

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

**May 13, 2020 at 6:00pm**

**\*\*\* APPROVED MINUTES \*\*\***

1. **Call to Order:** Mr. Lombardozi, President 6:00pm
2. **Invocation:** Mr. Lombardozi, President
3. **Pledge of Allegiance:** Mr. Lombardozi, President
4. **Roll Call:** Mrs. Roseberry, BOS/T
  - Present:** Mr. Bills, Mayor; Mr. Lombardozi, Council President; Mrs. Julius, Council Vice-President; Councilors: Mrs. Lijewski (arrived at 6:03pm); Mr. Petrini; Mr. Silbaugh; Mr. Betza, Solicitor; Mr. Corey, Engineer; Mrs. Silbaugh, Tax Collector; Mrs. Roseberry, Borough Office Supervisor/Treasurer.
  - Absent:** Councilors: Mr. Briggs; Mr. Pitonyak
  - Presence not requested: Ms. Bigwood, Secretary, Mr. Gross, Public Works Supervisor; Mr. Dyne, Sewer Tech/Zoning/Permits
  - Optional: Chief Schulz, Police Department
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 5/13/2020 agenda made by Mrs. Julius, seconded by Mr. Petrini, no discussion, unanimous voice vote, motion approved.
7. **Special Business:**
  1. Borough Engineer, Mark Corey, attendance was requested to discuss the upcoming streets, curb ramps and sewer projects and advised that if there was a change in the scope of the streets paving bid and the curb ramp bid, an addendum would be the best course of action. Discussion continued as to which sewer, street paving and curb ramps would benefit the Borough the best and assist in the I & I flows. Mr. Petrini made the motion, Mr. Silbaugh seconded to have an addendum to bid for street paving and curb ramps for Taggart Street. Additional discussion, roll call vote requested  
Aye: Mr. Petrini Mr. Silbaugh Mr. Lombardozi  
Nay: Mrs. Julius Mrs. Lijewski  
Motion carries 3 ayes to 2 nays.
  2. Motion made by Mrs. Julius, seconded by Mr. Petrini to approve Resolution 19-2020 to waive the penalty of County Real Estate Taxes due in 2020, no further discussion, unanimous voice vote, motion carries.
  3. Motion made by Mr. Petrini, seconded by Mrs. Julius to approve accepting bid for Roll Off Truck from Pro Waste Services Inc. in the amount of \$7,001.00, no further discussion, unanimous voice vote, motion carries.
  4. Motion made by Mrs. Julius, seconded by Mr. Petrini to approve legal ad for Audit 2019, no further discussion, unanimous voice vote, motion carries
  5. Motion made by Mrs. Julius, seconded by Mrs. Lijewski to approve Plan Directive for Borough Buildings and Borough employees regarding COVID-19 safe guards, no further discussion, unanimous voice vote, motion carries.
  6. Motion made by Mrs. Julius, seconded by Mr. Petrini to approve purchase of signs for Hinkler Park to state "Off limits due to COVID-19", discussion – clarification made by Mr. Betza that the current guidelines are that no parks are open at this time. Purchase of signs for the entrance of Hinkler Park as well as blocking the entrance of the park
  7. Discuss tabled request for Sewer/Garbage forgiveness for Robert Marz 3622 South Street – tabled from March 11<sup>th</sup> meeting
8. **Executive Session:** 7:02pm
9. **Reconvene:** 7:32pm

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Motions to address from Executive Session

- Motion made by Mrs. Julius, seconded by Mrs. Lijewski to have Public Works Part Time employee, Thomas Wood work no more than 20 hours per week until further notice. No discussion, unanimous voice vote, motion carries.
10. **Approve Check Detail:** Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve the March 2020 and April 2020 check detail, no discussion, unanimous voice vote, motion carries.
11. **Borough Council Department Chairs:**
1. Public Improvement: Mrs. Lijewski
    - a. Had met with District Justice Ferrick regarding the cleaning of the building, as it is in the lease between the Borough and the County. Provided 2 proposals and an additional RFP is needed for a deep disinfecting cleaning and weekly cleaning. Tabled until proposals are received.
    - b. Mrs. Lijewski informed Council that the Wesleyville Community Foundation would like to hold a parade held on June 19, 2021 in honor of the Wesleyville Police Department who will have their 100 years of service as of October 25, 2020 and the Wesleyville Hose Company who will have their 100 years of service. Motion made by Mr. Petrini, seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  2. Finance – Mr. Petrini
    - a. Mr. Petrini discussed the review of the current income and expense that the Borough has and with the current economic situation, that there may be a possibility of the Borough having a shortfall.
12. **Borough Officers:**
- a. Mayor – Mr. Bills left at 7:00pm
  - b. Council President – Mr. Lombardozi – nothing to add
  - c. Council Vice President – Mrs. Julius – nothing to add
13. **Good of the Order:**
- a. Next Work Session Council Meeting: Wednesday, May 27, 2020, 6:00pm, Borough Hall. - CANCELLED
  - b. Next Regular Council Meeting: Wednesday, June 10, 2020, 6:00pm, Borough Hall.
14. **Meeting Adjournment:** Motion to Adjourn.8:15pm

Meeting Minutes Approved:

  
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Borough Secretary

Date:

6/10/2020