

**WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL  
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**

**March 28, 2018 at 6:00pm**

**\*\*\*APPROVED\*\*\*MEETING MINUTES**

1. **Call to Order:** Mr. Johnson, Vice-President
2. **Invocation:** Mr. Johnson, Vice-President
3. **Pledge of Allegiance:** Mr. Johnson, Vice-President
4. **Roll Call:** Ms. Bigwood, Secretary  
**Present:** Mr. Bills, Mayor; Mr. Johnson, Vice President; Councilors: Mrs. Julius, Mr. Lombardozzi, Mr. Bello, Mr. Pietsch; Mrs. Silbaugh, Tax Collector; Mrs. Roseberry, Treasurer; Ms. Bigwood, Secretary; Mr. Briggs, Zoning/Permits; Mr. Petrini, Sewer/Street Tech  
**Absent:** Dr. Merritt, President; Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Chief Schulz, Police Chief; Mrs. Lijewski, Councilor; Mr. Gross, Public Works Supervisor.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) None
6. **Approve Agenda:**
  - a. Motion to approve agenda made by Mrs. Julius. Seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carries.
7. **Approve Meeting Minutes:**
  - a. Motion to approve amendment to the already approved minutes from 11-8-18, emailed 3-23-18 made by Mr. Lombardozzi. Seconded by Mr. Pietsch, roll call vote:

|             |        |                 |        |
|-------------|--------|-----------------|--------|
| Dr. Merritt | Absent | Mr. Lombardozzi | Aye    |
| Mr. Johnson | Aye    | Mrs. Lijewski   | Absent |
| Mrs. Julius | Aye    | Mr. Pietsch     | Aye    |
| Mr. Bello   | Nay    |                 |        |

Ayes carry the motion. Amended minutes from 11-8-17 re-approved.
  - b. Motion to approve meeting minutes from 3-14-18 made by Mr. Lombardozzi. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
8. **Executive Session:** None
9. **Special Business:**
  - a. Jamie Jones, Iroquois High School asked if we had any projects his high school students could do for the "Day of Service 2018". Needs to know by the end of April, tabled until next meeting.
  - b. Mr. Briggs to contact zoning/hearing board for updated member information.
  - c. Ms. Bigwood has an informational list of the different Municipal memberships we belong to.
  - d. Council jackets dispersed at 3-28-18 meeting.
  - e. Iroquois Little League info has been acquired and contact info given to Mr. Gross, Mrs. Julius & Mr. Lombardozzi.
  - f. Remove or relocate two deaf child signs on Woodlawn, tabled until next meeting. Mrs. Julius to contact.
  - g. Willow Commons garbage information given to Mr. Betza, tabled until next meeting.
  - h. Motion to approve Wesley United Methodist Church Easter Egg Hunt on 3-31-18 made by Mr. Lombardozzi. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - i. Motion to approve cable franchise ordinance made by Mr. Lombardozzi. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.
  - j. Motion to approve DROP Program Ordinance amendment made by Mr. Lombardozzi. Seconded by Mrs. Julius, no further discussion, roll call vote:

|             |        |                 |        |
|-------------|--------|-----------------|--------|
| Dr. Merritt | Absent | Mr. Lombardozzi | Aye    |
| Mr. Johnson | Aye    | Mrs. Lijewski   | Absent |
| Mrs. Julius | Aye    | Mr. Pietsch     | Aye    |
| Mr. Bello   | Nay    |                 |        |

Ayes carry the motion. DROP Program amended ordinance approved.

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**10. Treasurer's Report**

- a. Present March 2018 AP check run/check detail for Regular Meeting approval.
- b. Annual audit to be performed on 4-4-18.
- c. 2017 Recycling report was submitted 3-28-18.

**11. Borough Council Department Chairs:**

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
  - i. Woodlawn sewer project surveying started, bids to be done next, streets to be started in June/July.
  - ii. Potholes are being immediately addressed.
- b. Parks & Recreation Chair – Mrs. Julius
  - i. Has a meeting with all the churches on 4-10-18 to discuss participation in National Night Out on 8-7-18.
  - ii. United Methodist Church is contemplating having a farmers market.
  - iii. Would like to have a motion for quotes for electric at Hinkler Park by next meeting.
- c. Finance Chair – Mrs. Lijewski – Absent
- d. Public Safety Chair – Mr. Lombardozi
  - i. East Erie EMS costs are going to decrease but we will be charged for dropped calls.
  - ii. ALS classes in June
  - iii. Wesleyville Fire Department had 36 calls-February, 48% dropped, 70 for the year.
- e. Public Improvement Chair – Mr. Pietsch
  - i. Topical repairs on Judge Ferrick's office are complete; bathroom sound-issue has not been addressed yet.
- f. Refuse & Recycling Chair – Mr. Bello
  - i. Motion to approve Recycling Grant application made by Mrs. Julius. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.

**12. Borough Officers:**

- a. Mayor – Mr. Bills
  - i. Mr. Betza to write a Sump Pump Ordinance and amend the Junk Vehicle Ordinance to include a date.
- b. Council President – Dr. Merritt – Absent
  - i. Dr. Merritt wondered if anyone on the Planning Commission wanted to take the 'Municipalities Planning Code Refresher' on 5-8-18. Next Planning Commission meeting is on 4-2-18, Mr. Johnson to find out.
- c. Council Vice-President – Mr. Johnson
  - i. Planning Commission Comprehensive Plan needs done for 2018.

**13. Good of the Order:**

- a. Regular Council Meeting, Wednesday, April 11, 2018; 6:00pm, Borough Hall
- b. Work Session, Wednesday, April 25, 2018; 6:00pm, Borough Hall

**14. Meeting Adjournment:**

- a. Motion to adjourn made by Mrs. Julius. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.

Meeting Minutes Approved: Melissa Bigwood  
Secretary

Date: 4/12/18