. Penn Dot would prefer an entrance from Mill Rd. "If the property adjoins two roads the municipality can decided which road, they want it from based on safety and other considerations." Dollar General will have one, maybe two trucks a week to deliver goods. Hours of operations 8:00 am - 10:00 pm. Their peak hours are 7:00 - 9:00 am and 4:00-6:00 pm. Spencer was at the meeting, he reviewed it with McCarthy, they do not have any concerns. The decision is up to the Planning Commission and Borough Council. The plans will go out to Land Development come back into Planning Commission. They must go to zoning for HC Commercial zoning for sign placement. The electrical lines are on the swale side. According to McCarthy and the MS4 project the plan is to leave the electric poles there. Discussion plans for sidewalk locations.

MAYOR GETTLE/CHIEF PONTICIAN- Gave report from the Police Department.

MR. EDWARDS - The lights at the soccer fields. Find out exactly what amount we are being charged per hour to make sure we are billing correctly per hour.

With no further business to be brought before Council, <u>Motion</u> moved by Mrs. Hopple, seconded by Ms. Keller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary