#### **AGENDA**

# WOMELSDORF BOROUGH WORKSHOP MEETING

# September 20, 2023

PLEDGE OF ALLEC	GIANCE				
ROLL CALL					
MRS.	WINDLEY		MRS. HOPPLE		
MR. M			MR. CRAFT		
MS. K			MR. EDWARDS		
	ELICIANO				
Also in Attendance	e:				
	NIFER GETTLE, MAYOF	3	CARL LIPTAK, MAINTENANCE		
POLI			MICHAEL WILLIAMS		
SOLI			BOROUGH MAN	IAGER	
KRAI			BETH SATTIZAHN, SE	-	
Act 65 Open Meet	ing Act Notice: This m	eeting is being h	eld in accordance with the	e Act 65	
			own as the "Sunshine Lav		
	•		s amended. Copies of the		
_	available in accordance		-	agerraa rrave	
occir iniciae paronery			direction di		
BILLS TO BE PAID	Motion by, paid.	seconded by	to approve the lis	st of bills to be	
PAYROLL	Motion by	seconded by	to pay the current	t navroll	
<u> </u>			to pay the current		

# **COMMUNICATIONS**

- Berks County Conservation Sporting Clay Fundraiser
- MS4 Stormwater Training Berks Steering Committee
- Myerstown Fire Police Request
- Benecon
- Seppia Filming Request

# **CITIZENS TO BE HEARD**

# EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

#### **OLD BUSINESS**

# **BOROUGH MANGER**

- Report
- Dollar General HOP Permit
- 2024 MMO Uniform and Non-Uniform

#### **KRAFT CODES**

• Report

#### S. WINDLEY

Liaison: Rec Board

• Police Committee

#### J. MELLON

Liaison: Sewer AuthorityFinance 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

#### MAYOR GETTLE/CHIEF PONTICIAN

• Police Report - Chief Pontician

#### **B. EDWARDS**

Liaison: COG

- MS4
- CELG Open House
- LSA Grant

#### **NEW BUSINESS**

• Police Pension Resolution 2023-03

Motion	ı to ad	journ	moved	by	, seconded by	y at	PM