

COUNCIL MEETING OF WESLEYVILLE BOROUGH

HELD BY ZOOM

January 13, 2021 at 6:00pm

*** APPROVED MINUTES ***

1. **Call to Order:** Mrs. Julius, Vice President: 6:00pm
2. **Invocation:** Mrs. Julius, Vice President:
3. **Pledge of Allegiance:** Mrs. Julius, Vice President:
4. **Roll Call:**

Present: Mrs. Julius, Vice President; Mr. Betza, Solicitor; Councilors: Mr. Briggs; Mrs. Lijewski; Mr. Petrini; Mr. Pitonyak; Mr. Lombardozi, President arrived at 6:15pm, Mrs. Julius to finish conducting meeting.
Absent: Mr. Bills, Mayor, not in attendance; Councilor: Mr. Silbaugh
5. **Citizens to Address Council:** County Council Brian Shenk to introduce himself.
6. **PD Code Enforcement/PD Activity Report:** Officer Hawryliw not available, report presented
7. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve 1/13/2021 agenda, approve with corrections, no further discussion, unanimous voice vote, motion carries.
8. **Approve Meeting Minutes:**
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 9/9/2020, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 9/23/2020, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 10/14/2020, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve draft meeting minutes from 10/28/2020 with necessary corrections, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 11/18/2020 with necessary corrections, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 12/2/2020, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 12/9/2020 with necessary corrections, no further discussion, unanimous voice vote, motion carries.
 - Motion made by Mr. Petrini, seconded by Mr. Briggs to approve draft meeting minutes from 12/23/2020, no further discussion, unanimous voice vote, motion carries.
9. **New Business:**
 - a. Mr. Briggs – Zoning permits – will table as all information is not compiled
 - b. IPMC vehicles – Motion made by Mr. Briggs, seconded by Mrs. Lijewski to add 302.8 Motor Vehicles – that a vehicle must have a current state inspection when it anywhere within the Borough, Motion was tabled until further discussion can be determined.
 - c. Motion made by Mrs. Lijewski, seconded by Mr. Pitonyak to approve Mrs. Roseberry to register for the online PSAB Writing Effective Grant Proposals. Member cost is \$100.00 for the four-part series. Mr. Pitonyak stated that he will be attending but he will be paying for the training himself. No further discussion, unanimous voice vote, motion carries.
10. **Treasurer's Report:**
 - a. Motion made by Mrs. Lijewski, seconded by Mr. Briggs to approve Check Detail for December 2020, discussion regarding specific checks (Repairs for the Crown Vic utility vehicle – costs requested by Mrs. Lijewski, Mr. Petrini questioned why there are checks for refunds for overpayment of parking tickets, form will be made to completed by PD Secretary to request refund), no further discussion, unanimous voice vote, motion carries.
 - b. Activity report
 - c. Approval to obtain RFP for transcription software for meeting minutes.
11. **PWGS:** Activity report
12. **Sewer/Zoning/Permit:** Activity report
13. **Wesleyville Hose Company** – Activity report
14. **Borough Council Department Chairs:**

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- a. Mr. Briggs – Nothing to address
 - b. Mrs. Lijewski – ECAB is having their dinner on 1/20/2021, if interested let Mrs. Lijewski know.
 - c. Mr. Petrini – Discussed the Full-Time laborer to continue to hold position and insurance coverage until results from Dr. or 1/31/2021. Mrs. Julius deferred conducting of the meeting to Mr. Lombardozzi to make the motion, seconded by Mr. Petrini, roll call vote
AYE: Mrs. Julius, Mr. Petrini, Mr. Lombardozzi, Mr. Pitonyak
NAY: Mr. Briggs, Mrs. Lijewski
Motion passed 4 AYES to 2 NAYS
 - d. Motion made by Mr. Petrini, seconded by Mrs. Julius to place in the Full Time Public Works Laborer position profile in the last sentence “that within 90 days of hire employee has to obtain a CDL class A license”. Discussion followed regarding waiting until after the 90 probationary period. Roll call vote
AYE: Mr. Petrini, Mrs. Julius, Mr. Lombardozzi, Mr. Briggs, Mr. Pitonyak
NAY: Mrs. Lijewski
Motion passed 5 AYES to 1 NAY
 - e. Motion made by Mr. Petrini, seconded by Mrs. Julius to have salaried employees (Rick Gross, Tina Roseberry) carry over any personal time from 2020 plus the 40 hours awarded on January 1st. No further discussion, unanimous voice vote, motion
 - f. Mr. Pitonyak – nothing to address
15. **Borough Officers:**
- a. Mayor – Mr. Bills - absent
 - b. Council President – Mr. Lombardozzi – nothing to add
 - c. Council Vice President – Mrs. Julius – nothing to ad
16. **Good of the Order:**
- a. Next Work Session Council Meeting: Wednesday, January 27, 2021, 6:00pm, ZOOM Meeting. Canceled
 - b. Next Regular Council Meeting: Wednesday, February 10, 2021, 6:00pm, ZOOM Meeting.
17. **Meeting Adjournment: 7:00pm**

Meeting Minutes Approved:

Tina Roseberry
Borough Secretary

Date: 2/10/2021