

REORGANIZATIONAL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
January 6, 2020 at 6:00pm
***** APPROVED MINUTES *****

1. **Call To Order:** Mr. Bills, Mayor
2. **Invocation:** Mr. Bills, Mayor
3. **Pledge of Allegiance:** Mr. Bills, Mayor
4. **Citizens to Address Council:** None
5. **Oath of Office for Councilors:** Mr. Bills, Mayor
 - a. Mr. Briggs, Oath of Office turned in.
 - b. Mr. Petrini, Oath of Office turned in.
 - c. Mr. Pitonyak, Absent.
 - d. Mr. Silbaugh, Oath of Office turned in.Ms. Bigwood to have copies ready for the January 8th meeting.
6. **Roll Call:** Ms. Bigwood, Borough Secretary
 - Present:** Mr. Bills, Mayor; Mr. Rhodes, Esq., Interim Borough Solicitor;
Councilors: Mr. Briggs, Mrs. Julius, Mrs. Lijewski, Mr. Lombardozzi, Mr. Petrini,
Mr. Silbaugh; Mr. Gross, Public Works Supervisor;
Mrs. Roseberry, Treasurer/Borough Office Supervisor;
Mr. Dyne, Sewer Tech/Zoning/Permits/License (was told attendance was voluntary,
sat in audience)
Optional: Mrs. Silbaugh, Tax Collector
 - Absent:** Mr. Pitonyak, Councilor
Optional: Mr. Corey, Engineer; Chief Schulz, WPD
7. **Nomination & Election of Council President:** Mr. Bills, Mayor
 - a. Nominations to elect Council President.
 - i. Mr. Petrini nominated Mr. Lombardozzi.
 - (1) Motion to approve Mr. Lombardozzi as Council President. Mr. Bills requested roll call vote:

Mr. Petrini	Aye	Mr. Briggs	Aye
Mrs. Julius	Nay	Mrs. Lijewski	Nay
Mr. Lombardozzi	Abstain	Mr. Pitonyak	Absent
Mr. Silbaugh	Aye		

Mr. Lombardozzi accepted nomination. Ayes have it, 3 to 2. Motion carries.
 - ii. Mrs. Lijewski nominated Mrs. Julius.
8. **Meeting turned over to the President:**
 - a. Nomination & Election of Council Vice President.
 - i. Mrs. Lijewski nominated Mrs. Julius. No further discussion, nomination passed by unanimous voice vote.
 - (1) Ms. Bigwood to cast one (1) ballot.
 - b. Motion to approve Council President and Vice President to be authorized signatories for accounts payable approval and checks through Northwest Bank made by Mrs. Lijewski. Seconded by Mr. Briggs, further discussion, unanimous voice vote, motion carries.
 - c. Mr. Lombardozzi assigned President Pro-Tempore to Mrs. Lijewski.

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9. Other Board/Committee Appointments:

- a. President to assign Department Chairs. Tabled.
- b. President to assign Personnel Committee. Tabled.
- c. President to assign Council Office Liaison.
 - i. Mr. Lombardozzi asked Mr. Petrini is he was interested in that position. Mr. Petrini responded yes. Mr. Lombardozzi stated "Ok, that's the one I will do now."

10. Executive Session: None.

11. New Business:

- a. Motion to approve Mrs. Roseberry as Treasurer made by Mrs. Lijewski. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
- b. Motion to approve Ms. Bigwood as Borough Secretary made by Mrs. Lijewski. Seconded by Mr. Briggs, no further discussion, unanimous voice vote, motion carries.
- c. Mrs. Roseberry reached out to Mr. Betza as well as our auditor (Maloney, Reed, Scarpitti & Company, LLP) and it would appear there is no legal standing as to why the fiduciary fund for the non-uniformed employees cannot be taken from all three (3) funds, since payroll is taken from all three (3) funds. That will alleviate some of the General Fund expense in regards to the fiduciary for just the non-unions.
- d. Mr. Petrini requested Treasurer's Report and Budget be handed out in format of page layout 'portrait' instead of 'landscape' two sided.
- e. Mrs. Lijewski announced the Erie County Association of Borough (ECAB) January dinner meeting is on January 22, 2020. If interested in attending, please let her know.

12. Other Business:

- a. New Council to complete Affidavit of Residency forms.
 - i. Mr. Briggs, Affidavit of Residency turned in.
 - ii. Mr. Petrini, Affidavit of Residency turned in.
 - iii. Mr. Pitonyak, Absent.
 - iv. Mr. Silbaugh, Affidavit of Residency turned in.Ms. Bigwood to have copies ready for the January 8th meeting.
- b. Mr. Lombardozzi mentioned the in-house PA Ethics Committee form would need to be completed yearly by all council members. (This is a different one than from the Courthouse.)
- c. Motion to adopt Roberts Rules of Order to govern the conduct of meetings made by Mrs. Julius. Seconded by Mrs. Lijewski, further discussion, tabled until next meeting.
 - i. Mr. Briggs inquired if adopting Roberts Rules of Order was in our by-laws, and when the Borough started following Roberts Rules of Order.
 - (1) Mr. Lombardozzi will research and table pending further information.

13. Good of the Order:

- a. Next Regular Council Meeting: Wednesday, January 8th, 6:00pm, Borough Hall.
- b. Next Work Session Council Meeting: Wednesday, January 22nd, 6:00pm, Borough Hall.

14. Meeting Adjournment: Motion to Adjourn made by Mrs. Julius. Seconded by Mr. Briggs, no further discussion, unanimous voice vote, motion carries.

Meeting Minutes Approved:

Melissa Bigwood
Borough Secretary

Date: 1/23/20