## WOMELSDORF BOROUGH WORKSHOP MEETING Held at 101 W. High Street on June 21st 2022

Council President Bruce Edwards called the meeting to order at 6:59 P.M. The meeting opened with the Pledge of Allegiance.

**PRESENT** Council Members: Josh Fidler, James Mellon Sr., Connie Keller, Bruce Edwards, Wayne Miller, Cindy Hopple, Hector Feliciano, Mayor Jennifer Gettle (arrived 7:27 pm), Police Chief John Pontician, Maintenance Manager Carl Liptak and Secretary Rachel Brown.

ABSENT: Borough Manager Nick Imbesi, Kraft Codes.

There was an executive session on Wednesday June 15<sup>th</sup> 2022 from 5:00 pm to 6:05 pm for personnel issues. There was no action taken.

## BILLS TO BE PAID

Council members reviewed and discussed the list of bills to be paid. <u>Motion</u> by Mrs. Hopple seconded by Mr. Felicano to approve the list of bills to be paid as listed in the amount of \$12,218.63. Motion carried unanimously.

## **PAYROLL**

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

**COMMUNICATIONS** – Hearing impaired sign request for 1<sup>st</sup> block of Seltzer Ave; Mr. Edwards will be reaching out to Solicitor Andrew George to see if it is covered under a current ordinance.

## CITIZENS TO BE HEARD-

Pastor Leslie from MDR Church – Just wanted to introduce herself to Council and would like to get involved in the community.

Trondell Windey – 149 E High St – No comment.

**CARL LIPTAK** – Tiffany is working out great. Started storm drain cleaning to fulfill MS4 requirements.

**OLD BUSINESS-** Position on Planning Commission Appointment still available.

**MR. FIDLER-** Cement corn hole for park discussed. Would like to add another member to Rec Board. There is currently a member that has not been active in the last year and they would like to replace her. Rec board requested if the Borough will send a letter to the member to see if she is still interested. **Motion** made by Mr. Fidler, seconded by Mr. Miller, appointing Beth Buser that resides at 1000 Conrad Weiser Parkway to the Rec Board. Motion carried unanimously.

**MR. MELLON-** Review of supplemental paving projects. <u>Motion</u> made by Mr. Mellon, seconded by Mrs. Hopple on approving the four (4) additional supplemental paving projects; N. Second St., Franklin behind the old boot Factory, Cherry Alley & Second St., Mill Rd & Winding Way at McDonalds entrance. Motion carried unanimously.

**MS. KELLER-** Discussed events past events at the library.

MRS. HOPPLE- Discussion on War Memorial renovations that the Engineer has designed. Borough Hall design will be tabled until next Council meeting when McCarthy is present. Community Service from Conrad Weiser 9<sup>th</sup> graders need 20 hours Community Service hours. Motion made by Mrs. Hopple, second by Mr.

Fidler for children from 9<sup>th</sup> grade and up can be used for Community Service at the Pool with permission from the YMCA and the Borough. Motion carried unanimously. Discussion of Bi-Weekly pay and new payroll company. <u>Motion</u> made by Mr. Fidler, seconded by Mr. Feliciano to move payroll to Cory Pfeiffer for outsourcing payroll and payroll periods will remain weekly. Motion carried unanimously.

MR. FELICIANO – Discussion of events and food truck at the Pool this weekend.

**MR. MILLER** – Fire Company is starting their Friday night cook outs. Mr. Miller spoke with Chief Bob Martin about the Robert Zimmerman Subdivision on Mill Rd and he confirmed they would go down Franklin St. and turn onto Mill Rd which would provide access to the development.

**MAYOR GETTLE** – Speed sign at the end of High St, has been slowing people down. Currently looking for a second spot.

**MR. EDWARDS** – Nothing to report.

**NEW BUSINESS** - Borough Manager Resignation. <u>Motion</u> made by Mr. Fidler, seconded Mrs. Hopple, accepting Nicholas Imbesi resignation effective July 1<sup>st</sup> 2022. Motion carried unanimously.

Moved into executive session at 8:12 pm and returned from executive session at 8:36 pm with two actions to be taken.

<u>Motion</u> made by Mrs. Keller, seconded by Mr. Miller, posting Borough Manager position with salary between \$50,000.00-\$70,000.00. Motion carried unanimously

<u>Motion</u> made by Mrs. Fidler, seconded by Keller for hiring Part-Time Secretary Lisa Mellon at \$25.00 per hour, max 32 hours per week. Motion carried. Mr. Mellon abstained.

With no further business to be brought before Council, <u>Motion</u> by Mr. Fidler seconded by Mr. Miller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary