

# REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

January 11, 2017 at 7:00pm

## Approved Meeting Minutes

1. **Call to Order:** G. Lombardozzi, President, 7:00pm
2. **Invocation:** G. Lombardozzi, President
3. **Pledge of Allegiance:** G. Lombardozzi, President
4. **Roll Call:** T. McCollum, Secretary/Treasurer  
**Present:** Mr. Lombardozzi, Council President; Mr. Bills, Council Vice President; Mr. Rickrode, Mayor; Councilors: Mr. Crotty (arrived at 7:05pm), Mr. Johnson, Dr. Merritt; Mr. Betza, Solicitor; Ms. McCollum, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning; Ms. Silbaugh, Tax Collector.  
**Absent:** Mrs. Lombardozzi, Mr. Gross, Mr. Petrini
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) - none
6. **Approve Agenda:** Mr. Bills made the motion, seconded by Mr. Johnson to approve the agenda. No further discussion, unanimous voice vote, motion carries.
7. **Approve Meeting Meetings:** Mr. Johnson made the motion, Mr. Bills to approve the minutes from 10/19, 10/26, 11/2, 11/9, 11/30. No further discussion, unanimous voice vote, motion carries.
8. **Special Business:**
  - a. Mr. Jim Kalie – IGS Energy – presented to Council electric service quote
  - b. Chief Samec to discuss the Fire Department – Explained to Council that the volunteer's status is down and need help. Mr. Johnson, Chief Samec, and Mr. Bills are meeting to discuss the ongoing needs of the Wesleyville Hose Company.
  - c. Mr. Johnson asked if Council is interested in meeting with the new Commissioners of Lawrence Park, all Councilors present agree that a meeting would be beneficial. Ms. McCollum is to send out a letter requesting a meeting. As per Mr. Rickrode's request, a letter will be sent to Harborcreek Supervisors as well.
9. **Executive Session:** to discuss legal and/or personnel matters – 7:17pm
10. **Reconvene** - 7:32pm
11. Mr. Bills made the motion, seconded by Dr. Merritt to hire Dustin Gemler as a part time employee to work on Monday, Tuesday, and Thursday (garbage days) for 8 hours/day at \$9.00, to be paid out of the Garbage Fund only. If Dustin gets his CDL his pay would increase to \$9.50. No further discussion, unanimous voice vote, motion carries.
12. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. Approve bills 12/1 to 12/31 – Mr. Johnson made the motion, Mr. Bills seconded to approve the bills, no further discussion, unanimous voice vote, motion carries.
    - ii. Approve sale of parcel at 40 Rena Drive in the amount of \$250.00 – Mr. Betza explained to Council the legality of the sale. Mr. Johnson made the motion, Mr. Crotty seconded to approve the sale, no further discussion, unanimous voice vote, motion carries.
    - iii. Resolve 2058 Center Street – Oster sewer/garbage charges. Ms. McCollum explained what was found regarding this issue as well as Mr. Briggs input as to when the home was changed into the single-family home. There is no paper work to substantiate forgiveness. Letter to be sent to Mr. and Mrs. Oster explaining that if they have any paperwork from the Borough to indicate that the matter was resolved they can submit it to the Borough by February 1, 2017 and if nothing received then the Municipal lien filed by Erie Water Works will be reinstated.
    - iv. Present Unreconciled Budget vs Actual report
    - v. Motion made by Mr. Johnson, seconded by Mr. Bills to approve to pay WHC bill for when Santa came to the Borough in the amount of \$106.76. No further discussion, unanimous voice vote, motion carries.
  - b. **Public Works Supervisor** – R. Gross - Absent
  - c. **Code Enforcement/Zoning Officer** – S. Briggs: Activity Report

- d. Police Department – Activity Report
  - e. Streets/Sewer Tech – F. Petrini - Absent
  - f. Fire Department – reported earlier
  - g. Emergency Management – G. Lombardozi – Advised Council that NIMS needed to be completed
  - h. Safety Committee – Reported that the next meeting should be on 1/18 at 1pm.
  - i. Neighborhood Watch – Mr. Johnson reported that he was not able to attend the last meeting on 1/10 and that the representative from NRO has changed. Discussed having next meeting on 2/2 at 7pm.
13. **Professional Services:**
- a. Engineering - M. Corey, P.E.
  - b. Legal - E. Betza, Esq. – nothing to report
14. **Borough Boards, Committees and Commissions:**
- a. Planning Commission –
  - b. Wesleyville Community Day – Mr. Johnson reported that there is a need for volunteers. Next meeting is scheduled for 1/17/17 at 6pm
15. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Johnson – nothing to report
  - b. Parks & Recreation Chair – Mr. Crotty – nothing to report
  - c. Public Improvement Chair – Mrs. Lombardozi - absent
  - d. Finance Chair – Dr. Merritt – Nothing to report
16. Streets, Sanitary/Storm Sewer Chair – vacant
17. **Borough Officers:**
- a. Mayor – E. Rickrode – nothing to report
  - b. Council Vice-President – P. Bills – nothing to report
  - c. Council President – G. Lombardozi - Advised with the passing of Mr. St. Denny, there is a vacant seat for Council. Mr. Betza advised that the seat opening should be advertise in some way for 30 days from today and that if anyone is interested, Council should make its decision. Can advertise by putting on Borough sign. Any interested party should submit a letter to Council. Decision will be made at the Regular Council meeting on 2/8.
18. **Good of the Order:**
- a. Work Session Meeting: Wed., 1/25/17 @ 7:00pm, Borough Hall.
  - b. Regular Meeting: Wed., 2/8/17 @ 7:00pm, Borough Hall
19. **Meeting Adjournment:** 8:10pm

Meeting Minutes Approved: \_\_\_\_\_

*Lina McCallum*

Date: 01/25/2017