

**WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL**

**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**

**March 22, 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. McCollum, Secretary/Treasurer
5. **Present:** Mr. Lombardozzi, Council President; Mr. Bills, Council Vice President; Councilors: Mr. Bello, Mrs. Lombardozzi; Mr. Gross Public Works Supervisor; Mr. Briggs, Code Enforcement/Zoning Officer; Mrs. Silbaugh, Tax Collector, Ms. McCollum, Secretary/Treasurer.  
**Absent:** Mr. Johnson, Dr. Merritt, Mr. Crotty, Mr. Rickrode
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. Lisa Ferrick – running for the position of District Justice. Introduced herself to Council and answered any questions.
7. **Executive Session:** to discuss legal and/or personnel matters
8. **Approve Agenda:** Motion to approve agenda made by Mr. Bills, seconded by Mrs. Lombardozzi, no further discussion, unanimous voice vote, motion carried.
9. **Special Business:**
  - a. Motion made by Mr. Bills, seconded by Mrs. Lombardozzi for Ms. McCollum to attend HR training in Erie. No further discussion, unanimous voice vote, motion carried.
10. **Old Business:**
  - a. Meeting to be held with Harborcreek Township Supervisors. Mr. Bello reported that it was informative and that all that attended had great ideas and that it will have a continuing dialog for ideas.
11. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. Reported that the in house audit took a day and a half. Should have results of the audit shortly.
    - ii. Reported that the version of QuickBooks is due to expire and is looking into the best option for the Borough. Mrs. Lombardozzi wanted to make a motion to approve the purchase of QuickBooks, but was tabled as pricing was not available.
12. **Borough Council Department Chairs:**
  - a. Refuse & Recycling Chair – Mr. Bello – Working on getting up to date with the Garbage program.
  - b. Parks & Recreation Chair – Mr. Crotty – nothing to report
  - c. Public Improvement Chair – Mrs. Lombardozzi – not present
  - d. Finance Chair – Dr. Merritt – not present
  - e. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson – nothing to report
13. **Borough Officers:**
  - a. Mayor – E. Rickrode – nothing to report
  - b. Council Vice-President – P. Bills – Informed Council that he attended the COG meeting. Requested that new chairs for the Council members.
  - c. Council President – G. Lombardozzi – nothing to report
14. **Good of the Order:**
  - a. Work Session Meeting: Wed., 3/22/17 @ 7:00pm, Borough Hall.
  - b. Regular Meeting: Wed., 4/12/17 @ 7:00pm, Borough Hall
15. **Meeting Adjournment:** 8:19pm

Meeting Minutes Approved: \_\_\_\_\_

*Tina McCollum*

Date: 04/12/2017