

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
October 4th, 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 September 6th, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the September 20th, 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 ratified bills to be paid.

PAYROLL

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

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

COMMUNICATIONS – Fire police request – Myerstown Holiday Parade November 26th 2022, rain date November 27th 2022

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

- Committee Assignments
- MRM, AED's and Epi-Pen training.

BOROUGH MANGER

- Memorandum of Understanding with the Berks County Conservation District
- 2023 Tax Rate

SOLICITOR

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ENGINEER

- Report
- Olsen Design Group – Borough Hall & War Memorial

S. WINDLEY

Liaison: Rec Board

- Police Committee

J. MELLON

Liaison: Sewer Authority

- Finance Committee

C. KELLER

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee

H. Feliciano

Liaison: Planning Commission

- Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee

D. CRAFT

Liaison: Fire Co.

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MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

MR. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

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