

# AGENDA

WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING  
February, 15<sup>th</sup> 2022

## PLEDGE OF ALLEGIANCE

### ROLL CALL

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

\_\_\_\_\_ MR. MELLON  
\_\_\_\_\_ MRS. HOPPLE  
\_\_\_\_\_ MR. FELICIANO

### Also in Attendance:

\_\_\_\_\_ JENNIFER GETTLE  
MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ SOLICITOR  
\_\_\_\_\_ ENGINEER

\_\_\_\_\_ 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.

### MINUTES

**Motion** by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the January 3<sup>rd</sup>, 2022 Council Meeting Minutes as presented.

**Motion** by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the January 18<sup>th</sup>, 2022, Workshop Meeting Minutes as presented.

### BILLS TO BE PAID

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills to be paid.

### 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 –

### OLD BUSINESS

### BOROUGH MANAGER

- Library Computers, internet at maint building, cat ordinance, scoreboard update, one item for executive session (possible litigation), MS4

**Kraft Codes**

- **Report**

**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

**W. MILLER**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee

**H. Feliciano**

Liaison: Planning Commission

- Pool Committee

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**MR. EDWARDS**

Liaison: COG

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**NEW BUSINESS**

Comcast Franchise Ordinance – adoption

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