

BUDGET COUNCIL MEETING OF WESLEYVILLE BOROUGH

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813

DECEMBER 4, 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:** Melissa Bigwood, Borough Secretary
- Present:** Mr. Bills, Mayor; Dr. Merritt, Council President;
Mr. Lombardozzi, Council Vice-President; Councilors:
Mrs. Julius, Mrs. Lijewski; Ms. Bigwood, Borough Secretary

Required attendance only 1st meeting of the month:

Mrs. Roseberry, Treasurer/Borough Office Supervisor

Optional: Mrs. Silbaugh, Tax Collector

Absent: Councilors: Mr. Bello, Mr. Pietsch, Mr. Wittenberg

Required attendance only 1st Council Meeting of the month:

Mr. Betza, Esq., Solicitor; Mr. Dyne, Sewer Tech/Zoning/Permits/License
Junior Council Members: Annastet Ngo, Tim Gallagher

Optional: Mr. Corey, Engineer; Chief Schulz, WPD
Mr. Gross, Public Works Supervisor

5. **Citizens to address Council:** (5-minute time limit per signed-in citizen)
 - a. Fred Petrini, 2415 Station Road
 - i. Budget discussion & implored Council reconsider the proposed 2020 tax increase.
6. **Approve Agenda:** Motion to approve 12-4-19 draft Agenda with additions of
7. Motion to approve 11-20-19 draft Budget Meeting Minutes made by Mrs. Julius.
Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
7. **Approve Minutes:** Motion to approve 11-20-19 draft Budget Meeting Minutes
made by Mrs. Julius. Seconded by Mr. Lombardozzi, further discussion, unanimous voice
vote, motion carries.
8. **Executive Session:** To discuss legal and personnel matters. None.
9. **Special Business:** Mrs. Lijewski reported the pop up glass recycling event
was a success.
10. **Review of Budget:**
 - a. Discussion on Proposed 2020 Budget to be voted on at the 12-11-19 Council Meeting.
 - i. Mrs. Roseberry previously requested final budget changes be turned in before
December 11th.
11. **Good of the Order:**
 - a. Next Regular Council Meeting: Wednesday, December 11th, 6:00pm, Borough Hall.
 - b. Next Budget Session Council Meeting: Wednesday, December 18th, 6:00pm, Borough Hall.
 - c. Next Work Session Council Meeting: Wednesday, December 25th, 6:00pm, Borough Hall-
CANCELLED.
12. **Meeting Adjournment:** Motion to adjourn made by Mrs. Julius. Seconded by Mr.
Lombardozzi, no further discussion, unanimous voice vote, motion carries.

Meeting Minutes Approved:

Melissa Bigwood
Borough Secretary

Date: 12/19/19