

WOMELSDORF BOROUGH WORKSHOP MEETING

Held at 101 W. High Street on
December 20th 2022

Council President Bruce Edwards called the meeting to order at 6:28 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 and Jon Cosgrove, Hector Feliciano (arrived at 6:34 pm), Maintenance Manager Carl Liptak (arrive at 6:30 pm), Mayor Jennifer Gettle (arrive at 6:39 pm), Borough Manager Michael Williams and Borough Secretary Rachel Brown

Absent: 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 \$33,782.27 Motion carried unanimously. Motion by Mr. Mellon, seconded by Mrs. Hopple to approve the list of bills to be ratified as listed in the amount of \$220.00. Motion carried unanimously.

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

Communications: Motion by Mr. Mellon, seconded by Mrs. Hopple donating \$250.00 to Berks Nature 2022 Year End Giving. Motion carried unanimously.

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

Maintenance Manager Carl Liptak: Nothing to report

Borough Manager: East High Street Development -Motion by Mrs. Hopple, seconded by Mr. Mellon for resubmission of the planning module exemption request as an amendment with a proper signature. Motion carried unanimously.

Mrs. Windley: Requesting a letter be sent to an inactive Rec Board member to find out if they are still interested in participating.

Mr. Mellon: Nothing to report.

Ms. Keller: Nothing to report.

Mr. Feliciano: 2023 YMCA rate is the same as it was this current year.

Mr. Craft- Nothing to report.

Mrs. Hopple: Nothing to report.

Mr. Edwards: Nothing to report from COG. Still waiting to hear about the exemption on MS4 from Jim McCarthy.

New Business:

Stormwater Management Agreement- CMH Homes, INC. N 4th ST: Motion by Mrs. Hopple, seconded by Ms. Keller entering in a Stormwater Management Agreement with CMH Homes, INC for a property located at 28 N 4th St. Motion carried unanimously.

2023 Budget: Motion by Mr. Mellon, seconded by Mrs. Windley adopting the 2023 Budget as advertise with no tax increase. Motion carried unanimously.

Resolution 2022-05 – Wage Resolution for year 2023: **Motion** by Mrs. Hopple, seconded by Mr. Mellon adopting Resolution 2022-05. Motion carried unanimously.

Resolution 2022-06 - Real Estate Tax Rate for 2023: **Motion** by Mr. Mellon, seconded by Mr. Craft adopting Resolution 2022-06. Motion carried unanimously.

2023 Meeting Schedule: **Motion** by Mrs. Hopple, seconded by Mrs. Windley approving meeting schedule as presented and to be advertised. Motion carried unanimously.

With no further business to be brought before Council, **Motion** moved by Mrs. Hopple, seconded by Mr. Mellon to adjourn the meeting. Motion carried. Meeting adjourned at 6:44 pm.

Respectfully Submitted,

Rachel C. Brown, Secretary