

WOMELSDORF BOROUGH WORKSHOP MEETING

Held at 101 W. High Street on
January 17th 2023

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

Attendees: Council Members: Shannon Windley (arrive at 7:58 pm), James Mellon Sr., Connie Keller, Cindy Hopple, Bruce Edwards, David Craft, Kraft Codes- Glen Bertolet (left at 8:03), Maintenance Manager Carl Liptak (left at 7:44 and returned at 8:26 pm), Police Chief John Pontician (arrive at 7:06 pm, left at 7:19), Mayor Jennifer Gettle (arrive at 7:16 pm), Borough Manager Michael Williams and Borough Secretary Rachel Brown

Absent: Hector Feliciano

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 \$21,334.40. Motion carried unanimously.

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

Communications: UGI – “Ahead of Paving” program- seeking roadway projects for projected years.

Citizen to be heard:

Eileen Zerbe – 106 S Pine St – Questioned if we have still have a crossing guard at water street in the morning. Matter will be brought to Chief Pontician’s attention. Will be in contact with Rachel right away next time she sees that there is no crossing guard present.

Darren Zimmerman- Zimmerman Martin Subdivision – Present for reapproval of project in case there are any questions.

Maintenance Manager Carl Liptak: Municibid old police car was sold for \$2,650. Discussion on plan for bucket truck and how shared service work. Discussion on plan on how to redesign the baseball field, that way several leagues are able to use the field.

Kraft Codes: Explained how the new report distribution will be. Discussion of monthly report and properties that have needed immediate attention. Discussion on property on Bunker Hill road that is claiming they own the property across the street, which the Borough owns.

Borough Manager: Reviewed current financial report and discussion on current investment.

Mrs. Windley: Rec Board had a realignment of position. President Debbie Smith, Vice President Melissa Troutman, Secretary Marjorie O’Riordan. There is currently still a vacant position. Motion made by Mrs. Windley, second by Mrs. Hopple appointing Amanda Craft to Recreation Board. Motion carried unanimously. Rec Board would like to bring back playground and wanted Councils’ input on the idea. Current events that they are planning, spring yard sale date to be determined, they are sponsoring two splash parties at the pool, an end of summer Luau and other events pending the decision on playground.

Mr. Mellon: Nothing to report from the Sewer Authority. Planning Commission meeting on January 23, 2023. Discussion on waivers that they requesting from the previous meeting. It is only an informal sketch meeting.

Ms. Keller: Motion by Mr. Mellon, seconded by Mr. Craft accepting Carolyn Bauerle resignation from Library Board with regret. Motion carried unanimously.

Mr. Craft- Nothing to report from the Fire Company, still waiting for parts for the siren. Discussion on Emergency Management.

Mrs. Hopple: Now that there is a plan for the War Memorial still need to get bids. As soon as Police Committee look over their part on the handbook and personnel will review it again, should be ready after that. Had a meeting about the pool still working on pricing. Murder Mystery dinner tickets are \$30.00 per person, only limited number of tickets left.

Chief Pontician: gave a report of today events of an issue at the bank.

Mr. Edwards: Nothing to report from the COG.

New Business: Reaffirmation of Plan Approval for Zimmerman Martin Subdivision project. **Motion** by Mrs. Hopple, seconded by Mr. Mellon reaffirming plan approval since the county did not receive the original submission and has no further comments. Motion carried unanimously.

With no further business to be brought before Council, **Motion** by Mrs. Hopple, seconded by Ms. Keller to adjourn the meeting. Motion carried. Meeting adjourned at 8:55 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary