

AGENDA

WOMELSDORF BOROUGH WORKSHOP MEETING

September 20th, 2022

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
ENGINEER

_____ 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.

PAYROLL

Motion by _____, seconded by _____ to pay the current payroll.

Motion by _____, seconded by _____ to pay payroll between meetings.

COMMUNICATIONS

CITIZENS TO BE HEARD

OLD BUSINESS

- Tabled – New Enterprise Lime and Stone Co. Payment Application #1
- MRM, AED's Epi-Pen training.

EMPLOYEES/BOARD MEMBERS/AUTHORITIES/COMMISSIONS

Carl Liptak - Public Works/Maintenance-

KRAFT CODE

- Report

ENGINEER

BOROUGH MANAGER

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

MAYOR GETTLE/CHIEF PONTICIAN

- Police Report – Chief Pontician

MR. EDWARDS

Liaison: COG

- MS4

NEW BUSINESS

- 2023 MMO Police Pension Plan & Non-Uniform Pension Plan
Motion moved by _____, seconded by _____ for the 2023 Minimum Municipal Obligation for Non-Uniform Pension plan in the amount of \$20,713.05 and the Police Retirement Plan in the amount of \$7,109.62.
- Stormwater Agreement - Dollar General
- Municipal Improvement Agreement – Dollar General
- Stormwater Agreement - Zimmerman Martin Subdivision
- Municipal Improvement Agreement- Zimmerman Martin Subdivision
- Authorized Bank Signer
Motion moved by _____, seconded by _____ for adding Borough Manager Michael Williams on the Borough's bank accounts as an authorized signer.
- Treasurer Appointment
Motion moved by _____, seconded by _____ for appointing Borough Manager Michael Williams Borough Treasurer.
- Board Reappointments

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