AGENDA WOMELSDORF BOROUGH WORKSHOP MEETING February 20 2024

PLEDGE OF ALLEGIANCE ROLL CALL

MRS. WINDLEY MR. MELLON SR MS. KELLER MR. FELICIANO

MRS. HOPPLE MR. CRAFT MR. EDWARDS

OTHER ATTENDEES:

 JENNIFER GETTLE, MAYOR
JOHN PONTICIAN, POLICE CHIEF
 KRAFT CODES
 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.

BILLS TO BE PAID: Motion by _____, seconded by _____ to approve the list of bills to be paid.

<u>PAYROLL: Motion</u> by _____, seconded by _____ to pay the current payroll. **<u>Motion</u>** by _____, seconded by _____ to pay payroll between meetings.

COMMUNICATIONS: Thank you note from Mr. & Mrs. David Beck

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

• Holiday Lighting and Hometown Heroes

OLD BUSINESS

- CW youth Baseball
- Library Plumbing

BOROUGH MANAGER

• Report

KRAFT CODES

• Report

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
- Pool Splashpad

H. FELICIANO

Liaison: Planning Commission

• Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee
- Discussion regarding stray cats
- Newsletter
- War Memorial
- Pool Applications

MAYOR GETTLE/CHIEF PONTICIAN

• Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4
- Municipal Officials Dinner

NEW BUSINESS

- 128 E High Waiver and Discussion
- Descco Payment Application (Mulberry Alley)

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