

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

**April 25, 2018 at 6:00pm**  
**\*\*\*APPROVED\*\*\* 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
- Present:** Dr. Merritt, President; Mr. Johnson, Vice President; Councilors: Mrs. Lijewski, Mr. Bello, Mr. Pietsch, Mr. Lombardozzi; Mr. Gross, Public Works Supervisor; Mrs. Silbaugh, Tax Collector; Ms. Bigwood, Secretary; Mr. Briggs, Zoning/Permits/Licenses
- Absent:** Mr. Bills, Mayor; Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Chief Schulz, Police Department; Mrs. Julius, Councilor; Mrs. Roseberry, Treasurer; Mr. Petrini, Sewer/Street Tech
- 5. Citizens to Address Council: (5-minute time limit per signed-in citizen)** None
- 6. Approve Agenda:**
  - a. Motion to approve 4-25-18 agenda, emailed 4-20-18 made by Mr. Johnson. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
- 7. Approve Meeting Minutes:**
  - a. Motion to approve meeting minutes from 4-11-18, emailed on 4-20-18 made by Mr. Johnson. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
- 8. Executive Session:** 7:16pm
- 9. Reconvene:** 7:42pm
- 10. Special Business:**
  - a. Motion to approve Borough Secretary to receive one (1) dollar an hour raise effective immediately made by Mr. Johnson. Seconded by Mr. Pietsch, no further discussion, not unanimous voice vote, roll call vote:

Mr. Johnson	Aye	Mrs. Julius	Absent
Mr. Pietsch	Aye	Mr. Lombardozzi	Aye
Mr. Bills	Absent	Mrs. Lijewski	Aye
Dr. Merritt	Aye	Mr. Bello	Nay

Ayes have it, motion carries.
  - b. Discussion on possible new catch basin to be installed on 29<sup>th</sup> Street or a possible over-lay of blacktop to direct water east or west to the existing catch basins. Mr. Johnson to coordinate getting something in writing from Mr. Corey.
  - c. Mr. Gross presented a quote for a new generator to be installed roof-top for the Borough building. Mr. Grack to come to a council meeting to discuss one (1) generator for the whole building.
  - d. Ms. Bigwood to send Jerry Heyer proposal for equipment at the recycle center for Mr. Betza to assess. [Emailed 4-26-18.]
  - e. Quotes for installation of new electrical service to both pavilions at Hinkler Park tabled with no motion until next meeting.
  - f. Mr. Gross to get prices for replacing Borough garbage cans on Buffalo Road, Mrs. Lijewski will look into grants.
  - g. Dr. Merritt to email Iroquois Little League re: Wesleyville Day Fireworks debris cleanup issue.
  - h. Motion to advertise Ordinance 2018-005 – adoption of the most current up-to-date IPMC code book tabled until next meeting made by Mr. Johnson. Seconded by Mr. Pietsch, Mr. Bello requested the ‘before and after’ changes, no further discussion, unanimous voice vote, motion carries.
  - i. Motion to approve that the liens held by Erie Water Works against Mr. Norder be considered satisfied (they have been fulfilled) made by Mr. Johnson. Seconded by Mr. Lombardozzi, discussion on current payment plan, no further discussion, unanimous voice vote, motion carries.

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- j. Motion to approve authorizing the loan from Northwest Bank for the 2018 Interceptor, authorizing Dr. Merritt to sign on behalf of the Borough made by Mr. Johnson. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
- k. Motion to send letters to Woodlawn residents stating main sewer work will be done if they would like to have sewer lateral repairs completed at that time made by Mr. Johnson. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.

**11. Treasurer's Report**

- a. Present Treasurer's report for approval at 5-9-18 meeting.

**12. Borough Council Department Chairs:**

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
  - i. Motion to approve resolution for the Planning Commission to move forward with New Comprehensive Plan made by Mr. Lombardozzi. Seconded by Mrs. Lijewski, Dr. Merritt stated Lawrence Park is interested in participating, no further discussion, unanimous voice vote, motion carries.
  - ii. Motion to approve Mr. Pitonyak attend PATH Municipalities Planning Code Refresher on 5-8-18 made by Mrs. Lijewski. Seconded by Mr. Johnson, no further discussion, unanimous voice vote, motion carries.
- b. Parks & Recreation Chair – Mrs. Julius – Absent
  - i. Mrs. Lijewski brought up motion to approve restroom installed at Hinkler Park from May 1<sup>st</sup> to September 30<sup>th</sup> made by Mr. Johnson. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
  - ii. Dr. Merritt to discuss with Mrs. Julius having a camera put up at Hinkler Park.
- c. Finance Chair – Mrs. Lijewski – Nothing else to report.
- d. Public Safety Chair – Mr. Lombardozzi
  - i. Once we are up to speed on NIMS first tabletop will be Special Event Planning.
  - ii. Mr. Lombardozzi to take letter to Mr. Vahey re: Mr. Skellie situation.
- e. Public Improvement Chair – Mr. Pietsch
  - i. Discussed Council to think about approving a motion for Wesleyville's participation in the Erie County Land Bank and vote on it for May 9<sup>th</sup> meeting.
  - ii. Discussed the idea of Mr. Pietsch & Mr. Bills to go to Iroquois High School to see if anyone wants to be a Junior Council Member, then advertise on LED sign.
  - iii. Looking into options for Judge Ferrick's bathroom-sound issue. Mr. Gross to put up insulation as a start.
- f. Refuse & Recycling Chair – Mr. Bello
  - i. Ms. Bigwood to add more prohibited building materials on the Refuse & Recycling tab of the Wesleyville Borough website.

**13. Borough Officers:**

- a. Mayor – Mr. Bills – Absent
- b. Council President – Dr. Merritt – Nothing else to report.
- c. Council Vice-President – Mr. Johnson
  - i. PSAB Annual Conference significant early-bird discount registration due 5-8-18.

**14. Good of the Order:**

- a. Regular Council Meeting, Wednesday, May 9, 2018; 6:00pm, Borough Hall
- b. Work Session, Wednesday, May 23, 2018; 6:00pm, Borough Hall

**15. Meeting Adjournment: 7:53pm**

Meeting Minutes Approved: Melissa Bigwood  
Secretary

Date: 5/11/18