

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

May 23, 2018 at 6:00pm

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

1. **Call to Order:** Mr. Johnson, Council Vice President
2. **Invocation:** Mr. Johnson, Council Vice President
3. **Pledge of Allegiance:** Mr. Johnson, Council Vice President

4. **Roll Call:** Ms. Bigwood, Secretary
Present: Mr. Johnson, Council Vice President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Lombardozzi, Mr. Bello, Mr. Pietsch; Mr. Gross, Public Works Supervisor; Ms. Bigwood, Borough Secretary; Mr. Petrini, Sewer/Street Tech
Absent: Mr. Bills, Mayor; Dr. Merritt, Council President; Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Chief Schulz, Police Dept.; Mrs. Silbaugh, Tax Collector; Mrs. Roseberry, Treasurer; Mr. Briggs, Zoning/Permits/License

5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Fred Petrini, 2415 Station Road
 - i. Concerned with subpar road paving.
6. **Approve Agenda:**
 - a. Motion to approve agenda (emailed on 5-18-18) made by Mrs. Lijewski. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
7. **Approve Meeting Minutes:**
 - a. Motion to approve 5-9-18 draft meeting minutes (emailed on 5-18-18) made by Mr. Pietsch. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
8. **Executive Session:** None
9. **Special Business:**
 - a. Motion to approve IPMC Ordinance 2018-005 made by Mr. Lombardozzi. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
 - b. Motion to approve Mrs. Julius as Wesleyville's PSAB Voting Delegate made by Mr. Lombardozzi. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
 - c. Mr. Bills request of Mr. Gross to see if the road is wide enough for parking on both sides of North Street-update. Mr. Johnson said the American Legion would like 'American Legion Parking Only' street signs put up. Mr. Johnson also said Mr. Corey needed to do a study and put in a recommendation as the Borough Engineer.
 - d. Mr. Gross needs information that is more technical in order to get additional generator quotes. Mr. Lombardozzi stated he would put what the Borough needs on paper.
 - e. Mr. Johnson said the ditches up by the 28th St. problem water area are still being worked on.
 - f. Mr. Gross still working on garbage can replacement issue.
 - g. Mr. Gross still working on Judge Ferrick's bathroom sound issue.
 - h. Mr. Gross put up the Hinkler Park 'property under surveillance' signs.
 - i. Mr. Gross took down state sign misspelling Wesleyville.
 - j. Mr. Johnson to get with Mr. Briggs and Ms. Bigwood regarding the sewer lateral letter to be sent to residents on Woodlawn Avenue.
 - k. Alibi dumpster removal letter has been sent, dumpster scheduled to be removed 6-29-18.
 - l. Willow Commons governing regulation requirement letter information forwarded to Mr. Betza.
 - m. Motion to approve Woodlawn Avenue sewer bid opening, award bid to Amendola Development Company made by Mr. Lombardozzi. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.

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10. Treasurer's Report

- a. Present Treasurer's report for check detail approval at 6-13-18 meeting.
- b. Annual audit information passed out. (For your information)

11. Borough Council Department Chairs:

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
 - i. Woodlawn Avenue sewer project to begin "in a couple of weeks".
 - ii. Motion to approve Public Works part time employees to work on an as-needed basis at Mr. Gross's discretion until Public Works is caught up, made by Mr. Lombardozi. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
 - iii. Moving forward on 2019 grant for Taggart Street sewers.
- b. Parks & Recreation Chair – Mrs. Julius
 - i. Mr. Gross contacted Penelec for Hinkler Park electricity update, electricians currently working on modernization.
 - ii. New playground equipment should be in "by the middle of June".
 - iii. Mrs. Julius requested all of the playground merry-go-rounds be removed due to safety issues.
- c. Finance Chair – Mrs. Lijewski
 - i. Nothing to report
- d. Public Safety Chair – Mr. Lombardozi
 - i. Motion to place ad in newspaper for Wesleyville Borough wide garage sale made by Mrs. Julius. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
 - ii. Requested a letter from Ms. Bigwood stating the Borough has no objection to WHAM fencing the property. Mr. Johnson stated WHAM has already received authorization through their lease.
- e. Public Improvement Chair – Mr. Pietsch
 - i. Mr. Gross to give maple trees to Mrs. Lijewski to care for until time to plant.
 - ii. Mr. Pietsch has a meeting about the Erie County Land Bank tomorrow.
 - iii. Mr. Pietsch will be meeting with the school re: Junior Council Member soon.
- f. Refuse & Recycling Chair – Mr. Bello
 - i. Nothing to report.
 - ii. Mrs. Julius asked about the 902 grant, Mr. Bello hasn't heard anything yet.

12. Borough Officers:

- a. Mayor – Mr. Bills-Absent
- b. Council President – Dr. Merritt-Absent
- c. Council Vice-President – Mr. Johnson
 - i. Pennsylvania Sea Grant tabled until next meeting.

13. Good of the Order:

- a. Regular Council Meeting, Wednesday, June 13, 2018; 6:00pm, Borough Hall
- b. Work Session, Wednesday, June 27, 2018; 6:00pm, Borough Hall

14. Meeting Adjournment:

- a. Motion to adjourn. 6:43pm

Meeting Minutes Approved: Melissa Bigwood
Secretary

Date: 6/14/18