

**WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**  
**February 28, 2018 at 6:00pm**  
**\*\*\*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, Secretary
  - a. **Present:** Mr. Bills, Mayor; Dr. Merritt, President; Mr. Johnson, Vice President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Lombardozzi, Mr. Bello, Mr. Pietsch; Mr. Gross, Public Works Supervisor; Mrs. Roseberry, Treasurer; Ms. Bigwood, Secretary; Mr. Briggs, Zoning/Permits/License
  - b. **Absent:** Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Chief Schulz, Police Department; Mrs. Silbaugh, Tax Collector; Mr. Petrini, Sewer/Street Tech
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. Barbara Nye, 2052 Station Road, Apt. #1
    - i. Paid EWW four (4) weeks garbage service then was required to rent a dumpster immediately to be in code compliance and did not get garbage service for the last week. Requesting a refund. Mr. Johnson tabled the motion, seconded by Mrs. Julius, unanimous voice vote.
6. **Approve Agenda**
  - a. Motion to approve the agenda made by Mr. Johnson. Seconded by Mrs. Lijewski, unanimous voice vote, motion carries.
7. **Approve Minutes:**
  - a. Motion to approve the 2-14-18 minutes made by Mr. Lombardozzi. Seconded by Mr. Pietsch, unanimous voice vote, motion carries.
8. **Special Business:**
  - a. Amy Murdock, Erie County Department of Planning; Melissa Lyon, County Department of Health; Kathy Dahlkemper, County Executive.
    - i. Blue Zone presentation. Automatic enrollment for the Borough unless we choose to opt out. Per council, we do not. No motion needed.
  - b. Tabled decision regarding Mr. DeSantis at 1609 Center Street lien waived
    - i. Additional discussion/clarification regarding 1609 Center Street – request for sewer reduction and consideration of penalties removed per Mrs. Roseberry to be discussed at 3-14-18 meeting.
  - c. Tabled decision regarding Mr. Lombardozzi-museum work storage shed
    - i. Motion for extra land for the museum work storage shed made by Mr. Johnson. Seconded by Mr. Pietsch, unanimous voice vote, motion carries. Mr. Lombardozzi abstained.
  - d. Mr. Gross – Quotes for garage gutters
    - i. Motion to approve using Just Gutters made by Mr. Johnson. Seconded by Mr. Lombardozzi, unanimous voice vote, motion carries.
  - e. State Ethics Commission Employee Ethics Act
    - i. Mr. Bello turned his form in at this meeting.

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**9. Treasurer's Report**

- a. Present Accounts Payable check run 2/15 – 2/28, emailed 2/23/18.
  - i. Tabled to review until next meeting with no motion.
- b. Motion to approve Ms. Bigwood's attendance to the PATH Basic Training for Municipal Secretaries and Administrators one (1) day training course in Warren, PA made by Mr. Johnson. Seconded by Mrs. Lijewski, unanimous voice vote, motion carries.

**10. Borough Council Department Chairs:**

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
  - i. Cold patch was put down
- b. Parks & Recreation Chair – Mrs. Julius – Nothing to report
- c. Finance Chair – Mrs. Lijewski – Nothing to report
- d. Public Safety Chair – Mr. Lombardozzi
  - i. Motion to approve Mr. Lombardozzi attending the EMMCO Symposium 4/6, 7 made by Mrs. Lijewski. Seconded by Mrs. Julius, unanimous voice vote, motion carries. Mr. Lombardozzi abstains.
- e. Refuse & Recycling Chair – Mr. Bello
  - i. Went to ProWaste grand opening with Earl Clark and Rick Gross. Asked ProWaste to come look at our recycling program and see if it can be improved.
  - ii. Waste Management billing looks ok.
- f. Public Improvement Chair – Mr. Pietsch
  - i. Motion to approve using One Way for Judge Ferrick's estimates made by Mr. Johnson. Seconded by Mr. Lombardozzi, unanimous voice vote, motion carries.  
(1) Much discussion regarding additional improvements and getting outside work estimates to be possibly included with indoor work estimates.

**11. Executive Session:** 7:06pm, To discuss legal and/or personnel matters

**12. Reconvene:** 7:32pm

- a. Motion to approve Chief Schulz to enter the pension "DROP" Program made by Mr. Johnson. Seconded by Mr. Lombardozzi, unanimous voice vote, motion carries.

**13. Borough Officers:**

- a. Mayor – Mr. Bills – Nothing to report
- b. Council President – Dr. Merritt – Nothing to report
- c. Council Vice-President – Mr. Johnson
  - i. Discussion on hiring another part time employee for Public Works from the last group of applicants. Mr. Gross to pursue further.

**14. Good of the Order:**

- a. Regular Meeting: Wednesday, March 14<sup>th</sup> @ 6:00pm, Borough Hall
- b. Work Session Meeting: Wednesday, March 28<sup>th</sup> @ 6:00pm, Borough Hall.

**15. Meeting Adjournment**

- a. Motion to adjourn at 7:35pm made by Mrs. Lijewski. Seconded by Mrs. Julius, unanimous voice vote, motion carries.

**Meeting Minutes Approved:** Melissa Bigwood  
Secretary

**Date:** 3/15/18