

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
May 2nd 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
_____ SOLICITOR
_____ ENGINEER
_____ CARL LIPTAK
 MAINTENANCE

_____ RACHEL BROWN
 BOROUGH SECRETARY
_____ MICHAEL WILLIAMS
 BOROUGH MANAGER
_____ BETH SATTIZAHN
 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 April 4th 2023 minutes as presented.

Motion by _____, seconded by _____ to approve the April 18th 2023 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 – Golf outing on Thursday June 15th 2023 at Reading County Club. Deadline for registration is June 1.
- CELG – 2023 Municipal Sponsorship Form
- Grant & Resource Workshop for Municipal Leaders & First Responders By Senator Gebhard and Congressman Meuser on June 15th at 9:30 am. Deadline for registration is June 9th.

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

- **TABLED:** Flag pole replacement

BOROUGH MANGER

- Report

SOLICITOR

- Report
- Berks County Softball League – Memorandum of Understanding
- Stormwater Agreement – 529 W High St. R. Hopple

ENGINEER

- Report
- Bethany Spring Water Company Agreement

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
- War Memorial
- Park Stream Walls
- Summer Hours
- Pool Sweeper vacuum

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

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