

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

September 26, 2018 at 6:00pm

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

- 1. Call to Order:** Dr. Merritt, President 6:00pm
- 2. Invocation:** Dr. Merritt, President
- 3. Pledge of Allegiance:** Dr. Merritt, President
- 4. Roll Call:** Mrs. Roseberry, Borough Office Supervisor/Treasurer
Present: Dr. Jill Merritt, Borough Council President; Mr. Bills, Mayor; Mrs. Julius; Mrs. Lijewski; Mr. Lombardozzi; Mr. Bello; Mr. Betza, Solicitor; Mr. Gross; Mrs. Roseberry; Mrs. Silbaugh
Absent: Mr. Johnson, Borough Council Vice President; Mr. Pietsch
- 5. Citizens to Address Council:** (5-minute time limit per signed-in citizen) - none
- 6. Approve Agenda:**
 - a. Motion to approve 8-26-18 agenda as presented made by Mrs. Lijewski seconded by Mrs. Julius, no discussion, unanimous voice vote, motion carried.
- 7. Approve Meeting Minutes:**
 - a. Motion to approve 8-12-18 draft meeting minutes as presented made by Mrs. Lijewski seconded by Mrs. Julius, no discussion, unanimous voice vote, motion carried.
- 8. Special Business:**
 - a. Roger Burlingame AXA Advisors to discussed employee retirement plan. Keep on agenda for review.
 - b. Municipal parking lot – Ordinance. Tabled until 10/10/18 meeting
- 9. Executive Session:** To discuss personnel and legal matters: 6:17 pm
- 10. Reconvene:** 7:32 pm
- 11. Motion made by Mrs. Julius, seconded by Mrs. Lijewski to hire Walter Jozefcyk as part time zoning permit employee. Scheduled hours will be Tuesday, Wednesday, Thursday 9:00am to 3:30pm. Starting wage of \$11.00/hour conditional on passing pre-employment screening and bonding application for \$50,000. No further discussion, unanimous voice vote, motion carried.**
- 12. Borough Administration/Management**
 - a. Treasurer's Report
 - i. Present unreconciled reports
 - ii. Discuss detail for Early Intervention consultant RFP – Department Chairs are to review and discuss and 10/10/18 meeting.
 - b. Secretary – nothing to report
 - c. Public Works Supervisor – nothing to report
- 13. Borough Council Department Chairs: Absent**
 - a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
 - i. 28th/29th Streets water issue update.
 - ii. Camera truck update, tabled from previous meetings.
 - b. Parks & Recreation Chair – Mrs. Julius
 - i. Morrison Park – tree removal estimate from Walker's Tree & Ground Service for \$1,900. Motion made by Mr. Lombardozzi, seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carried
 - c. Finance Chair – Mrs. Lijewski
Working with Mrs. Roseberry to prepare 2019 Budget.
 - d. Public Safety Chair – Mr. Lombardozzi
 - i. Waiting for Dropped Calls report from East Erie County Communications Center. Also moving ahead with ALS service/EMT (Echo 1). ALS & EMT costs would be directed to the Fire Department.
Discussed Connecto Electric to give an estimate to install LED lighting.

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- e. Public Improvement Chair – Mr. Pietsch – Absent
 - i. In Mr. Pietsch's absence - Discussed Connecto Electric to give a no cost comprehensive study to install LED lighting. No government reimbursement but refunds may be available.
- f. Refuse & Recycling Chair – Mr. Bello
 - i. On official word on the 902 Grant.
 - ii. 904 Grant has been filed
 - iii. Pro Waste is interested in picking up the trash pick up but not doing billing which could be handled by Erie Water Works.
 - iv. Mrs. Julius questioned with Erie not accepting glass recycling wondered if that will affect the Borough, at this time there is no change anticipated.

14. Borough Officers:

- a. Mayor – Mr. Bills – nothing to report
- b. Council President – Dr. Merritt – nothing to report
 - i. Mrs. Roseberry verified that it is permissible to have Nick Marinelli the Chair of the Democrat Party of East Erie County to use the gazebo to hand out sings and walk sheets on October 6, 2018. Mr. Betza clarified that as long as any other party is given the same permission there is no problem.
- c. Council Vice-President – Mr. Johnson - Absent
 - i. Council Vice-President requested that Mr. Dave Skellie from Pennsylvania Sea Grant be placed on the agenda at every meeting.

15. Good of the Order:

- a. Regular Council Meeting, Wednesday, October 10, 2018; 6:00pm, Borough Hall
- b. Work Session, Wednesday, October 24, 2018; 6:00pm, Borough Hall

16. Meeting Adjournment: Motion made by Mr. Lombardozi, seconded by Mrs. Julius to adjourn the meeting, no further discussion, unanimous voice vote, motion carried. 8:00 pm

Meeting Minutes Approved: Tina Roseberry
Treasurer/Borough Office Supervisor

Date: 10/11/18