

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
SEPTEMBER 6th, 2022

PLEDGE OF ALLEGIANCE

ROLL CALL

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

_____ MRS. HOPPLE
_____ MR. EDWARDS

Also in Attendance:

_____ JENNIFER GETTLE
MAYOR
_____ POLICE CHIEF
_____ SOLICITOR
_____ ENGINEER

_____ CARL LIPTAK
MAINTENANCE
_____ RACHEL BROWN
BOROUGH SECRETARY
_____ LISA MELLON
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.

MINTUES

Motion by _____, seconded by _____ to approve the June 7th, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the June 21st, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the July 5th, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the July 19th, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the August 5th, 2022 minutes as presented.

Motion by _____, seconded by _____ to approve the August 16th, 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 ratified checks.

PAYROLL

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

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

COMMUNICATIONS

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

- Finalizing hiring of Borough Manager

SOLICITOR

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ENGINEER

- Report
- Robert Zimmerman Final Plans

- 2022 Roads Program Payment Application 1 – Enterprise Stone & Lime Co.
- Borough Building remodel proposal

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 – Hiring part-time staff

W. MILLER

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

MR. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

- Mr. Miller Resignation from Council
- Council Vacancy

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