

WOMELSDORF BOROUGH WORKSHOP MEETING

Held at 101 W. High Street on
November 15th 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, Bruce Edwards, David Craft, Kraft Codes- Glen Bertolet (left at 7:16 pm), Hector Feliciano (arrived at 7:29 pm), Maintenance Manager Carl Liptak (arrive at 7:10 pm), Borough Manager Michael Williams and Borough Secretary Rachel Brown

Absent: Mayor Jennifer Gettle, Police Chief John Pontician

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 \$20,659.41. Motion carried unanimously.

Payroll: **Motion** by Mr. Mellon, seconded by Mr. Craft to pay the current payroll. Motion carried unanimously. **Motion** by Mrs. Hopple, seconded by Mr. Mellon to pay payroll between meetings. Motion carried unanimously.

Citizens to be heard: Eileen Zerbe – 106 S. Pine St- questioned how the pool did over the summer, if any money was made. Mrs. Hopple discussed all the events that happened helped and we broke even with the snack bar. Mr. Edwards explained to her that the pool will always be in the negative.

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

Maintenance Manager Carl Liptak: Problem with leaf vac radiator failed. Was a factory failure, got a partial repair on it. Once the season is over it will go in for a full repair. Salt Spreader are one and ready for when they are needed.

Borough Manager: Quote for AEDs from the Fire Chief is a little bit more expensive than we originally was quoted and approved, with a 4–5-month lead time. Going to reach out to other companies and see if they can provide us with quotes.

Mrs. Windley: Tiffany Richardt, President of the Rec Board is moving out of town and is resigning from Rec Board. The Christmas tree lighting is Dec 4th, there will be popcorn, hot chocolate, Conrad Weiser Choraleers and ornaments.

Mr. Mellon: Sewer Authority is putting in for a grant to reline the chlorine contact tanks. They need a letter saying we support them going out for the grant. **Motion** by Mr. Mellon, second by Mrs. Hopple to provide a letter indicating constancy and support for the grant that the Sewer Authority is seeking for their chlorine contact tanks. Motion carried. Still looking into the handicap parking space on N 2nd St. Cross walk lines for the where the roads where repaved, Carl is waiting for the weather to go above 50 degrees to paint them. There was a second budget meeting and there will be one more meeting in preparation of the December 6th meeting.

Ms. Keller: Nothing to report.

Mr. Feliciano – Will have a date this upcoming Wednesday on when to meet to set up new contract for the 2023 pool season.

Mr. Craft- Discussion on the CPR training class. Wednesdays or Fridays. Classes are 3-4 hours. December 14th is the best date. It will be offered to all the employees and the library

Mrs. Hopple: There are currently two bids coming in for the War Memorial and waiting for the third. Borough Christmas party will be December 20th 2022 after the meeting. **Motion** by Ms. Keller, seconded by Mr. Feliciano approving employee gift cards for Boyer's Food Market in the total amount of \$1,250.00. Motion carried. **Motion** made by Mrs. Hopple, seconded by Ms. Keller to give Rachel Brown a one-week salary bonus for the extra time and work when the

previous Borough Manager resigned. Motion carried. The rough draft of the new hand book has been done; every council member will need a copy to be able to review it. Discussion of a possible DNR grant for the bridges that need to be fixed. The shed at the pool can be moved whenever, the swim team doesn't want anything in it. They will be dropping the key off at the Borough for the shed.

Mr. Edwards: Nothing to report for the COG. MS4 quarterly meeting is Thursday. Discussion on how the PA State Police work in Boroughs that do not have their own police department.

New Business: Resolution 2022- 03 - Reducing Employee Contributions to the Police Pension Plan for the following years 2022 & 2023. **Motion** by Mrs. Hopple, seconded by Mr. Mellon, adopting Resolution 2022-03. Motion carried.

With no further business to be brought before Council, **Motion** moved by Mr. Mellon, seconded by Mr. Feliciano to adjourn the meeting. Motion carried. Meeting adjourned at 8:20 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary