# AGENDA WOMELSDORF BOROUGH WORKSHOP MEETING

# July 18, 2023

# PLEDGE OF ALLEGIANCE

# ROLL CALL

MRS. WINDLEY
MR. MELLON
MS. KELLER
MR. FELICIANO

MRS. HOPPLE MR. CRAFT MR. EDWARDS

#### Also in Attendance:

JENNIFER GETTLE	CARL LIPTAK
MAYOR	MAINTENANCE
POLICE CHIEF	MICHAEL WILLIAMS
SOLICITOR	BOROUGH MANAGER
ENGINEER	LISA MELLON
KRAFT CODES	SECRETARY

**Act 65 Open Meeting Act Notice:** This meeting is being held in accordance with the Act 65, Pennsylvania Open Meeting Act, as amended, otherwise known as the "Sunshine Law." Notice of this meeting has been posted in accordance with Act 65, as amended. Copies of the agenda have been made publicly available in accordance with Act 65, as amended.

<b>MINUTES</b>	<u>Motion</u> by	_, seconded by	_ to approve the June 6, 2023
	minutes as presented	1.	
	Motion by	_, seconded by	to approve the June 20, 2023
	minutes as presented	d.	

**<u>BILLS TO BE PAID</u>** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills to be paid.

**PAYROLL** Motion
 by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to pay the current payroll.

 Motion
 by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to pay payroll between meetings.

#### **COMMUNICATIONS**

#### **CITIZENS TO BE HEARD**

#### **EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS**

Carl Liptak - Public Works/Maintenance-

#### **OLD BUSINESS**

#### **BOROUGH MANGER**

• Report

#### SOLICITOR

- Report
- Employee Handbook
- Ordinance Vaping on Borough Property

#### KRAFT

• Report

#### ENGINEER

- Report
- Park Stream Walls
- Sidewalk and Curb at Grass Alleys and Library
- Bridge at Mulberry Alley
- Ongoing schedule for Roadwork
- Bid on War Memorial
- Discussion on Bid for replacement of Filter System at Pool

## S. WINDLEY

Liaison: Rec Board

• Police Committee

## J. MELLON

Liaison: Sewer Authority

• Finance Committee

## C. KELLER

Liaison: Library

• Streets/Street Lighting/Curb-Sidewalks Committee

# D. CRAFT

Liaison: Fire Co.

• Buildings/Grounds/Maintenance/Insurance Committee

## **H. FELICIANO**

Liaison: Planning Commission

• Pool Committee

## C. HOPPLE

Liaison: WRJA

- Personnel Committee
- Park Stream Walls

## **MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report Chief Pontician
- Hiring

## **B. EDWARDS**

Liaison: COG

- MS4
- Shed

## NEW BUSINESS

- TE-160 Penn Dot Application for Traffic Signal Approval
- Trash Collection Letters with Process Mr. George
- Credit Card Fees Posted charge versus percent charged
- Ordinance One way designation of Mill Road, North from Franklin St. to 3<sup>rd</sup> St.

Motion to adjourn moved by \_\_\_\_\_, seconded by \_\_\_\_\_ at \_\_\_PM.

Disclosure: This meeting is being recorded to assist the Secretary in accurately reporting meeting minutes; digital recording are not kept after minutes have been formally approved.