

# AGENDA

## WOMELSDORF BOROUGH WORKSHOP MEETING

December 21<sup>st</sup>, 2021

### PLEDGE OF ALLEGIANCE

#### ROLL CALL

\_\_\_\_\_ MR. FIDLER  
\_\_\_\_\_ MS. KELLER  
\_\_\_\_\_ MR. MILLER  
\_\_\_\_\_ MR. EDWARDS

\_\_\_\_\_ MR. MELLON  
\_\_\_\_\_ MRS. HOPPLE  
\_\_\_\_\_ MR. MOYER

#### Also in Attendance:

\_\_\_\_\_ JEN GETTLE  
MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ KRAFT CODE  
\_\_\_\_\_ CARL LIPTAK  
MAINTENANCE

\_\_\_\_\_ NICK IMBESI  
BOROUGH MANAGER  
\_\_\_\_\_ RACHEL BROWN  
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** moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to approve the list of bills to be paid.

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to ratify the bills.

#### PAYROLL

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to pay the current payroll.

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to pay payroll between meetings.

#### COMMUNICATIONS-

#### CITIZENS TO BE HEARD

#### EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance –

#### KRAFT CODES

- Report

#### OLD BUSINESS

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**BOROUGH MANAGER**

- Franchise agreement with Comcast, scoreboard, budget, 2022 Meeting dates, IT

**J. FIDLER**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Streets/Street Lighting/Curb-Sidewalks Committee

**C. KELLER**

Liaison: Library

- Finance Committee

**C. HOPPLE**

Liaison: WRJA

- Personnel Committee
- Pool Committee

**W. MILLER**

Liaison: Fire Co.

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**D. MOYER**

Liaison: Planning Commission

- Buildings/Grounds/Maintenance/Insurance Committee

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police speed signage

**MR. EDWARDS**

Liaison: COG

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**NEW BUSINESS**

- Resolution 2021-02: A resolution of the borough of Womelsdorf, berks county, common- wealth of Pennsylvania, fixing the tax rate for the year 2022. (No increase)
- Resolution 2021-03: A resolution to set the wages for 2022.

Motion to adjourn moved by \_\_\_\_\_, seconded by \_\_\_\_\_ at \_\_\_\_\_ PM.