

**AGENDA**  
WOMELSDORF BOROUGH WORKSHOP MEETING  
**August 15, 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  
\_\_\_\_\_ KRAFT CODES

\_\_\_\_\_ CARL LIPTAK MAINTENANCE  
\_\_\_\_\_ MIKE WILLIAMS BOROUGH MANAGER  
\_\_\_\_\_ BETH SATTIZAHN 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.

**BILLS TO BE PAID**

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills to be paid.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of ratified bills to be paid.

**PAYROLL**

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

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

**COMMUNICATIONS**

- CELG end of summer picnic
- Berks 1<sup>st</sup> Magazine Invitation
- Comcast Communication – Broadband Service

**CITIZENS TO BE HEARD**

- Lynn & Tim Kreider – Request for Waiver of Land Development

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

Carl Liptak - Public Works/Maintenance-

**OLD BUSINESS**

- Increase Credit Card Fees (max allowable is 4%)

**BOROUGH MANGER**

- Report

**KRAFT**

- Report

**S. WINDLEY**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Finance Committee
- Sidewalk Installation Awards

**C. KELLER**

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee

**D. CRAFT**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee
- Pumper Repair - Update

**H. FELICIANO**

Liaison: Planning Commission

- Pool Committee

**C. HOPPLE**

Liaison: WRJA

- Personnel Committee

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4 – Waiver application submitted.

**NEW BUSINESS**

- LAF to mow traffic triangles @ \$45/cut
- Borough Secretary

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