AGENDA WOMELSDORF BOROUGH COUNCIL MEETING April 4th 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	RACHEL BROWN		
MAYOR	BOROUGH SECRETARY		
POLICE CHIEF	MICHAEL WILLIAMS		
SOLICITOR	BOROUGH MANAGER		
ENGINEER	BETH SATTIZAHN		
CARL LIPTAK	SECRETARY		
MAINTENANCE			

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.

Motion by,	seconded by	to approve the March	7 th 2023
ninutes as presented.			
Motion by,	seconded by	to approve the March	21st 2023
ninutes as presented.			
	ninutes as presented. Motion by,	ninutes as presented.	ninutes as presented. Motion by, seconded by to approve the March

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

• Grant Workshop by DCED hosted by Barry Jozwiak.

CITIZENS TO BE HEARD

 Joseph (TJ) Whipple – Berks County Softball League – Modifications to baseball field for safety.

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

BOROUGH MANGER

- Report
- MS4
- Bond
- Traffic Signal Maintenance Agreement with PennDOT

SOLICITOR

• Report

ENGINEER

• Report

S. WINDLEY

Liaison: Rec Board

• Police Committee

J. MELLON

Liaison: Sewer Authority

- Finance Committee
 - Square Register for Pool Finances
 - Review of property survey at damaged Mulberry Alley guard rail

C. KELLER

Liaison: Library

• Streets/Street Lighting/Curb-Sidewalks Committee

D. CRAFT

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee
- Authorization to apply for another grant for Make a Splash with Davey Splash Pad

<u>H. Feliciano</u>

Liaison: Planning Commission

• Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee
- War Memorial
- Bids

MAYOR GETTLE/CHIEF PONTICIAN

• Police Report – Chief Pontician

NEW BUSINESS

Motion to adjourn moved by _____, seconded by _____ at ___PM.