

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

June 27, 2018 at 6:00pm

*****APPROVED*** MINUTES**

- 1. Call to Order:** Dr. Merritt, President
- 2. Invocation:** Dr. Merritt, President
- 3. Pledge of Allegiance:** Dr. Merritt, President

- 4. Roll Call:** Ms. Bigwood, Secretary
Present: Mr. Bills, Mayor; Dr. Merritt, President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Lombardozi, Mr. Bello, Mr. Pietsch, Mrs. Roseberry, Treasurer; Ms. Bigwood, Secretary, Mr. Briggs, Zoning/Permits, Mr. Petrini, Sewer/Street Tech.
Absent: Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Mr. Johnson, Vice President; Chief Schulz, Police Department; Mr. Gross, Public Works Supervisor; Mrs. Silbaugh, Tax Collector.

- 5. Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Fred Petrini, 2415 Station Road-discussed concerns as a Borough employee about the camera truck.

- 6. Approve Agenda:**
 - a. Motion to approve 6-27-18 agenda, emailed 6-22-18 made by Mrs. Julius. Seconded by Mr. Pietsch, no further discussion, unanimous voice vote, motion carries.

- 7. Approve Meeting Minutes:**
 - a. Motion to approve 6-13-18 draft meeting minutes, emailed on 6-22-18 made by Mr. Lombardozi. Seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.

- 8. Executive Session:** None

- 9. Special Business:**
 - a. Motion to approve 2019 fee schedule advertising made by Mr. Lombardozi. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
 - b. Wesleyville Athletic Club offered to purchase playground equipment for Memorial Park. Mrs. Roseberry to look into several options for them to choose from.
 - c. Bids for Property for Sale update, no bids were put in.
 - d. Flag pole update, they are in process of replacing the damaged unit.

- 10. Treasurer's Report**
 - a. Present Treasurer's report for check detail approval at 7-11-18 meeting.
 - b. Auditors are coming to 7-11-18 Council Meeting.
 - c. The stand-in Public Works Supervisor, Don McKee, should come to Council Meetings. He will adjust his 40 hour work week so there will be no overtime. Ms. Bigwood to move Streets Department up on the agenda so he only has to stay for an hour.

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11. Borough Council Department Chairs:

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson, Absent.
 - i. 28th/29th Streets water issue update, Mr. Corey still researching.
 - ii. Recycling roll-off truck update, tabled until next meeting.
 - iii. Camera truck update, tabled until next meeting.
- b. Parks & Recreation Chair – Mrs. Julius
 - i. Resident inquiry regarding painting lines on the park grass for drum corp practice. Council recommended Cumberland Park. (by Ferrick's office)
Mrs. Julius to contact resident.
 - ii. As Personnel Committee Chair, Mrs. Julius requested Councilors to look over job descriptions so they can be approved & voted on next Executive Session.
- c. Finance Chair – Mrs. Lijewski, nothing to report.
- d. Public Safety Chair – Mr. Lombardozi
 - i. Mr. Lombardozi to get WFD dropped calls from East County directly.
 - ii. East County Communications bylaws to be modified.
- e. Public Improvement Chair – Mr. Pietsch
 - i. Joann Jeska from Group WorkCamps (doing volunteer work in the area) asked for a donation. Mrs. Lijewski may have excess Beautification Grant funds.
 - ii. District Justice sound-proof issue being worked on.
- f. Refuse & Recycling Chair – Mr. Bello
 - i. No news on grant.
 - ii. Mr. Bello spoke to Matt, the Willow Commons "maintenance supervisor" and they will be using an outside company to accommodate their garbage preferences.
 - iii. Discussion on recycling ordinances. Will get straightened out with completion of Codification process.

12. Borough Officers:

- a. Mayor – Mr. Bills
 - i. The new graffic store next to Curry's invited all councilors to their grand opening.
- b. Council President – Dr. Merritt
 - i. Early Intervention Program/Ed Fosnaught has offered to come to a work session to discuss.
 - ii. Codification is presently being worked on by the Borough Secretary, Ms. Bigwood.
- c. Council Vice-President – Mr. Johnson, Absent.

13. Good of the Order:

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

14. Meeting Adjournment:

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

Meeting Minutes Approved: Melissa Bigwood
Secretary

Date: 7/12/18