

**SPECIAL MEETING OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**

**December 19, 2018 at 8:30am**

**\*\*\*APPROVED\*\*\* MEETING MINUTES**

1. **Call To Order:** Dr. Merritt, President
2. **Invocation:** Dr. Merritt, President
3. **Pledge of Allegiance:** Dr. Merritt, President
4. **Roll Call:** Ms. Bigwood, Borough Secretary  
**Present:** Dr. Merritt, President; Mr. Lombardozzi; Vice President;  
Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Wittenberg;  
Ms. Bigwood, Borough Secretary  
Required attendance only 1st meeting of the month: Mrs. Roseberry,  
Treasurer/Borough office supervisor  
**Absent** Mr. Bills, Mayor, not in attendance; Councilors: Mr. Bello,  
Mr. Pietsch; Mr. Gross, Public Works Supervisor  
Required attendance only 1st meeting of the month: Mr. Betza, Esq., Solicitor;  
Mr. Jozefczyk, Zoning/Permits/Licenses  
Optional: Mr. Corey, Engineer; Chief Schulz, WPD; Mr. Petrini,  
Sewer/Street Tech; Mrs. Silbaugh, Tax Collector
5. **Citizens to Address Council:** None
6. **Approve Agenda:**
  - a. Motion to approve 12-19-18 agenda as presented made by Mr. Wittenberg. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.
7. **Special Business:**
  - a. Motion to approve Tax Levy Ordinance Number 2019-001 made by Mr. Lombardozzi. Seconded by Mr. Wittenberg, no further discussion, unanimous voice vote, motion carries.
  - b. Motion to approve Sewer Charge Ordinance Number 2019-002, made by Mr. Wittenberg. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - c. Motion to rescind original Sewer Ordinance Number 2019-002 motion made by Mr. Wittenberg. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.
  - d. Motion to approve Sewer Charge Ordinance Number 2019-002 with verbiage changes (instead of “replace” use “remains the same”), made by Mr. Wittenberg. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - e. Motion to approve Garbage Charge Ordinance Number 2019-003 with wording changes (instead of “replace” use “remains the same”), made by Mr. Wittenberg. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.
  - f. Motion to approve purchase of Garbage Truck in the amount of \$179,206.00 made by Mrs. Julius. Seconded by Mr. Wittenberg, no further discussion, unanimous voice vote, motion carries.
  - g. Motion to approve financing of Garbage Truck with Northwest Bank made by Mr. Wittenberg. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - h. Motion to approve Mr. Lombardozzi as the designated signatory at Northwest Bank for the Garbage Truck purchase made by Mr. Wittenberg. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - i. Motion to close Northwest Special Events Account – formerly Wesleyville Community Day account made by Mr. Wittenberg. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.
  - j. Mr. Wittenberg inquired about vacant Streets, Sanitary/Storm Sewer Chair. Dr. Merritt said after the New Year, even though we do not need to have an official reorg meeting, positions are going to be moved around and to do it all at the same time.

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**8. Borough Administration/Management:**

- a. **Treasurer** – Mrs. Roseberry
- i. Motion to close Fire Escrow account made by Mr. Wittenberg. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
  - ii. Motion to approve moving funds (\$41.83) from fire escrow account into Grant Fund account in order for it to remain open made by Mr. Wittenberg. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
  - iii. Motion to approve removing Mr. Johnson as a signor on any Northwest Bank Accounts made by Mrs. Julius. Seconded by Mr. Wittenberg, no further discussion, unanimous voice vote, motion carries.
  - iv. Motion to approve Mr. Lombardozzi as the Northwest Bank signatory made by Mrs. Lijewski. Seconded by Mr. Wittenberg, no further discussion, unanimous voice vote, motion carries.
  - v. Motion to approve Mrs. Roseberry receive merit raise, without waiting for performance evaluation, bringing her hourly rate to \$19.36 made by Mrs. Lijewski. Seconded by Mr. Lombardozzi, much further discussion, not unanimous voice vote, roll call vote.  
Mrs. Lijewski, aye. Mr. Lombardozzi, aye.  
Dr. Merritt, no. Mrs. Julius, aye.  
Mr. Wittenberg, aye. Mr. Bello, absent.  
Mr. Pietsch, absent.  
The aye's have it. Motion carries.
- b. **Secretary** – Ms. Bigwood
- i. Mrs. Lijewski requested a proof of the lanyards to be ordered.

**9. Borough Council Department Chairs:**

- a. **Streets, Sanitary/Storm Sewer Chair** – Vacant
- b. **Parks & Recreation Chair** – Mrs. Julius, nothing to report.
- c. **Finance Chair** – Mrs. Lijewski, nothing to report.
- d. **Public Safety Chair** – Mr. Lombardozzi
  - i. 911 Center has taken over dispatching for East County, progressing smoothly.
  - ii. Mr. Wittenberg requested accounting report-revenues in where funds are allocated and to what purpose. Mr. Lombardozzi to bring it in next meeting and will bring it in monthly.
- e. **Public Improvement Chair** – Mr. Pietsch, absent.
- f. **Refuse & Recycling Chair** – Mr. Bello, absent.

**10. Borough Officers:**

- a. **Mayor** – Mr. Bills, not in attendance.
- b. **Council President** – Dr. Merritt, nothing to report.
- c. **Council Vice-President** – Vacant

**11. Good of the Order:**

- a. Work Session Meeting, Wednesday, December 26, 2018, 6:00pm, Borough Hall - Cancelled
- b. Council Meeting, Wednesday, January 9, 2019, 6:00pm, Borough Hall

**12. Meeting Adjournment:**

- a. Motion to adjourn made by Mrs. Lijewski. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.

Meeting Minutes Approved: Melissa Bigwood  
Secretary

Date: 1/10/19