

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
November 6, 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
_____ 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 October 3, 2023 minutes as presented.

Motion by _____, seconded by _____ to approve the October 17, 2023 minutes as presented.

BILLS TO BE PAID **Motion** by _____, seconded by _____ to approve the list of bills to be paid.

Motion by _____, seconded by _____ to approve the list of bills to be ratified.

PAYROLL **Motion** by _____, seconded by _____ to pay the current payroll.

Motion by _____, seconded by _____ to pay payroll between meetings.

COMMUNICATIONS

- RKL Tax Collector Audit
- Heidelberg Township School Zone Signage

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance

- Lyman Ave Storm Drain

OLD BUSINESS

- Handicap Parking Application
- CMS Pay Application

BOROUGH MANAGER

- LSA Grant Resolution 2023-5

SOLICITOR

- Report
- Employee Handbook update

ENGINEER

- Report

S. WINDLEY

Liaison: Rec Board

- Police Committee
- Tree Lighting – December 3, 2023

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
- Fire Tax Funds Release

H. FELICIANO

Liaison: Planning Commission

- Pool Committee

C. HOPPLE

Liaison: WRJA

- Park Stream Walls
- Borough Christmas Party
- Cats
- Borough Hours

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

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

Disclosure: This meeting is being recorded to assist the Secretary in accurately reporting meeting minutes; digital recordings are not kept after minutes have been formally approved.