

BUDGET MEETING OF WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie PA 16510

December 15, 2021 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/S/T
 - a. Present: Mr. Bills, Mayor; Mr. Lombardozi, Council President; Mrs. Julius, Council Vice President; Councilors: Mr. Petrini, Mr. Pitonyak; Mr. Silbaugh; Mrs. Roseberry BOS/S/T
 - b. Absent: Mr. Briggs, Mrs. Lijewski
5. **Approve Agenda:** Motion made by Mr. Pitonyak, seconded by Mr. Petrini to approve 12/15/2021 agenda, no further discussion, unanimous voice vote, motion carries.
6. **Approve meeting minutes:**
 - a. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve meeting minutes of 10/27/2021, no further discussion, unanimous voice vote, motion carries.
 - b. Motion made by Mr. Pitonyak, seconded by Mr. Petrini to approve meeting minutes of 11/3/2021, no further discussion, unanimous voice vote, motion carries.
7. **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 for the next citizen. Council will take all issues under advisement. - NONE*
8. **New Business:**
 - a. Motion to made by Mr. Petrini, seconded by Mr. Pitonyak approve 2022 Draft General Fund Budget, no further discussion, unanimous voice vote, motion carries.
 - b. Motion to made by Mr. Pitonyak, seconded by Mrs. Julius approve 2022 Draft Sewer Fund Budget, no further discussion, unanimous voice vote, motion carries.
 - c. Motion to made by Mrs. Julius seconded by Mr. Pitonyak approve 2022 Draft Garbage Fund Budget, no further discussion, unanimous voice vote, motion carries.
 - d. Motion to made by Mrs. Julius, seconded by Mr. Petrini, approve 2022 Draft Liquid Fuels Fund Budget, no further discussion, unanimous voice vote, motion carries.
 - e. Motion made by Mr. Petrini, seconded by Mrs. Julius to have Mr. Corey request bids for Center Street project. Phase 1 Portion for Sewer, Phase 2 North Street, Phase 3 continuation on Center Street, no further discussion, unanimous voice vote, motion carries.
9. **Executive Session:** 6:04pm
10. **Reconvene:** 6:42pm
 - a. Motion to addressed from executive session
11. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve Wesleyville Planning Commission Rules of Procedures and Bylaws. No further discussion, unanimous voice vote, motion carries.
12. Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve Public Works Supervisor Rick Gross to use his paid time off for the month of January prior to retirement date of February 1, 2022. No further discussion, unanimous voice vote, motion carries.
13. **Good of the Order:**
 - a. Next Work Session Council Meeting: Wednesday, December 22, at 6:00pm, to be held at the Borough Hall
 - b. Next Budget Meeting: Wednesday, December 29, 2021 at 6:00pm, to be held at the Borough Hall. - Canceled
 - c. Reorganizational Meeting: Monday, January 3, 2022 at 6:00pm, to be held at the Borough Hall
14. **Meeting Adjournment:** 6:49pm

Approved Meeting Minutes:


Borough Secretary

Date:

1-12-2022