

# AGENDA

## WOMELSDORF BOROUGH COUNCIL WORKSHOP MEETING

September 7<sup>th</sup>, 2021

### PLEDGE OF ALLEGIANCE

### ROLL CALL

\_\_\_\_\_ MR. FIDLER  
\_\_\_\_\_ MS. KELLER  
\_\_\_\_\_ MR. MILLER  
\_\_\_\_\_ MR. EDWARDS

\_\_\_\_\_ MR. MELLON  
\_\_\_\_\_ MRS. HOPPLE  
\_\_\_\_\_ MR. MOYER

### Also in Attendance:

\_\_\_\_\_ MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ SOLICITOR  
\_\_\_\_\_ ENGINEER

\_\_\_\_\_ CARL LIPTAK  
\_\_\_\_\_ MAINTENANCE  
\_\_\_\_\_ 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.

### MINUTES

**Motion** by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the August 2,2021 Council Meeting Minutes as presented.

**Motion** by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the August 17,2021 Council Meeting Minutes as presented.

### BILLS TO BE PAID

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills to be paid.

### BILLS TO BE RATIFIED

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of ratified bills.

### PAYROLL

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to pay the current payroll.

**Motion** moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to pay payroll between meetings.

**COMMUNICATIONS-** List of Communications was given to Council – one communication and one requesting action

### CITIZENS TO BE HEARD

### EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance –

### OLD BUSINESS

- New phone system – threes quotes provide Frasier, ET&T & Comcast

**SOLICITOR**

- Advertise Stormwater Ordinance Amendment

**Motion** moved by \_\_\_\_\_, second by \_\_\_\_\_ to advertise for amendment of the Stormwater Ordinance.

- Zoning Amendment Request to be forwarded to the Planning Commission

**ENGINEER**

- MS4 – Check be payable to “Commonwealth of PA” in the amount of \$500.00.
- Authorize Borough Engineer to prepare and Council President to sign Annual MS-4 Report.
- 2021 Road Program

**J. FIDLER**

Liaison: Rec Board

- Police Committee

**J. MELLON**

Liaison: Sewer Authority

- Streets/Street Lighting/Curb-Sidewalks Committee

**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**

- Police Report – Chief Pontician
- Security Cell Upgrade for Maintenance Garage & Storage/Police Shed
- Website

**MR. EDWARDS**

Liaison: COG

- Berks County- Dept of Emergency Services Contract

**NEW BUSINESS**

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