

AGENDA

WOMELSDORF BOROUGH WORKSHOP MEETING

January 18th, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

_____ MR. FIDLER
_____ MS. KELLER
_____ MR. MILLER
_____ MR. EDWARDS

_____ MR. MELLON
_____ MRS. HOPPLE
_____ MR. FELICIANO

Also in Attendance:

_____ JEN GETTLE
MAYOR
_____ POLICE CHIEF
_____ KRAFT CODE
_____ 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 _____, 2nd by _____ to approve the Dec 7th , 2021 Council Meeting Minutes as presented.

Motion by _____, 2nd by _____ to approve the Dec 21, 2021, 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- County of Berks ACT 247 review

CITIZENS TO BE HEARD

COMMITTEE APPOINTMENTS

BOARD APPOINTMENTS

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance –

KRAFT CODES

- Report

OLD BUSINESS

-

BOROUGH MANAGER

- Mold Report, IT services, Petty Cash, MS4, License agreement with Civic Plus, increase preapproval of spending limit

Liaison: Rec Board

- Police Committee

Liaison: Sewer Authority

- Streets/Street Lighting/Curb-Sidewalks Committee
- Discussion regarding accounting practices for receipt of escrow deposits received for Borough road openings

Liaison: Library

- Finance Committee

Liaison: WRJA

- Personnel Committee
- Pool Committee

Liaison: Fire Co.

-

Liaison: Planning Commission

- Buildings/Grounds/Maintenance/Insurance Committee

MAYOR GETTLE/CHIEF PONTICIAN

- Police speed signage

MR. EDWARDS

Liaison: COG

-

NEW BUSINESS

-

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