

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

December 9, 2020 at 6:00pm

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

1. **Call to Order:** Mr. Lombardozzi, President 6:00pm
2. **Invocation:** Mr. Lombardozzi, President
3. **Pledge of Allegiance:** Mr. Lombardozzi, President
4. **Roll Call:** Mrs. Roseberry, BOS/S/T
Present: Mr. Lombardozzi, Council President; Mrs. Julius, Council Vice President; Mr. Betza, Solicitor; Councilors: Mr. Briggs, Mrs. Lijewski, Mr. Petrini, Mr. Pitonyak; Mr. Silbaugh; Mrs. Roseberry, BOS/S/T
Absent: Mr. Bills, Mayor, not in attendance
5. **Citizens to Address Council:** No citizens to address Council
6. **PD Code Enforcement/PD Activity Report:** Officer Hawryliw addressed any Code Enforcement issues. Activity report presented.
7. **Approve Agenda:** Motion made by Mrs. Julius, seconded by Mrs. Lijewski to approve agenda, no further discussion, motion carries.
8. **Approve Meeting Minutes:** Meetings will be prepared and submitted upon completion.
9. **Wesleyville Hose Company –**
 - a. Mr. Lombardozzi and Mr. Silbaugh met with elected Fire Chief John Wiercinski and Wesleyville Hose Company on 12/8/2020 to review items of concern, including no longer having a Fire Department. John Wiercinski has all of the state and Insurance Company requirements. Agreed to come back in 90 days to see how John is doing in his position. Motion made by Mr. Petrini, seconded by Mrs. Julius to accept Wesleyville Hose Company for a probationary 90-day period to provide fire and ambulance service, no further discussion, motion carries.
 - b. Motion by Mrs. Lijewski, seconded by Mrs. Julius to accept John Wiercinski as Fire Chief, no further discussion, motion carries.
10. **Executive Session:** 6:31pm
11. **Reconvene:** 7:12pm
 - a. Motions to address from Executive Session
 - i. Motion made by Mrs. Julius, seconded by Mrs. Lijewski, to approve proposed Full Time Police Officer proposal for contract 2021 to 2025, roll call vote,
AYE: Mrs. Julius, Mrs. Lijewski, Mr. Lombardozzi, Mr. Petrini
NAY: Mr. Briggs, Mr. Pitonyak, Mr. Silbaugh
Motion passes 4 to 3
 - ii. Motion made by Mr. Briggs, seconded by Mr. Silbaugh to cut Police Department budget for 2021 by \$125,000. Discussion as to why the amount and where would the cut would come from. Roll Call vote:
AYE: Mr. Briggs, Mr. Silbaugh, Mr. Pitonyak
NAY: Mr. Lombardozzi, Mrs. Julius, Mrs. Lijewski, Mr. Petrini
Motion does not carry.
 - iii. Motion made by Mr. Petrini, seconded by Mrs. Julius to raise Thomas Wood hourly pay from \$9.36 to \$10.15. No further discussion, motion carries.
 - iv. Motion made by Mrs. Lijewski, seconded by Mrs. Julius to approve 2021 fee schedule. No discussion, motion carries.
 - v. Motion made by Mrs. Julius, seconded by Mr. Briggs to give all Borough Non-Uniform employees a 1.5% increase effective January 1, 2021. Roll call vote:
AYE: Mrs. Julius, Mr. Briggs, Mr. Lombardozzi, Mrs. Lijewski, Mr. Petrini, Mr. Silbaugh
NAY: Mr. Pitonyak
Motion carries.
12. **New Business:**
 - a. Present General Fund Final DRAFT Budget
 - b. Motion made by Mrs. Julius, seconded by Mrs. Lijewski to advertise the 2021 General, Sewer, Garbage Budgets, no further discussion, motion carries.

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13. Treasurer's Report:

- a. Motion made by Mr. Petrini, seconded by Mrs. Julius to approve Check Detail for November 2020, No further discussion, motion carries.
- b. Presented activity report.

14. PWGS: Activity report presented

15. Sewer/Zoning/Permit: Activity report presented

16. Borough Council Department Chairs:

Mr. Briggs – nothing to report

Mrs. Lijewski – Discussed employee holiday lunch and work with local businesses to see about obtaining food for lunch. Also discussed employee holiday bonus.

Mr. Petrini – Reported that unreconciled report shows a loss, but there should not be one.

Mr. Pitoynak – Reported that he will anonymously donate \$200 per employee for holiday bonus as well as pay for holiday lunch.

Mr. Silbaugh – nothing to report

Mrs. Julius – Reported that the CARES grant awarded the Borough money allocated to purchase 16 8 foot picnic tables for Hinkler Park. (Mrs. Roseberry reported that the CARES grant also awarded money allocated for Zoom membership and the purchase of tablets and cases for meetings held by Zoom.)

17. Borough Officers:


- a. Mayor – Mr. Bills
- b. Council President – Mr. Lombardozzi
- c. Council Vice President – Mrs. Julius

18. Good of the Order:

- a. Next Budget Council Meeting: Wednesday, December 16, 2020, 6:00pm, Borough Hall. - Cancelled
- b. Next Work Session Meeting: Wednesday, December 23, 2020, 6:00pm, Borough Hall.

19. Meeting Adjournment: 8:05pm

Meeting Minutes Approved:



Borough Secretary

Date: 12/23/2020