

# AGENDA

## WOMELSDORF BOROUGH COUNCIL MEETING

May 3<sup>rd</sup>, 2022

### PLEDGE OF ALLEGIANCE

#### ROLL CALL

\_\_\_\_\_ MR. FIDLER  
\_\_\_\_\_ MS. KELLER  
\_\_\_\_\_ MR. MILLER  
\_\_\_\_\_ MR. EDWARDS

\_\_\_\_\_ MR. MELLON  
\_\_\_\_\_ MRS. HOPPLE  
\_\_\_\_\_ MR. FELICIANO

#### Also in Attendance:

\_\_\_\_\_ JENNIFER GETTLE  
MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ SOLICITOR  
\_\_\_\_\_ ENGINEER

\_\_\_\_\_ 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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the April 5th, 2022 Council Meeting Minutes as presented.

**Motion** by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the April 19, 2022, 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** – PSAB voting delegation, Article VI PSAB

#### CITIZENS TO BE HEARD

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

Carl Liptak - Public Works/Maintenance – Salt Spreader Rack

#### OLD BUSINESS

#### BOROUGH MANAGER

- MS4, John F. Miller – release of financial security, Cold Summit

#### SOLICITOR

**ENGINEER**

- Report
- Road work Bid Awards

**J. FIDLER**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Streets/Street Lighting/Curb-Sidewalks Committee

**C. KELLER**

Liaison: Library

- Finance Committee

**C. HOPPLE**

Liaison: WRJA

- Personnel Committee
- War memorial and creek walls
- Borough Building

**W. MILLER**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee

**H. Feliciano**

Liaison: Planning Commission

- Pool Committee

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**MR. EDWARDS**

Liaison: COG

**NEW BUSINESS**

- Resolution for ARPA funds 2022-02
- Appointment of Planning Commission Member

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