

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

NOVEMBER 13, 2019 AT 6:00PM

***** APPROVED *** MINUTES**

1. **Call To Order:** Dr. Merritt, President
2. **Invocation:** Dr. Merritt, President
3. **Pledge of Allegiance:** Dr. Merritt, President
4. **Roll Call:** Ms. Bigwood, Borough Secretary
 - Present:** Mr. Bills, Mayor; Dr. Merritt, President; Mr. Lombardozzi, Vice-President; Councilors: 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;
Mr. Dyne, Sewer Tech/Zoning/Permits/License
 - Optional: Mrs. Silbaugh, Tax Collector
 - Absent:** Councilors: Mr. Bello, Mrs. Julius, Mr. Pietsch
 - Required attendance only 1st meeting of the month:
Junior Council Members: Annastet Ngo, Tim Gallagher
 - Optional: Mr. Corey, Engineer; Chief Schulz, WPD
5. **Code Enforcement/Police Activity Report**-Officer J. Hawryliw-Absent
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. William Wittenberg, 2714 Edison Avenue
 - i. Voiced his opinions on improper replies from Council to residents' inquiries and several budget instances.
 - b. Mr. Francis Goss, 3013 East 33rd Street.
 - i. Questioned the status of his August 28, 2019 Council Meeting appearance when he presented his sewer lateral issues and asked about his inspection details.
7. **Approve Agenda:** Motion to approve 11-13-19 draft agenda with change of moving 11.a.(4) 'Review draft budget information' to 10.b. 'Discussion of draft 2020 budget' made by Mr. Wittenberg. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
8. **Approve Minutes:** Motion to approve 10-23-19 draft meeting minutes with change of verbiage for 13.a.ii. to 'Motion to approve all full time current public works employees with a Class B license must obtain CDL Class A license with a tentative deadline of December 31, 2019, all current holders of a CDL will not be eligible for the \$1/hr. increase, all new CDL license employees will be eligible' made by Mr. Wittenberg. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. National Fuel Gas Company & other contractor work curb/handicap access damage. Mr. Wittenberg requested this item stay under Old Business until fully resolved. Tabled.
 - ii. Motion to approve Erie County Land Bank acquire 2104 Willow St., E. 30th St. Lot 45, E. 30th St. Lot 46, and 2046 Station Rd. at Erie County Judicial Tax Sale on 12-5-19 made by Mr. Lombardozzi. Seconded by Mr. Wittenberg, further discussion, unanimous voice vote, motion carries.
 - iii. Motion to approve Resolution 2019-014 made by Mr. Lombardozzi. Seconded by Mr. Wittenberg, further discussion, unanimous voice vote, motion carries.
 - iv. Civil Service Commission members – need to verify who is on the Commission.
 - (1) Mrs. Silbaugh will check the tax rolls.
 - (2) Ms. Bigwood given information to find 3rd member and will continue attempted contact.
 - v. Consider approving promoting an officer to Sergeant. Mr. Wittenberg requested this go on the agenda for the next meeting. Tabled.
 - vi. Mr. Bills asked if Boy or Girl Scouts have to have a permit to sell candy or cookies door to door.
 - (1) Mrs. Roseberry will review the ordinance and confer with Chief Schulz. Mr. Wittenberg asked for the information for the next Council Meeting on 11-13-19. Tabled.

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10. New Business:

- a. Mark Genests' Planning Commission Member Resignation Letter presented.

11. Borough Administration/Management:

- a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report presented.
 - ii. Draft 2020 budget information presented.
- b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve Draft 2020 Borough Calendar made by Mr. Wittenberg. Seconded by Mr. Lombardozzi, further discussion, Mr. Wittenberg requested roll call vote:

Mr. Wittenberg	aye	Mr. Lombardozzi	aye
Dr. Merritt	aye	Mr. Bello	absent
Mrs. Julius	absent	Mrs. Lijewski	nay
Mr. Pietsch	absent		

The aye's have it, 3 to 1. Motion carries.
 - ii. Motion to approve Wesleyville Yearbooks remain in Borough Hall made by Mr. Wittenberg. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
 - iii. USDA Rural Development Loan & Grant Funding for Pennsylvania Rural Communities information presented. Ms. Bigwood to email additional funding resources PDF to appropriate Borough Officials.
- b. Zoning/Permits/Licenses – Craig Dyne
 - i. No report.
- c. Wesleyville Hose Company – Activity Report presented.
 - i. Mr. Lombardozzi pointed out their vast improvement on dropped calls.
- d. Public Works Supervisor – Mr. Gross
 - i. Public Works is still picking up leaves.
 - ii. Mr. Lombardozzi asked what streets were going to be done next year. Mr. Gross & Mr. Wittenberg currently working on this.

12. Professional Services:

- a. Borough Solicitor, Mr. Betza, Esq.
 - i. Nothing to report.

13. Borough Boards, Committees and Commissions:

- a. Nothing to report.

14. Borough Council Department Chairs:

- a. Mrs. Lijewski – Finance Chair
 - i. Requested a 'blurb' for the newsletter from Mr. Gross about recycling Christmas trees and from the Mayor about recycling in general.
 - ii. Thanked Officer Hawryliw for his presence at the DEA Take Back the Drugs event.

15. Executive Session: 7:14pm

16. Reconvene: 7:50pm

- a. Council requested from Mrs. Roseberry what some tax increases might look like.
- b. Mr. Wittenberg requested more in-depth budget meetings.

17. Borough Officers:

- a. Nothing to report.

18. Good of the Order:

- a. Next Budget Meeting: Wednesday, November 20th, 6:00pm, Borough Hall.
- b. Next Work Session Council Meeting: Wednesday, November 27th, 6:00pm, Borough Hall.-CANCELLED
- c. Next Regular Council Meeting: Wednesday, December 11th, 6:00pm, Borough Hall.

19. Meeting Adjournment: Motion to adjourn made by Mr. Lombardozzi. Seconded by Mrs. Lijewski, unanimous voice vote, motion carries.

Meeting Minutes Approved:

Melissa Bigwood

Date: 12/19/19

Borough Secretary