BUDGET MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
November 30, 2016 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, President; Mr. Bills, Vice President; Councilors: Mr. Crotty, Mr. Johnson, Mrs. Lombardozzi, Dr. Merritt (arrived at 7:17pm), Mr. Rickrode, Mayor; Mr. Gross, PWGS Supervisor; Ms. McCollum, Secretary/Treasurer; Mrs. Silbaugh, Tax Collector, Mr. Petrini, Streets/Sewer Tech.
   Absent: Mr. St. Denny.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
   a. Mr. Briggs – 3002 Woodlawn, was signed in during the day, prior to the meeting, and did not attend the meeting.
6. **Approve Agenda**: Mrs. Lombardozzi made a motion to approve the agenda, Mr. Bills seconded that. Unanimous voice vote, motion carries.
7. **Review of Budget:**
   a. Review Proposed 2017 Budget
      i. Review General Fund Budget
         (1) Motion by Mr. Johnson, seconded by Mr. Bills to approve a 2% increase in pay for all non-uniform employees, unanimous voice vote, motion carries.
         (2) Motion by Mrs. Lombardozzi, seconded by Mr. Bills to approve the General Fund Budget, unanimous voice vote, motion carries.
      ii. Review Sewer Fund Budget
         (1) Motion by Mrs. Bills, seconded by Mrs. Lombardozzi to approve the Sewer Fund Budget, with the decrease of $7.50 from the Sewer service charges, which will be transferred to the Garbage service charges, total residential Sewer service charges per quarter will be $98.50, unanimous voice vote, motion carries.
      iii. Review Garbage Fund Budget
         (1) Motion by Mrs. Lombardozzi, seconded by Mr. Johnson to approve to hire 1 individual for a part time position, up to 24 hours a week, to work specifically on Garbage duties and to be paid out of the Garbage Fund only. Unanimous voice vote, motion carries.
         (2) Motion by Mrs. Lombardozzi, seconded by Mr. Bills to approve the Garbage Fund Budget, with the transferred amount from the Sewer service charges of $7.50 and an additional $7.50 Garbage service charge per quarter for a total of $56.00 per quarter for Garbage service charges. Roll Call vote

Mrs. Lombardozzi Aye	Mr. Bills Aye
Mr. Crotty Aye	Mr. Johnson Nay
Dr. Merritt Aye	Mr. St. Denny Absent
Mr. Lombardozzi Aye	

         Motion is passed with a 5 to 1 vote.
8. **Good of the Order:**
   a. Regular Meeting: Wed., 12/14/16 @ 7:00pm, Borough Hall
   b. Work Session Meeting: Wed., 12/28/16 @ 7:00pm, Borough Hall
9. **Meeting Adjournment:** 7:37pm

Meeting Minutes Approved: Lina McCollum **Date:** 01/11/2017