#### AGENDA WOMELSDORF BOROUGH WORKSHOP MEETING November 21, 2023

#### 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,
KRAFT CODES	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**

• Card received from Mr. & Mrs. Sharpe

### **CITIZENS TO BE HEARD**

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

Carl Liptak - Public Works/Maintenance-

### **OLD BUSINESS**

#### **BOROUGH MANGER**

- Report
- Pool Filters

### **KRAFT CODES**

• Report

### S. WINDLEY

Liaison: Rec Board

• Police Committee

# J. MELLON

Liaison: Sewer Authority

- Finance Committee
  - 2024 Budget Advertisement

# C. KELLER

Liaison: Library

• Streets/Street Lighting/Curb-Sidewalks Committee

# D. CRAFT

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee
- Antique Pumper Repair

## **H. FELICIANO**

Liaison: Planning Commission

• Pool Committee

# C. HOPPLE

Liaison: WRJA

- Personnel Committee
- Cats

## **MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report Chief Pontician
- Chief's contract

## **B. EDWARDS**

Liaison: COG

• MS4

## **NEW BUSINESS**

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