

COUNCIL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
AUGUST 16, 2019 AT 6:00PM
***** APPROVED *** MINUTES**

1. **Call To Order:** Mr. Lombardozzi, Vice President, 9:03am
2. **Invocation:** Mr. Lombardozzi, Vice President
3. **Pledge of Allegiance:** Mr. Lombardozzi, Vice President

4. **Roll Call:** Ms. Bigwood, Borough Secretary
Present: Mr. Bills, Mayor; Mr. Lombardozzi, Vice-President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Wittenberg; Mr. Gross, Public Works Supervisor; Ms. Bigwood, Borough Secretary
Required attendance only 1st meeting of the month:
Mr. Betza, Esq., Solicitor; Mrs. Roseberry, Treasurer/Borough Office Supervisor
Optional: Mrs. Silbaugh, Tax Collector;
Absent: Dr. Merritt, President; Councilors: Mr. Bello, Mr. Pietsch
Required attendance only 1st meeting of the month:
Zoning/Permits/License; Junior Council Members: Annastet Ngo, Tim Gallagher
Optional: Mr. Corey, Engineer; Chief Schulz, WPD; Mr. Petrini, Sewer/Street Tech

5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Bob Englert, 4309 Station Road
 - i. Spoke of how two (2) of his garbage cans have been broken by public works since we got the new garbage truck. One was replaced already; he would like the second one replaced.
 - ii. Expressed concern for the broken-down trailers on Borough property behind his property.
(1) Mrs. Roseberry said she would look into this issue.
 - b. Tom Loftus, landlord at 29 Eastern Avenue.
 - i. Spoke of concerns about stairway issue and he reiterated the court case papers he turned in to Council at the 5-22-19 Council Meeting.
(1) Mr. Betza said he will bring this issue to a close.

6. **Approve Agenda:**
 - a. Motion to approve Agenda as presented with changes after Executive Session made by Mr. Wittenberg. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.

7. **Executive Session:** 9:13am
8. **Reconvene:** 9:38am
 - a. Motion to approve terminating Earl Clark made by Mrs. Julius. Seconded by Mrs. Lijewski, further discussion, not unanimous voice vote, roll call vote:

Mrs. Julius	Aye	Mrs. Lijewski	Aye
Dr. Merritt	Absent	Mr. Lombardozzi	Aye
Mr. Bello	Absent	Mr. Pietsch	Absent
Mr. Wittenberg	Nay		

The Aye's have it, motion carries.

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9. New Business:

- a. Motion to approve letter to be signed for Rick Gross to designated signatory for Boyer RV paperwork for dump trailer made by Mr. Wittenberg. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.
- b. Motion to approve opening of Fire Escrow account & authorized signers (Dr. Merritt & Mr. Lombardozzi) made by Mr. Wittenberg. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.
- c. Motion to approve authorizing the signer (with their title) for recycling loan (Mr. Lombardozzi) made by Mrs. Lijewski. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
- d. Motion to approve the expense for Marlene Silbaugh Tax Collector to attend convention in October, total cost is approximately \$960 plus mileage (not to exceed \$1,000), made by Mr. Wittenberg. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.
- e. Motion to approve refreshments, not to exceed \$50, for Jefferson Civic Leadership Academy's yearly Session in Borough Hall made by Mrs. Lijewski. Seconded by Mr. Wittenberg, further discussion, not unanimous voice vote, roll call vote:

Mrs. Lijewski	Aye	Mr. Wittenberg	Nay
Dr. Merritt	Absent	Mr. Lombardozzi	Aye
Mr. Bello	Absent	Mrs. Julius	Aye
Mr. Pietsch	Absent		

The Aye's have it, motion carries.

- f. Motion to approve Union Street closing in the 2000-2100 block for annual block party, already approved by Chief Schulz made by Mr. Wittenberg. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.

10. Good of the Order:

- a. Next Work Session Council Meeting: Wednesday, August 28, 2019 @ 6:00pm, Borough Hall.
- b. Next Regular Council Meeting: Wednesday, September 11, 2019 @ 6:00pm, Borough Hall.

11. Meeting Adjourned: 9:46am

Meeting Minutes Approved:

Melissa Bigwood
Borough Secretary

Date: 8/29/19