

AGENDA
WOMELSDORF BOROUGH WORKSHOP MEETING
October 17, 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
_____ KRAFT CODES

_____ CARL LIPTAK, MAINTENANCE
_____ MICHAEL WILLIAMS
BOROUGH MANAGER
_____, 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.

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

- Kozloff Stoudt – 2024 Fee Schedule
- 2022 Final Audit Documents – RKL
- MRM Trust Annual Meeting

CITIZENS TO BE HEARD

- Linda Gallo – (Address)
Snowplowing, Cherry Alley Speed Bump, Dogs in Borough
- Judith Sands (McMichael), 30 N 2nd St – Handicapped Parking Spot

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

BOROUGH MANGER

- Report
- 2023/2024 Audit
- Benecon
- Pool Filters

KRAFT CODES

- Report

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
- Antique Pumper Repair

H. FELICIANO

Liaison: Planning Commission

- Pool Committee

C. HOPPLE

Liaison: WRJA

- Personnel Committee
- Cats

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

CMS Pay Application

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