

WOMELSDORF BOROUGH WORKSHOP MEETING

**Held at 101 W. High Street on
February 15th, 2022**

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: Josh Fidler, Connie Keller(arrive 7:09 pm), Bruce Edwards, Wayne Miller, Mayor Jennifer Gettle (arrive at 7:42 pm) ,Cindy Hopple and. Kraft Codes- Jeff Fiant (left at 7:35 pm), Maintenance Manager Carl Liptak, Borough Manager Nick Imbesi and Secretary Rachel Brown.

ABSENT Police Chief John Pontician, James Mellon Sr., and Hector Feliciano.

MINUTES - Motion by Mr. Miller and seconded by Mrs. Hopple for approval of January 3, 2022, Motion carried unanimously. **Motion** moved by Mrs. Hopple and seconded by Mr. Miller for approval of January 21, 2021, minutes. Motion carried unanimously.

BILLS TO BE PAID

Council members reviewed and discussed the List of Bills to be paid. **Motion** moved by Mr. Miller, seconded by Mr. Fidler to approve the list of bills to be paid as listed in the amount of \$17,935.85. Motion carried unanimously.

PAYROLL

Motion moved by Mrs. Fidler, seconded by Mrs. Hopple to pay the current payroll. Motion carried unanimously.

Motion moved by Mr. Fidler, seconded by Mrs. Hopple to pay payroll between meetings. Motion carried unanimously.

CITIZENS TO BE HEARD-

Sarah Bair, Trista Oxenreider and Sarah Schrist- Womelsdorf Community Library: Discussion of new computer and laptops for the library and a new drop box for the book return. Council approved motion under Borough Manager. Trista wanted to thank Council for donating a Pool Membership for the Library's Spring Raffle.

June Bair – Wanted to come and thank the Police Department. She had an issue with her neighbor and she wanted to thank Officer Garapoli for assisting in the matter. Ms., Bair wanted to bring to the attention of Council that she was praising the officer on a social media site and a member of Council, made some unwelcoming comments.

Eileen Zarbe- 106 S. Pine St.

EMPLOYEES/BOARD MEMBERS/ AUTHORITIES/COMMISSIONS –

Maintenance Manager- Carl Liptak- Nothing to report

KRAFT CODES- Gives monthly report with discussion of properties. Discussion on 510 W. Franklin St.

BOROUGH MANAGER- Library Computers – **Motion** made by Mrs. Hopple, seconded by Mr. Fidler to purchase the new laptop, desktop computer towers and new book drop box for the Library. With the reimbursement of \$650.00 that Library raised for the drop box. Motion carried unanimously. Internet for the maintenance building- **Motion** made by Mr. Miller, seconded by Mr. Fidler to have Comcast Internet installed in the maintenance garage. Motion carried

unanimously. Cat Ordinance- still working on it. Scoreboard for the baseball field has been completed. Discussion of MS4. Discussion for new laptops for the Borough office. **Motion** made by Mr. Miller, seconded by Ms. Keller, for our IT Service, SmrtGuys to order laptops and set up software with a max spending amount of \$3,100.00. Motion carried unanimously.

MR. FIDLER- Rec Board agreed to pay \$1,500.00 towards the new score board. Spring Yard Sale May 14th, 2022. Ryan Hopple is resigning from the Red Board. **Motion** made Mr. Miller, seconded by Mr. Fidler, accepting his resignation with regret. Mrs. Hopple abstained. Motion carried.

MS. KELLER- Nothing to report.

MRS. HOPPLE- Discussion of renovation of the Borough Hall, looking into having a contractor in to see what the best way to remodel is. Will discuss with McCarthy. War Memorial – There is a bid coming in with the previously discussed design. Received the new pool contract. The rates went up from previously year, 2022 rate is \$80,000.00. Discussion of new 2022 Pool Rates; Family and Individual Rates and well as special offers. **Motion** made by Mr. Fidler, seconded by Mrs. Hopple, approving the new 2022 Pool Membership Rates. Motion carried unanimously. Discussion of Snack Bar food items and safe serve certifications.

MR. MILLER- Siren is still broken. Any updates from PD Committee. Discussion of bonus. PSAB Wage Study.

MAYOR GETTLE/CHIEF PONTICIAN- Ford Explorer needs parts replaced. **Motion** made by Mr. Miller, seconded by Mr. Fidler for the parts and labors to fix the Ford Explorer up to \$2,500.00. Motion carried unanimously. Carl will discuss with Hurst the cost to keep business in town.

MR. EDWARDS – Nothing to report. Discussion on glass being place in recycling. No glass is allowed in the recycling cans.

NEW BUSINESS- Ordinance 2022-01 Comcast Cable Franchise Agreement adoption. **Motion** made by Mr. Miller, seconded by Ms. Keller. Motion carried unanimously.

Moved into executive session at 9:20 pm and returned to public meeting at 9:25 pm with one action to be made. **Motion** made by Mr. Miller, seconded by Mr. Fidler to release Mrs. Brown as Treasurer and appoint Borough Manager Nick Imbesi as Borough Treasurer. Motion carried unanimously.

With no further business to be brought before Council, **Motion** moved by Mr. Miller, seconded by Mrs. Hopple to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:26 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary