

**AGENDA**  
**WOMELSDORF BOROUGH COUNCIL MEETING**  
**April 2, 2024**

**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  
\_\_\_\_\_ CHARMAINE BECK, 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 March 5, 2024 minutes as presented.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the March 19, 2024 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**

- Berks Solid Waste Authority Sponsorship
- Citizen complaint

**CITIZENS TO BE HEARD**

- Nathaniel Halter 146 W High St to discuss Notice of Violations

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

Carl Liptak - Public Works/Maintenance

**OLD BUSINESS**

- Sealing cracks in parking lots at ballfield and pool
- APPI
- Entertain direct contribution to the Library in the amount of \$6,240. toward the Librarian wage
- Entertain purchase of electric hand dryer for Library

**BOROUGH MANAGER**

**SOLICITOR**

- Report

**ENGINEER**

- Report
- E High Development Plan Denial
- Ballpark Plaza Time Extension

**S. WINDLEY**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Finance Committee
- Sidewalk Installation Quotes for 5<sup>th</sup> & 6<sup>th</sup> Streets
- Authorization for McCarthy Engineering to research, field survey and submit MTF Grant application for High St. curbs and sidewalks

**C. KELLER**

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee
- Library resignations
- New appointees to board.

**D. CRAFT**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee
- Pool splashpad updates

**H. FELICIANO**

Liaison: Planning Commission/ Pool Committee

**C. HOPPLE**

Liaison: WRJA/ Pool Committee

- Park Stream Walls
- War Memorial
- Stray cat discussion
- Newsletter
- Pool sponsorships and applications

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4

**NEW BUSINESS**

**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 recordings are not kept after minutes have been formally approved.*