

**AGENDA**  
WOMELSDORF BOROUGH COUNCIL MEETING  
**August 1, 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, MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ SOLICITOR  
\_\_\_\_\_ ENGINEER

\_\_\_\_\_ CARL LIPTAK, MAINTENANCE  
\_\_\_\_\_ MICHAEL WILLIAMS  
\_\_\_\_\_ BOROUGH MANAGER  
\_\_\_\_\_ LISA MELLON, 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.

**MINUTES**

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the \_\_\_\_\_ 2023 minutes as presented.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the \_\_\_\_\_ 2023 minutes as presented.

**BILLS TO BE PAID** **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**

- Fire Police Assistance Request – Tulpehocken Township September 9 Car Show

**CITIZENS TO BE HEARD**

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

Carl Liptak - Public Works/Maintenance-

**OLD BUSINESS**

One Way Street Ordinance Adoption

Purchase new shed for maintenance building

**BOROUGH MANGER**

Mulch replacement/refill at town park and Mill spring park

**SOLICITOR**

- Report
- Employee Handbook update

**ENGINEER**

- Report
- MS4 Waiver

**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
- Antique Pumper Repair

**H. FELICIANO**

Liaison: Planning Commission

- Pool Committee

**C. HOPPLE**

Liaison: WRJA

- Personnel Committee – Executive Session
- Park Stream Walls

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4

**NEW BUSINESS**

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