WOMELSDORF BOROUGH WORKSHOP MEETING

Held at 101 W. High Street on May 17th, 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 (arrive at 7:18 pm), Police Chief John Pontician. Kraft Codes Glen Bertolet (left at 7:42 pm), Borough Manager Nick Imbesi and Secretary Rachel Brown.

ABSENT: Mayor Jennifer Gettle, Maintenance Manager Carl Liptak

BILLS TO BE PAID

Council members reviewed and discussed the list of bills to be paid. <u>Motion</u> moved by Mr. Fidler seconded by Ms. Hopple to approve the list of bills to be paid as listed in the amount of \$21,050.20. Motion carried unanimously.

PAYROLL

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

COMMUNICATIONS – None

CITIZENS TO BE HEARD- Dave Randler – Discussion about the property next door to the Stouch Tavern and the driveway paving with rain water run-off. Discussion of Police Services document that was handed out; Mr. Randler admitted that he created the document that Mr.

Miller handed out at the Council Meeting on April 5th 2022 meeting.

Wanda Moore – Was asking if there was an update about the TNR for the cats.

Amanda Craft -37 S 2^{nd} St - Wanted to bring to Council an idea for a Make-A-Wish project for her son Davey for a splash pad at the Womelsdorf Pool. Mrs. Craft received Council's blessing for her to reach out to Make-A-Wish to see if something that they would do.

Eileen Zerbe – 106 S. Pine St- No comment

Leann Koch- 110 S 5th St – Issue with the home owner's association behind her property. The president of the home owners' association is giving her issues.

BOROUGH MANAGER – Discussion of MS4. Discussion of online billing for trash service companies. Discussion of insurance Discussion of Dollar General address 210 N 3rd St. The post office previously approved of the address. **Motion** made by Mr. Miller, seconded by Mrs. Hopple approving the address of 210 N 3rd St for the Dollar General location, as provided by the Womelsdorf Post Master. Motion carried unanimously.

KRAFT CODES- Recaps monthly report with discussion of properties

MR. FIDLER- Rec Board – Signs at ball field and possibly advertising at the pool as well. Rec board would like to shuffle boards out at the park and making them cornhole boards. Going to reach out to Carlie for a quote. If Rec Board set up a food truck can rec board get a percentage? Decision was it will stay as a pool event only food trucks. Rec bord June 17th and July 15th and Aug 13th Luau. Lodge would be interested in hosting a pool party. Will get with Mrs. Hopple to set up a date. Motion made by Mr. Fidler, seconded Mr. Miller for a spending limit of \$3,000.00 for all three events that are currently planned. Motion carried unanimously. MR. MELLON- No scheduled start date for the 2022 road project start date. Unable to attend next Sewer

Authority meeting.

MS. KELLER- Ribbon cutting ceremony for the new book drop box and the library wants to extend their appreciation of the new computers.

MR. FELICIANO – More food trucks booked: Messy Pig and Leo's Colons Food Bus. Amanda Craft is looking into doing a Make-A-Wish to see if they could put a splash pad in at the Womelsdorf Pool. She has not reached out to Make-A-Wish yet she wanted Councils approval first. Discussion followed and how the splash pad works. Any additional cost will be covered by fundraising and grants.

MRS. HOPPLE- Met with McCarthy Engineer down at the park for the War Memorial and the concrete walls that are surround the stream. Discussion on updating the Borough Hall building. McCarthy will be having a design drawn up for the Memorial. The kitchen for the pool is going well and moving right along. Motion made by Mrs. Hopple, seconded by Ms. Keller for hiring at Giselle Feliciano and Addison Sterner at \$10.00. Motion carried. Mr. Feliciano abstained.

MR. MILLER- Picked up a seconded night deposit drop box key. Discussion of the siren on the fire social quarters.

MR. EDWARDS – Nothing to report

Moved into executive session at 8:21 pm. Returned from executive session at 8:24 pm <u>Motion</u> made by Mr. Fidler, seconded by Mrs. Hopple amending the Police Chief Salary from \$63,000.00 to \$70,000.00. Motion carried unanimously.

With no further business to be brought before Council, <u>Motion</u> moved by Mr. Miller seconded by Ms. Keller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Rachel C. Brown