## AGENDA

### WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING September 21, 2021

<u>PLEDGE OF ALLEGIANCE</u> <u>ROLL CALL</u>	
MR. FIDLER	MR. MELLON
MS. KELLER	MRS. HOPPLE
MR. MILLER	MR. MOYER
MR. EDWARDS	
<u>Also in Attendance:</u>	
MAYOR	CARL LIPTAK
POLICE CHIEF	MAINTENANCE
KRAFT CODE	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.

BILLS TO BE PAID	<u>Motion</u> moved by	, seconded by
	to approve the list of bills to be paid.	
PAYROLL	<u>Motion</u> moved by to pay the current payro	
	Motion moved by	
to pay payroll between meetings.		neetings.

<u>COMMUNICATIONS-</u> List of Communications was given to Council- four communications and one requesting action

### **CITIZENS TO BE HEARD**

### EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS Carl Liptak - Public Works/Maintenance –

# KRAFT CODES

• Report

#### OLD BUSINESS

• Advertise Stormwater Ordinance Amendment

<u>Motion</u> moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to advertise for amendment of the Stormwater Ordinance.

### J. FIDLER

Liaison: Rec Board

• Police Committee

• Fall Baseball Scoreboard – request by email since the score board does not work; they are requesting a free usage of lights for a night game.

### J. MELLON

Liaison: Sewer Authority

- Streets/Street Lighting/Curb-Sidewalks Committee
- Review Updated Road Opening Procedure

### C. KELLER

Liaison: Library

• Finance Committee

### C. HOPPLE

Liaison: WRJA

- Personnel Committee
- 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

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### MR. EDWARDS

Liaison: COG

• Advertise new Borough Manager Ordinance

<u>Motion</u> moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to advertise the Borough Manager Ordinance.

### **NEW BUSINESS**

• 2022 MMO Police Pension Plan & Non-Uniform Pension Plan

Motion to adjourn moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ at \_\_\_\_PM.

Disclosure: This meeting is being recorded to assist the Secretary in accurately reporting meeting minutes; cassette tapes are not kept after minutes have been formally approved.