

AGENDA
WOMELSDORF BOROUGH WORKSHOP MEETING
January 16 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.

PAYROLL: Motion by _____, seconded by _____ to pay the current payroll.
Motion by _____, seconded by _____ to pay payroll between meetings.

COMMUNICATIONS

CITIZENS TO BE HEARD

- Aislinn Staaby- Library Roof

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

- Furnace
- Library Plumbing

OLD BUSINESS

- Employee Handbook
- Library Board Appointments
- Committee Assignments
- CW youth Baseball

BOROUGH MANAGER

- Report
- UCC Board of Appeals Intergovernmental Agreement

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

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

NEW BUSINESS

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