# AGENDA

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

MR. FIDLER MS. KELLER MS. KELLER MR. MR. HOPPLE MR. HOPPLE MR. EDWARDS  Also in Attendance:  JENNIFER GETTLE MAYOR POLICE CHIEF SOLICITOR ENGINEER  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 2nd by to approve the January 3rd, 2022 Council Meeting Minutes as presented.  Motion by 2 2nd by to approve the January 18th, 2022, Workshop Meeting Minutes as presented.  Motion moved by seconded by to approve the January 18th of bills to be paid.  Motion moved by seconded by to pay the current payroll. Motion moved by seconded by to pay the current payroll. Motion moved by seconded by to pay payroll between meetings.	PLEDGE OF ALLEGIANCE	,,			
MS. KELLER MR. MILLER MR. MILLER MR. EDWARDS  Also in Attendance:  JENNIFER GETTLE MAYOR MAINTENANCE MAYOR MAINTENANCE MOLICITOR SOLICITOR ENGINEER ENGINEER  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  2nd by  to approve the January 3rd, 2022 Council Meeting Minutes as presented.  Motion by  the January 18th, 2022, Workshop Meeting Minutes as presented.  Motion moved by  to approve the list of bills to be paid.  Motion moved by  to pay the current payroll. Motion moved by  to pay payroll between meetings.  COMMUNICATIONS- CITIZENS TO BE HEARD  EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS	ROLL CALL				
MR. MR. EDWARDS  Also in Attendance:  JENNIFER GETTLE MAYOR MAINTENANCE MAYOR MAINTENANCE MAINTENANCE MOLICITOR MOLI	MR. FIDLER	MR. FIDLER		MR. MELLON	
MR. EDWARDS  Also in Attendance:    JENNIFER GETTLE	MS. KELLER		MRS. H	MRS. HOPPLE	
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JENNIFER GETTLE	MR. EDWARD	S			
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POLICE CHIEF SOLICITOR SOLICITOR ENGINEER SOLICITOR ENGINEER 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	JENNIFER GETTLE		CARL LIPTAK		
SOLICITOR	MAYOR		MAINTENANCE		
ENGINEER			NICK IMBESI		
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EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS	COMMUNICATIONS-				
	CITIZENS TO BE HEARD				
	EMPLOYEES/BOARD MEMBE	RS/AUTHORITIES/CON	<u>MMISSIONS</u>		
	Carl Liptak - Public Works/Ma	intenance –			

**BOROUGH MANAGER** 

**OLD BUSINESS** 

• 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 \_\_\_\_\_\_ at \_\_\_\_\_PM.