

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

May 24, 2017 at 7:00pm

Approved Meeting Minutes

1. **Call to Order:** G. Lombardozzi, President 7:00pm
2. **Invocation:** G. Lombardozzi, President
3. **Pledge of Allegiance:** G. Lombardozzi, President
4. **Roll Call:** T. Roseberry, Secretary/Treasurer
5. **Present:** Mr. Lombardozzi, Council President; Mr. Rickrode, Mayor; Councilors: Mr. Bello, Mrs. Lombardozzi, Dr. Merritt; Mr. Gross, PW Supervisor, Mr. Briggs, Code Enforcement/Zoning Officer; Mr. Petrini, Sewer/Street Tech, Mrs. Roseberry, Secretary/Treasurer.
Absent: Mr. Bills, Mr. Crotty, Mr. Johnson
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Audrey Natcher – 2945 East 32 Street – is here to discuss issue at daughter (Kim Edgett) house at 19 Rena Drive. Water has been running off the surrounding property and it is sinking the foundation of the trailer. The Borough Office staff have advised that she should contact PennDOT as the repairs to the street were a state road. Mr. Lombardozzi stated he would be in contact with Representative Sonney.
Mr. Lombardozzi reported to the office that he did contact Mr. Sonney's office and that PennDOT is not at fault and that Ms. Edgett needs to contact the manager of the Trailer Park.
7. **Executive Session:** to discuss legal and/or personnel matters
8. **Approve Agenda:** Motion by Dr. Merritt, seconded by Mrs. Lombardozzi to approve the agenda, no further discussions, unanimous voice vote, motion carries.
9. **Approve Meeting Meetings:** Motion by Mrs. Lombardozzi, seconded by Mr. Bello to approve the meeting minutes from 4/26/17, no further discussion, unanimous voice vote, motion carries.
10. **Special Business:**
 - a. Motion by Dr. Merritt, seconded by Mrs. Lombardozzi to approve the 2016 annual audit to be advertised, no further discussion, unanimous voice vote, motion carries.
 - b. Motion by Mrs. Lombardozzi, seconded by Mr. Bello to award bid for 2017 Streets Resurfacing Project to McCormick Construction in the amount of \$207,540.00. No further discussion, unanimous voice vote, motion carries.
 - c. Motion by Mrs. Lombardozzi, seconded by Mr. Bello to advertise for bid for the South Street sewer Project, no further discussion, unanimous voice vote, motion carries.
 - d. Motion by Dr. Merritt, seconded by Mrs. Lombardozzi to approve Hinkler Park playground equipment by Jeffrey Associates, discussion regarding the removal of certain playground equipment and to remove the engineered wood fibers as Mr. Gross believes that he can find at a lower price, and to remove the cost to spread the wood fibers by Jeffrey Associates and have community involvement. No further discussion, unanimous voice vote, motion carries for the items remaining on the proposal and will have motion when all items are amended.
11. **New Business:**
 - a. Tree/Shade Tree Commission – Steve Briggs, Code Enforcement – discussed that you are to contact the commission before planting in the right of way to discuss what type of tree can and cannot be planted in the right of way.
12. **Old Business:**
 - a. Review fee schedule for 2018 – Mrs. Roseberry to contact Harborcreek, Millcreek, and Fairview Townships for obtain a copy of their fee schedules regarding BIU costs.
13. **Good of the Order:**
 - a. Regular Meeting: Wed., June 14 @ 7:00pm, Borough Hall
 - b. Work Session Meeting: Wed., June 28 @ 7:00pm, Borough Hall.
14. **Meeting Adjournment:** 8:01pm

Meeting Minutes Approved:

Lina Roseberry

Date: 06/28/2017