

COUNCIL MEETING OF WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie PA 16510

August 25, 2021 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
 - a. Present: Mr. Lombardozzi, Council President; Mrs. Julius, Council Vice President; Councilors: Mrs. Lijewski; Mr. Petrini; Mr. Pitonyak; Mr. Silbaugh
 - b. Absent: Mr. Bills, Mayor; Mr. Briggs, CouncilorAs Mayor Bills is not in attendance, Mr. Lombardozzi will assume the duties of the Mayor and Mrs. Julius ran the remainder of the meeting.
5. **Citizens to Address Council: (5-minute time limit per signed-in citizen)** All signed up citizens have been allotted 5 minutes to address Council, when the timer goes off, please be seated so that the next citizen can speak. Council will take all issues under advisement
6. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve 8/25/2021 agenda. No further discussion, unanimous voice vote, motion carries
7. **Approve Meeting Minutes:** Motion made by Mr. Pitonyak, seconded by Mrs. Lijewski to approve 8/11/2021 draft meeting minutes. Mr. Petrini had a question regarding statement from Officer Hawyrliw explanation of attendance. Meeting minutes to be correct. No further discussion, unanimous voice vote, motion carries.
8. **New Business:**
 - a. Fire hydrant markers – Mr. Silbaugh – Tabled from 8/11/2021 – discussion regarding type of markers – Steve Alfieri to look into the type of markers and how many are needed. Will contact Lawrence Park Fire Department to determine where they purchased their markers.
 - b. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to accept change order #1 from Dukes in the amount of \$1,128.00. No further discussion, unanimous voice vote, motion carries.
 - c. Additional use of the ARP funds – Mr. Petrini requested information. Information presented, do not need to use all of the funds received this year does not need to be used this year and funds received next year does not need to be used next year, have 4 years to allocate the funds. Funds are not restricted due to loss revenue. Mr. Lombardozzi discussed the Police body cameras that have been discussed previously. Mr. Petrini brought up the length of contract. More information to be presented. Mr. Lombardozzi discussed purchase of generator.
 - d. Status of the new police vehicle – Mr. Petrini requested information. Vehicle has been ordered.
 - e. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve the sale of parcel #50-006-071.0-003.83 – 24 Rena Drive. Mr. Pitonyak asked where the parcel was located. No further discussion, unanimous voice vote, motion carries.
 - f. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to accept the final proposal from Wesleyville Baptist Church for the reseal and reline the parking lot adjacent to the Borough Garage. No further discussion, unanimous voice vote, motion carries.
 - g. Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve reimbursing Wesleyville Hose Company in the amount of \$850.00. Discussion regarding life of tires. No further discussion, unanimous voice vote, motion carries.
 - h. Discussion regarding mutual aid agreement or contract between Wesleyville Hose Company and Lawrence Park Fire Department as requested by the Workers Comp Insurance broker. Darlene Alfieri to obtain letter.
 - i. Motion made by Mr. Pitonyak, seconded by Mr. Petrini to approve County Liquid Fuels in the amount of \$20,343.00 for street lighting. Discussion regarding current amount of street lighting expense (\$21,541.73). No further discussion, unanimous voice vote, motion carries.
 - j. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve the placing and assistance of banner for Iroquois School saying “This is Braves Country” displayed across pre-installed cable on Buffalo Road and to place Black and Gold ribbons on telephone poles. Banner will be for spirit week (September 13th) and then removed. Ribbons can stay up until the Christmas lights are put up. Mr. Lombardozzi stated that we need to get permission from PennDot. No further discussion, unanimous voice vote, motion carries.

COUNCIL MEETING OF WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie PA 16510

August 25, 2021 at 6:00pm

*** APPROVED MINUTES ***

- k. Ron from ETG contacted the office and explained that he is unable to get his business garbage out Sunday night and Monday morning the office opens at 7:45am. Requested that he be able to put his office garbage in the dumpster at the ballfield. Arrangements to be made with Ron and Rick Gross
 - l. On Monday and Tuesday Scobell came in for the Police Departments air conditioner as it was not working correctly. Wednesday Scobell returned because the office was at 80 degrees on Tuesday and Wednesday because the air conditioner was not working. Notified that there was a significant leak for the office and Police Department. The technician from Scobell stated that all 3 roof top units are very outdated (estimated at least 20 years old) and there is damage to the inside fins and condensers. The units should be serviced annually by vendor and the filters have been changed by the Public Works employees. When the technician was here, he also looked at the furnace unit in the Police Department, which is in the closet of the Police Department. The unit is made for a trailer and it is rotted out and will probably only have one more year of service. Request for proposals HVAC will be obtained and presented to Council.
9. **Executive Session:**
10. **Reconvene:**
11. **Motions from Executive session:**
12. **Borough Council Department Chairs:**
- a. Mrs. Lijewski – nothing to discuss
 - b. Mr. Petrini – nothing to discuss
 - c. Mr. Pitonyak – At the last meeting it was approved for Bayfront Glass Recycling to use for glass recycling. Mr. Nowakowski is present to discuss., submitted contract. Mr. Pitonyak wanted to make a motion, motion was made previously and Mr. Lombardozi signed the contract at this meeting. Discussion with Mr. Nowakowski.
 - d. Mr. Silbaugh – nothing to discuss
13. **Borough Officers:**
- a. Mayor – Mr. Bills - absent
 - b. Council President – Mr. Lombardozi
 - i. Reported that the ambulance that was purchased at East Erie County is in.
 - ii. In the case of a situation and emergency management has to come up photo IDs are necessary. Will check with Brookside Fire Department and will obtain a cost information.
 - c. Council Vice President – Mrs. Julius
 - i. Reported that the tennis court fence at Memorial Park has been taken down and Thursday, weather permitting, McCormick will be in to pave the tennis court area as a parking lot for the new playground area.
 - ii. Passed around the catalog of bathroom buildings for Hinkler Park and have circled the 2 that are in the amount available from the PA Sea Grant.
 - iii. Mrs. Lijewski questioned the tree/plant at the flag pole. Mrs. Julius stated that the people that she has talked to stated it is not poisonous. It will be removed. Mr. Petrini asked about the flag pole, Mrs. Julius stated that there has been discussion of taking it down and moving towards the ball fields, possibly move towards scoreboard.
14. **Good of the Order:**
- a. Next Regular Council Meeting: Wednesday, September 8, 2021, 6:00pm, at the Borough Hall
 - b. Next Work Session Meeting: Wednesday, September 22, 2021 6:00pm, at the Borough Hall
15. **Meeting Adjournment:** Motion made by Mr. Petrini, seconded by Mr. Pitonyak to adjourn meeting. 6:49pm

Meeting Minutes Approved:


Borough Secretary

Date:

