

**AGENDA**  
**WOMELSDORF BOROUGH COUNCIL MEETING**  
**May 7, 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 April 2, 2024 minutes as presented.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the April 16, 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 Nature 50<sup>th</sup> Anniversary Fundraising Dinner
- Golf Outing CELG

**CITIZENS TO BE HEARD**

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

Carl Liptak - Public Works/Maintenance

**OLD BUSINESS**

- Sealing cracks in parking lots at Ballfield and Pool

**BOROUGH MANAGER**

- Selective Renewal

**SOLICITOR**

- Report

**ENGINEER**

- Report
- E High Development Plan
- 128 E High Extension

**S. WINDLEY**

Liaison: Rec Board

- Police Committee
- Approve New Recreation Board Member Rodney Carroll

**J. MELLON**

Liaison: Sewer Authority

- Finance Committee

**C. KELLER**

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee
- Sidewalk Installation Quotes for 5<sup>th</sup> & 6<sup>th</sup> Streets
- 2024 MTF Grant Proposal
- 5<sup>th</sup> & 6<sup>th</sup> Paper Alley Sidewalk Grants
- 3<sup>rd</sup> & Cherry Street Repair

**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
- Pool Applications/Sign Project

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4
- PSAB Convention in Hershey
- Berks Nature

**NEW BUSINESS**

- Handicap Parking Application 115 S 2nd

**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.*