### **AGENDA**

## WOMELSDORF BOROUGH COUNCIL MEETING

# March 7th 2023

<u>PLEDGE OF Al</u>	<u>LLEGIANCE</u>				
ROLL CALL					
MRS. WINDLEY			MRS. HOPPLE		
MR. MELLON			MR. CRAFT		
M	S. KELLER		MR. EDWARDS		
	R. FELICIANO				
Also in Attend	anae				
JENNIFER GETTLE			CARL LIPTAK		
	MAYOR		MAINTENANCE		
POLICE CHIEF			RACHEL BROWN		
			BOROUGH SECRETARY		
SOLICITOR ENGINEER			MICHAEL WILLIAMS		
1	ENGINEER		BOROUGH MANAGER		
			BOROGGII MINIMALK		
			ld in accordance with the Act 65, was the "Sunshine Law." Notice of		
•	<u> </u>	•			
			amended. Copies of the agenda have		
been made pub	onciy avanable in acco	rdance with Act 65, as a	amended.		
MINTUES	<b>Motion</b> by	, seconded by	to approve the February $7^{ m th}$ 2023		
	minutes as presented.				
			to approve the February 21st		
		2023 minutes as presented.			
		o presented.			
BILLS TO BE F	<b>PAID Motion</b> by	, seconded by	to approve the list of bills to be		
	paid.				
	P				
PAYROLL	Motion by	, seconded by	to pay the current payroll.		
	Motion by	, seconded by	to pay payroll between meetings.		
COMMUNICAT	IONS				
Fire Police Requ	uests				
• WACA –	Car Show Town Park	June 18th 2023			

- WACA Town Park Carnival July 19-23 2023
- WACA Car Show Town Park September 10th 2023

## **CITIZENS TO BE HEARD**

## EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

## **OLD BUSINESS**

## **BOROUGH MANGER**

- Berks County Tax Collection Committee (the "TCC") Executive Committee

## **SOLICITOR**

• Parking Ordinance adoption

#### **ENGINEER**

Report

#### S. WINDLEY

Liaison: Rec Board

• Police Committee

#### J. MELLON

Liaison: Sewer AuthorityFinance 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
  - Website for Pool was designed.
  - o Email blast with membership information for Residents and Non-Residents

#### C. HOPPLE

Liaison: WRJA

• Personnel Committee

## MAYOR GETTLE/CHIEF PONTICIAN

• Police Report - Chief Pontician

#### MR. EDWARDS

Liaison: COG

• MS4

#### **NEW BUSINESS**

• Berks County Tax Collection Committee (the "TCC") Executive Committee - Resolution 2023-01

Motion	to adjourn	moved by	, seconded by	at	PM
MOCIOII	to aujourn	moved by	, seconded by	aı	LIM