WOMELSDORF BOROUGH WORKSHOP MEETING Held at 101 W. High Street on October 18th 2022

Council President Bruce Edwards called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

Attendees: Council Members: Shannon Windley, James Mellon Sr., Connie Keller, Cindy Hopple, Mayor Jennifer Gettle (arrived at 7:43 pm), Bruce Edwards, Kraft Codes- Glen Bertloet (left at 7:32 pm), Maintenance Manager Carl Liptak, Borough Manager Michael Williams and Borough Secretary Rachel Brown, **Absent**: Hector Feliciano Police Chief John Pontician

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. Mellon to approve the list of bills to be paid as listed in the amount of \$56,809.19. Motion carried unanimously.

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

Communications: Fire police request from Robesonia. <u>Motion</u> by Ms. Keller, seconded by Mrs. Hopple authorizing fire police to assist Robesonia Borough for the Jack Frost Parade on November 6th 2022. Motion carried.

Citizens to be heard: Eileen Zerbe – 106 S Pine. Questioned if the cameras were working in the park yet. Mr. Liptak explained to her that they are waiting for parts to come in, and there are trail cams set up in the area. Michael Siani – Requesting a variance to be able to change the zoning on his property. Will have to send the application to the Zoning attorney.

Maintenance Manager Carl Liptak: The fall news flyer that went out explained to residence to put leaves on the sidewalk not at the curb, the arm of the leave vacuum can not reach in that far on the sidewalk. Discussion on gas leak that happened Friday October 14th 2022.

Kraft Codes: Discussion of monthly report and properties that have needed immediate attention.

Borough Manager: Discussion of changing PSAB membership for 2023 from regular to plus member and the benefits of it. <u>Motion</u> by Mrs. Hopple, seconded by Ms. Keller for upgrading our PSAB membership to the plus membership. Motion carried. Discussion on the provider for the Boroughs Life Insurance, AD&D Insurance and Short- & Long-Term Disability and the benefits of the new company. <u>Motion</u> by Mr. Mellon, seconded by Ms. Keller switching companies to Reliance Standard including adding William Madden to our policy on the stipulation that he joins our health insurance, that way it brings our number back up to the minimum amount of people needed.

Mrs. Windley: AEDs can be ordered by the fire department, need to get with Chief Bob to order them for the Borough. Scheduling the training for December.

Mr. Mellon: Finance Committee: Budget preview should be ready by next meeting. Nothing to report from the Sewer Authority meeting is tomorrow night.

Ms. Keller: Nothing to report. Discussion of complaint about a handicap parking spot.

Mr. Craft: Nothing to report on the Fire Department meeting is next week. Working on selling bricks for Make a Splash with Davey fundraiser.

Mrs. Hopple: Borough Christmas party will be December 20th 2022 after the meeting. War Memorial will be discussed at the next meeting when McCarthy is present.

Mayor Gettle: Explained the gas leak into more depth. Discussion followed.

Mr. Edwards: COG is meeting is set for Friday on October 21st 2022 to figure out the amounts each Borough will owe and the quarterly rate per each Borough. Discussion on MS4.

With no further business to be brought before Council, <u>Motion</u> moved by Mrs. Hopple, seconded by Ms. Keller to adjourn the meeting. Motion carried. Meeting adjourned at 8:11 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary