

# AGENDA

## WOMELSDORF BOROUGH WORKSHOP MEETING

December 20<sup>th</sup> 2022 at 6:30 pm

### PLEDGE OF ALLEGIANCE

#### ROLL CALL

\_\_\_\_\_ MRS. WINDLEY  
\_\_\_\_\_ MR. MELLON  
\_\_\_\_\_ MS. KELLER  
\_\_\_\_\_ MR. FELICIANO

\_\_\_\_\_ MRS. HOPPLE  
\_\_\_\_\_ MR. EDWARDS  
\_\_\_\_\_ MR. CRAFT

#### Also in Attendance:

\_\_\_\_\_ JENNIFER GETTLE  
MAYOR  
\_\_\_\_\_ POLICE CHIEF  
\_\_\_\_\_ KRAFT CODES

\_\_\_\_\_ CARL LIPTAK  
MAINTENANCE  
\_\_\_\_\_ RACHEL BROWN  
BOROUGH SECRETARY  
\_\_\_\_\_ MICHAEL WILLIAMS  
BOROUGH MANAGER

**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.

**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** –Berks Nature donation request.

#### CITIZENS TO BE HEARD

#### OLD BUSINESS

#### EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

#### KRAFT CODE

- Report

#### BOROUGH MANAGER

- East High Street Development - Borough entertain the resubmission of the planning module exemption request, as an amendment, with a proper signature.

#### S. WINDLEY

Liaison: Rec Board

- Police Committee

#### J. MELLON

Liaison: Sewer Authority

- Finance Committee

**C. KELLER**

Liaison: Library

- Streets/Street Lighting/Curb-Sidewalks Committee

**H. Feliciano**

Liaison: Planning Commission

- Pool Committee

**C. HOPPLE**

Liaison: WRJA

- Personnel Committee

**D. CRAFT**

Liaison: Fire Co.

- Buildings/Grounds/Maintenance/Insurance Committee

**MAYOR GETTLE/CHIEF PONTICIAN**

- Police Report – Chief Pontician

**MR. EDWARDS**

Liaison: COG

- MS4

**NEW BUSINESS**

- Stormwater Management Agreement- CMH Homes, INC. N 4th ST
- 2023 Budget
  - **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ adopting the 2023 Budget as advertise with no tax increase.
- Resolution 2022-05 – Wage Resolution for year 2023.
  - **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ adopting Resolution 2022-05.
- Resolution 2022-06 - Real Estate Tax Rate for 2023.
  - **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ adopting Resolution 2022-06.
- 2023 Meeting Schedule
  - **Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ approving meeting schedule as presented and to be advertised.

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