

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
December 6th, 2022

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
_____ RACHEL BROWN
BOROUGH SECRETARY
_____ MICHAEL WILLIAMS
BOROUGH MANAGER

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.

MINTUES

Motion by _____, seconded by _____ to approve the November 1st 2022 minutes as presented.
Motion by _____, seconded by _____ to approve the November 14th 2022 minutes as presented.

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 bills to be ratified.

PAYROLL

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

COMMUNICATIONS – LJ Fitness received Best of Berks 2022 and is having a celebration on December 30th 2022 from 2:00-7:00 pm. Would like to invite all of Council and employees.

CITIZENS TO BE HEARD

- J. Fultz – Mulberry Ally Bridge
- T. Morrissey Parking agreement
- David Randler & Harvey Marshall- Police matter, Status of parking lot paving next to Stouch's Tavern, Engineering matters.

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

BOROUGH MANGER

- Kraft Municipal Group
- MRM recommendations
- RJ Hall quarterly price increase
- PLGIT

SOLICITOR

- Report

ENGINEER

- Report
- East High Subdivision Planning Module Exemption.

S. WINDLEY

Liaison: Rec Board

- Police Committee

J. MELLON

Liaison: Sewer Authority

- Finance Committee
 - 2023 Advertisement of Budget
 - Paul Jansen 5- Year Budget Forecast

C. KELLER

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee

H. Feliciano

Liaison: Planning Commission

- Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee
 - 457B plan (Voya)
- Christmas Party

D. CRAFT

Liaison: Fire Co.

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MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

MR. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

- Resolution 2022- 04 Act 57 2022
 - **Motion** by _____, seconded by _____ adopting Resolution 2022-04.

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