AGENDA WOMELSDORF BOROUGH COUNCIL MEETING October 3, 2023

PLEDGE OF ALLEGIANCE ROLL CALL

MRS. WINDLEY	MRS. HOPPLE
MR. MELLON	MR. CRAFT
MS. KELLER	MR. EDWARDS
MR. FELICIANO	
<u>Also in Attendance:</u>	
JENNIFER GETTLE, MAYOR	CARL LIPTAK, MAINTENANCE
POLICE CHIEF	MICHAEL WILLIAMS
SOLICITOR	BOROUGH MANAGER
ENGINEER	LISA MELLON, 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	2	, seconded by	_ to approve the September 5, 2023
	minutes as presente <u>Motion</u> by minutes as present	, seconded by	_ to approve the September 20, 2023
BILLS TO H	<u>BE PAID</u> Motion by paid.	, seconded by	to approve the list of bills to be

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

PAYROLL	Motion by	, seconded by	to pay the current payroll.
	<u>Motion</u> by	, seconded by	to pay payroll between meetings.

COMMUNICATIONS

• Fire Police Request - Robesonia Jack Frost Parade - Nov 5, 2023

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

• Pool Parking Lot

BOROUGH MANGER

- Report
- GSAB Payment from Pension

SOLICITOR

- Report
- Employee Handbook update

ENGINEER

- Report
- Ballpark Plaza Time Extension

S. WINDLEY

Liaison: Rec Board

• Police Committee

J. MELLON

Liaison: Sewer Authority

- Finance Committee
- CELG Open House 10/17/23

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

- Park Stream Walls
- Hiring New Secretary

MAYOR GETTLE/CHIEF PONTICIAN

• Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

• MS4

NEW BUSINESS

• Imagine Berks Plan - Splashpad Grant

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