

# REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

March 8, 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
5. **Present:** Mr. Lombardozzi, Council President; Mr. Bills, Council Vice President; Councilors: Mr. Bello, Mr. Crotty; Mr. Rickrode, Mayor; Mr. Betza, Solicitor; Mr. Briggs, Code Enforcement/Zoning Officer; Mrs. Silbaugh, Tax Collector, Ms. McCollum, Secretary/Treasurer.  
**Absent:** Mr. Johnson, Mrs. Lombardozzi, Dr. Merritt
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Executive Session:** to discuss legal and/or personnel matters
8. **Approve Agenda:** Motion to approve agenda made by Mr. Bills, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carried.
9. **Approve Meeting Meetings:** Motion to approve minutes 2/22/17 made by Mr. Bello, seconded by Mr. Crotty, no further discussion, unanimous voice vote, motion carried
10. **Special Business:**
  - a. Motion to approve opening a Fire Escrow Account with Northwest Savings Bank to hold the check received for Bates Collision, motion made by Mr. Bills, seconded by Mr. Bello no further discussion, unanimous voice vote, motion carried.
  - b. Motion to approve to appoint Ms. McCollum as the Chief Administrative Officer (CAO) for the MRT Pension. Motion made by Mr. Bills, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carried.
  - c. Motion to approve to enter into the 2017 MMO for the Police and No- Uniform Pension Plans. Police MMO is \$116,464, Non-Uniform is fully funded. Motion made by Mr. Bills, seconded by Mr. Crotty, no further discussion, unanimous voice vote, motion carried.
  - d. Resolution to enter into the Franchise Agreement with Charter Communications (Time Warner Cable Midwest, LLC). TABLED
  - e. Permission being sought to have a plaque of Mr. St. Denny hung in the Borough Hall. The plaque is being paid for by private individuals. Motion made by Mr. Crotty, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carried.
11. **Old Business:**
  - a. Meeting to be held with Harborcreek Township Supervisors scheduled for March 15<sup>th</sup> at 6:30pm at Harborcreek Township building. This meeting is an informational meeting only.
12. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. **Approve Bills:** Motion by Mr. Bills, seconded by Mr. Bello to approve bills from 2/22 to 2/24. No further discussion, unanimous voice vote, motion carried. Presented bills from 3/1 to 3/8 for review.
    - ii. Presented Council Unreconciled YTD Budget vs Actual reports
    - iii. Informed Council of Waste Management Commercial Single Stream rate increase.
  - b. **Public Works Supervisor** – R. Gross
  - c. **Code Enforcement/Zoning Officer** – S. Briggs: Activity Report
  - d. **Police Department** – Activity Report
  - e. **Streets/Sewer Tech** – not present
  - f. **Fire Department** – not present
  - g. **Emergency Management** – G. Lombardozzi – informed Council that there are training classes available.
  - h. **Safety Committee** – Motion by Mr. Bills, seconded by Mr. Bello to approve the removal of the old communication tower. Mobilcom is also to be contacted to move the current antennae.

Funds from General, Sewer, Garbage, and the Fire Department. No further discussion, unanimous voice vote, motion carried.

- i. Neighborhood Watch – Mrs. Lijewski informed Council the Mr. Johnson resigned as Coordinator. She informed Council she will be taking over as the Coordinator and keep Council informed.
13. **Professional Services:**
- a. Engineering - M. Corey, P.E. – nothing to report
  - b. Legal - E. Betza, Esq. – Mr. Betza informed Council that Mr. and Mrs. Oster formerly of 2058 Center Street/4433 Fremont Street have retained an attorney and has presented Council with the information that was previously discussed regarding the delinquent sewer/garbage bills. Motion made by Mr. Bello to forgive the delinquent amount totaling \$2,637.32. No second, motion failed for lack of a second.  
Motion made by Mr. Bills, seconded by Mr. Bello to forgive half of the amount of \$2,637.42, equaling \$1,318.71. No further discussion, unanimous voice vote, motion carried.
14. **Borough Boards, Committees and Commissions:**
- a. Planning Commission – not present
  - b. Wesleyville Community Days - Mr. Rickrode informed Council that the committee is meeting and will continue to update Council.
15. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Bello – Working on getting up to date with the Garbage program.
  - b. Parks & Recreation Chair – Mr. Crotty – nothing to report
  - c. Public Improvement Chair – Mrs. Lombardozzi – not present
  - d. Finance Chair – Dr. Merritt – not present
16. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson – nothing to report
17. **Borough Officers:**
- a. Mayor – E. Rickrode – nothing to report
  - b. Council Vice-President – P. Bills – Informed Council that he attended the COG meeting. Requested that new chairs for the Council members.
  - c. Council President – G. Lombardozzi – nothing to report
18. **Good of the Order:**
- a. Work Session Meeting: Wed., 3/22/17 @ 7:00pm, Borough Hall.
  - b. Regular Meeting: Wed., 4/12/17 @ 7:00pm, Borough Hall
19. **Meeting Adjournment: 8:18pm**