

AGENDA
WOMELSDORF BOROUGH WORKSHOP MEETING
December 19, 2023

PLEDGE OF ALLEGIANCE

ROLL CALL

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

_____ MRS. HOPPLE
_____ MR. CRAFT
_____ MR. EDWARDS

Also in Attendance:

_____ JENNIFER GETTLE, MAYOR
_____ POLICE CHIEF
_____ KRAFT CODES

_____ CARL LIPTAK, MAINTENANCE
_____ MICHAEL WILLIAMS,
BOROUGH MANAGER
_____ 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.

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

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

- Employee Handbook

BOROUGH MANAGER

- Report

KRAFT CODES

- Report

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

H. FELICIANO

Liaison: Planning Commission

- Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

- 2024 Budget
 - **Motion** by _____, seconded by _____ adopting the 2024 Budget as advertised.
- Ordinance 2023-03- Borough Ordinance to set the tax rates for 2024
 - **Motion** by _____, seconded by _____ setting Tax rates for 2024
- Resolution 2023-06- Borough Resolution to set the trash rate for 2024
 - **Motion** by _____, seconded by _____ setting Trash rates for 2024
- Resolution 2023-07- Borough Resolution to set the wage rates for 2024
 - **Motion** by _____, seconded by _____ setting the Wage rates for 2024
- Resolution 2023-08- Borough Resolution to honor C. Edwards
 - **Motion** by _____, seconded by _____ to honor Community Volunteers
- Resolution 2023-09- Borough Resolution to honor B. Martin
 - **Motion** by _____, seconded by _____ to honor Fire Chief
- Resolution 2023-10- Borough Resolution to honor K. & C. Haley
 - **Motion** by _____, seconded by _____ to honor Community Volunteers for War Memorial

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

Disclosure: This meeting is being recorded to assist the Secretary in accurately reporting meeting minutes; digital recording are not kept after minutes have been formally approved.