WOMELSDORF BOROUGH COUNCIL MEETING Held at 101 W. High Street on September 6th 2022

Council President Bruce Edwards called the meeting to order at 7:02 pm. The meeting opened with the Pledge of Allegiance.

Attendees: Council Members: Shannon Windley, James Mellon Sr, Connie Keller, Bruce Edwards, Mayor Jennifer Gettle (arrived at 7:13 pm), Cindy Hopple, Hector Feliciano (arrived at 7:31 pm), Solicitor- Andrew George, Engineer- Spencer Ericke (arrived at 7:47 pm), Police Chief John Pontician, Maintenance Manager - Carl Liptak, Borough Secretary - Rachel Brown and Secretary Lisa Mellon.

Minutes:

<u>Motion</u> by Mrs. Hopple, seconded by Mr. Mellon to approve the June 7th, 2022 minutes as presented.

Motion by Mr. Mellon, seconded by Mrs. Hopple to approve the June 21st, 2022 minutes as presented.

Motion by Ms. Keller, seconded by Mr. Mellon to approve the July 5th, 2022 minutes as presented.

<u>Motion</u> by Mrs. Hopple, seconded by Mr. Mellon to approve the July 19th, 2022 minutes as presented.

<u>Motion</u> by Mr. Mellon, seconded by Mrs. Windley to approve the August 2nd,2022 minutes as presented.

Motion by Mrs. Hopple, seconded by Mr. Mellon to approve the August 16th, 2022 minutes as presented.

Bills to be Paid: Council members reviewed and discussed the list of bills to be paid. **Motion** by Mrs. Hopple, seconded by Mr. Mellon to approve the list of bills to be paid as listed in the amount of \$52,010.52. Motion carried unanimously.

Payroll: <u>Motion</u> by Mr. Mellon, seconded by Mrs. Windley to pay the current payroll. Motion carried unanimously. <u>Motion</u> by Ms. Keller seconded by Mr. Mellon to pay payroll between meetings. Motion carried unanimously.

COMMUNICATIONS – Nothing to report.

Citizens to be heard:

<u>Eileen Zerbe</u> – 106 S. Pine St. – Was asking about the Christmas Lights and if they were coming down. Mr. Mellon and Carl Liptak have discussed since we are almost into October; when they will normally go up. They are going to stay up and check each one to see what bulbs need to be replaced. Replacing the hometown hero brackets and banners.

<u>Trondell Windley</u> – No Comment

<u>Tiffany Dixson</u> – No Comment

Michael Williams- Gave an introduction of himself to Womelsdorf Borough Council

<u>Paul Jansen</u> – Introduced Mr. Williams to Borough Council and spoke on Mr. Williams experience.

David Craft – Gave an introduction of himself, before being appointed to Council.

<u>Darren Zimmerman & Lester Zimmerman</u> – Zimmerman Martin Subdivision

Old Business: – Finalizing the hiring of Michael Williams – Mr. Jansen gave an introduction of Mr. Williams. Mr. Edwards went over the motion that was previously voted on August 16th 2022; Mr. Williams was than sworn in by Mayor Gettle.

Maintenance Manager- Carl Liptak – Bill Madden was in touch they were inspecting all the sewer lines. There was an issue at the lateral at the pool; there was too much water flowing in the pipe when no one was in the pool. They are going to reinspect it on Friday. Charlie will be getting out next week to fix the steps at the library.

Solicitor- Still working on amendment of parking ordinance.

Engineer – 2022 Road Programs Payment Application <u>Motion</u> by Mr. Mellon, seconded by Mr. Feliciano to table payment to New Enterprise Stone and Lime Co. until next meeting. Motion carried unanimously. Discussion on Borough Hall and War Memorial remodel, waiting until next Council meeting.

Mrs. Windley – Rec Board meeting tomorrow night at 7:00 pm. Next event is Sept 17th Flea Market Yard Sale. There are currently three food trucks. Movie in the Park October 8th.

Mr. Mellon Nothing to report for Sewer Auth. Handicap 7 E. High St. Barbara Hartranft handicap parking spot, first spot on the town center circle. **Motion** by Mr. Mellon, seconded by Mrs. Hopple, approving a handicap parking spot for Barbara Hartranft, 7 E. High St. Motion carried unanimously. Complaint from a citizen about a handicap parking spot that is being abused. Planning Commission meeting on September 19th 2022, there is currently a Sketch Plan Submission for E High St Subdivision. Mr. Edwards questioned if the same contractor was going to fix the two roads N 2nd St and Locust Lane. Mr. Mellon explained that those locations will be included in the 2023 Road Project. Discussion on Michelle Balistreri training Michael Williams part-time. **Motion** made by Mr. Mellon, seconded by Mrs. Hopple offering Michelle Balistreri part-time position on a as needed basis at \$25.00 per hour with a 15-minute minimum. Motion carried unanimously.

MS. KELLER- Nothing to report on the library. Waiting to hear about the bench out front of Library, they are 24 months out on shipment and waiting to hear more quotes.

MR. FELICIANO – Pool closed. Bob from the YMCA would like to meet around November to set up the 2023 schedule. October 1^{st} 11:00 am – 6:00 pm, Make a Splash Vendor Show.

MRS. HOPPLE – The splash pad needs 500 bricks to create a boarder around the splash pad WACA are selling bricks for \$250.00. There was a meeting at Womelsdorf Borough Pool with the designer of the Splash Pad, along with Mr. and Mrs. Craft. Mrs. Craft was in touch with I AM ABLE Foundation. Discussion on the upcoming Make a Splash Vendor Show. Car Show September 11th 2022, in case it is raining using the garage to hand out placards. Discussion on the Womelsdorf Swim Team merging with Conrad Weiser pool swim team.

MAYOR JENNIFER GETTLE & CHIEF PONTICIAN- Gave report and discussion on next location of speed sign.

MR. EDWARDS – Nothing to report for the COG.

NEW BUSINESS – <u>Motion</u> by Mrs. Hopple, seconded by Mr. Mellon accepting Wayne Miller's resignation with regret. 5 Yes 1 No. Motion carried. <u>Motion</u> made by Mrs. Hopple, seconded by Ms. Keller appointing David Craft for a 2-year appointment to Womelsdorf Borough Council. Motion carried unanimously.

With no further business to be brought before Council, <u>Motion</u> moved by Mr. Feliciano, seconded by Ms. Keller to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Rachel C. Brown, Secretary