

## **WOMELSDORF BOROUGH WORKSHOP MEETING**

**Held at 101 W. High Street on  
August 16<sup>th</sup> 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: James Mellon Sr., Connie Keller, Bruce Edwards, Cindy Hopple, Hector Feliciano, Police Chief John Pontician (arrive at 8:24 pm), Kraft Codes- Glen Bertloet (left at 8:36 pm), Borough Secretary Rachel Brown and Secretary Lisa Mellon.

Absent: Mayor Jennifer Gettle, Maintenance Manager Carl Liptak, Shannon Windley

### **BILLS TO BE PAID**

Council members reviewed and discussed the list of bills to be paid and the ratified bills. **Motion** by Mrs. Hopple, seconded by Mr. Mellon to approve the list of bills to be paid as listed in the amount of \$33,625.63. Motion carried unanimously. **Motion** by Mrs. Hopple, seconded by Ms. Keller to approve the list of ratified bills to be paid as listed in the amount of \$1,074.71. Motion carried unanimously.

### **PAYROLL**

**Motion** by Ms. Hopple, seconded by Ms. Keller, to pay the current payroll. Motion carried unanimously. **Motion** by Mr. Mellon seconded by Ms. Keller, to pay payroll between meetings. Motion carried unanimously.

**COMMUNICATIONS** – Nothing to report.

**CITIZENS TO BE HEARD-** Eileen Zerbe 106 S Pine – No comment

**KRAFT CODE**– Discussion of monthly report. Will look into and see if our current Property Transfer Inspection Ordinance includes sidewalks.

**BOROUGH SECRETARY-** Fall Clean Up will be September 15,16 & 17<sup>th</sup>. There was an issue at the pool with plug in the deep end getting lodged further in and it was draining water out. That has since been fixed. Christmas lights need to come down to repair light bulbs. Miss. Mellon will perform research to locate available lift trucks in the area which are for rent with rates and forward the information to Carl Liptak.

**MR. MELLON-** UGI is requesting a 5 Year Road Project plan. They would like to coordinate and make sure they are not opening roads after we have paved them. N 2<sup>nd</sup> St and Locust Lane needed a soft yielding done that cost an additional \$26,300.00. There was no traffic control performed during the 2022 road projects, McCarthy is removing the traffic control fee which was in New Enterprises quote, \$125,8560.00 for payment.

**MS. KELLER-** Sarah is looking into a Womelsdorf bench for in front of the library.

**MRS. HOPPLE-** Pool hours are going to 4-7pm. Labor Day party 1-5pm and Sept 7<sup>th</sup> is the Doggie Swim from 6-9 pm. Rest of the weekend are booked out for Birthday Parties. Another meeting for Davey for the Splash Pad – they now have a sponsor for the 501-C3.

**CHIEF PONTICIAN-** Discussion on juvenile crime that is happening in the Borough and the pool.

**MR. EDWARDS** – COG will be meeting again to figure out much more per unit and then how much each Borough will owe to the COG.

**NEW BUSINESS- Motion** made by Mrs. Hopple, seconded by Ms. Keller for Rachel and Lisa for QuickBooks training at \$25.00 each for online class. Motion carried unanimously. CELG- Picnic in the Park anyone interested please let Rachel know. Municipal Law Forum – Mrs. Hopple and Ms. Keller will like to attend.

Moved into executive session at 8:02 pm, returned at 8:40 pm with one action to be taken.

**Motion** made by Ms. Keller, seconded by Mr. Mellon to extend an offer to Michael Williams for the Borough Manager position at a starting salary of \$63,000.00 per year to be reviewed after 6 months. Motion carried. Mr. Feliciano abstained, since he was not present at the interviews.

With no further business to be brought before Council, **Motion** moved by Mr. Mellon, seconded by Ms. Keller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:47 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary