

**AGENDA**  
WOMELSDORF BOROUGH COUNCIL MEETING  
**February 6, 2024**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

_____ MRS. WINDLEY	_____ MRS. HOPPLE
_____ MR. MELLON	_____ MR. CRAFT
_____ MS. KELLER	_____ MR. EDWARDS
_____ MR. FELICIANO	

**Also in Attendance:**

_____ JENNIFER GETTLE, MAYOR	_____ CARL LIPTAK, MAINTENANCE
_____ POLICE CHIEF	_____ MICHAEL WILLIAMS
_____ SOLICITOR	_____ BOROUGH MANAGER
_____ ENGINEER	_____ CHARMAINE BECK, 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 \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the January 2, 2024 minutes as presented.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the January 16, 2024 minutes as presented.

**BILLS TO BE PAID** **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills to be paid.

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

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

**COMMUNICATIONS**

- PA Commission on Crime and Delinquency
- Thank you letter from Mrs. Karen Stanko

**CITIZENS TO BE HEARD**

**EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS**

Carl Liptak - Public Works/Maintenance

- Messner Tree Service
- Holiday Lighting and Hometown Heroes in Met-Ed part of town

**OLD BUSINESS**

- Library Plumbing and Repairs
- Library Board Appointments

**BOROUGH MANAGER**

- Resolution 2024-01 Berks County Tax Collection Committee
- Resolution 2024-02 for Pricing and 3<sup>rd</sup> Party Utilization Statewide Tax Collection
- APPI Energy Renewal Agreement

**SOLICITOR**

- Report

**ENGINEER**

- Report
- JF Martin PennDot HOP Application

**S. WINDLEY**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Finance Committee

**C. KELLER**

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee

**D. CRAFT**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee
- Pool splash pad modifications to design and plans

**H. FELICIANO**

Liaison: Planning Commission/ Pool Committee

**C. HOPPLE**

Liaison: WRJA/ Pool Committee

- Park Stream Walls
- War Memorial
- Pool Parking Lot and Registrations

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4
- Trash Lien
- Municipal Officials Dinner

**NEW BUSINESS**

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