

AGENDA

WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING

October 5th, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

_____ MR. FIDLER
_____ MS. KELLER
_____ MR. MILLER
_____ MR. EDWARDS

_____ MR. MELLON
_____ MRS. HOPPLE
_____ MR. MOYER

Also in Attendance:

_____ MAYOR
_____ POLICE CHIEF
_____ SOLICITOR
_____ ENGINEER

_____ CARL LIPTAK
_____ MAINTENANCE
_____ 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 _____, 2nd by _____ to approve the September 7, 2021 Council Meeting Minutes as presented.

Motion by _____, 2nd by _____ to approve the September 21, 2021, 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- Two communications requesting an action and One requesting an action and donation.

CITIZENS TO BE HEARD-

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance – 457 retirement plan.

OLD BUSINESS

- Phone update quote expiring.

SOLICITOR

- Stormwater Ordinance Amendment Adoption

Motion moved by _____, second by _____ for the adoption Ordinance # 2021-03 Stormwater Amendment.

- Borough Manager Ordinance Adoption

Motion moved by _____, second by _____ for the Adoption of Ordinance # 2021-04 Borough Manager.

- Resolution # 2021-02 for Berks County Dispatch Services

Motion moved by _____, second by _____ for Resolution #2021-02 for Berks County Dispatch Services.

- Refuse Liens

ENGINEER

- 2021 Road Program
- Tower Health – Line Drive Alternate Pavement Specification Ratifying.

Motion moved by _____, seconded by _____ for the change Line Drive Pavement Specification from .5” of 9mm Final pavement to 2.25” of 19mm.

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 – Hiring Borough Manager Position
- Pool Committee

W. MILLER

Liaison: Fire Co.

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D. MOYER

Liaison: Planning Commission

- Buildings/Grounds/Maintenance/Insurance Committee

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

MR. EDWARDS

Liaison: COG

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NEW BUSINESS

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