

**AGENDA**  
WOMELSDORF BOROUGH COUNCIL MEETING  
**March 5, 2024**

**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  
\_\_\_\_\_ SOLICITOR  
\_\_\_\_\_ ENGINEER

\_\_\_\_\_ 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.

**MINUTES**    **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the February 6, 2024 minutes as presented.

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the February 20, 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:**

- CELG Annual Municipal Sponsorship
- County of Berks Election Agreement & Survey

**CITIZENS TO BE HEARD**

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

Carl Liptak - Public Works/Maintenance

- Messner Tree Service

**OLD BUSINESS**

**BOROUGH MANAGER**

- APPI Energy Renewal Agreement
- Pool Filtration System Renovation
- Resolution 2024-03 Adoption of County Hazard Plan Update
- MRM Trust Proxy Vote Authorization

**SOLICITOR**

- Report
- Perpetual Easement Agreement Mulberry Bridge

**ENGINEER**

- Report
- 2025 Route 422 Bridge Project

**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 updates

**H. FELICIANO**

Liaison: Planning Commission/ Pool Committee

**C. HOPPLE**

Liaison: WRJA/ Pool Committee

- Stray Cat Issues
- War Memorial Estimate
- Pool Sponsorships/Memberships
- Newsletter
- Chaise lounges to purchase

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**B. EDWARDS**

Liaison: COG

- MS4

**NEW BUSINESS**

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