

AGENDA
WOMELSDORF BOROUGH COUNCIL MEETING
September 5, 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
_____ 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 **Motion** by _____, seconded by _____ to approve the August 1, 2023 minutes as presented.

Motion by _____, seconded by _____ to approve the August 15, 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

- Fire Police Assistance Request – Paws of Thunder Ride September 16
- PSAB Fall Leadership Conference
- Berks County Solid Waste Authority Support Request

CITIZENS TO BE HEARD

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

OLD BUSINESS

BOROUGH MANGER

SOLICITOR

- Report
- Employee Handbook update

ENGINEER

- Report
- MS4 Annual Report
- Mulberry Bridge Deck Bid Award

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

- Park Stream Walls
- Recognition

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

B. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

- Extended Solicitation Permit

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