

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

April 26, 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
Present: Mr. Lombardozzi, Council President; Mr. Bills, Council Vice President; Mr. Rickrode, Mayor; Councilors: Mr. Bello, Mr. Crotty; Mr. Gross Public Works Supervisor; Mr. Briggs, Code Enforcement/Zoning Officer; Mrs. Silbaugh, Tax Collector, Ms. McCollum, Secretary/Treasurer.
Absent: Mr. Johnson, Mrs. Lombardozzi, Dr. Merritt
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Executive Session:** to discuss legal and/or personnel matters
7. **Approve Agenda:** Motion to approve the agenda made by Mr. Crotty, seconded by Mr. Bills. No further discussion, unanimous voice vote, motion carries.
8. **Special Business:**
 - a. Mr. Bills introduced 2 Boy Scouts, Riley and Jacob, who are attending the meeting to meet the requirements for their Citizenship in Our Community badges. Riley was informed of the Roads project and Jacob was informed about the Mutual Aid agreement with the Police Department.
 - b. Mr. Rickrode – Harborcreek Township meeting – Met with Mr. Peck, Harborcreek Township Supervisor. Mr. Peck met with their solicitor and would like to meet again with Wesleyville Borough to discuss future shared projects. Mr. Rickrode will try to schedule the next meeting on Wednesday, May 17th immediately following the Harborcreek Township meeting which starts at 6pm. Mr. Betza will be invited to attend.
 - c. Mr. Briggs – Wesleyville Baptist Church – removal of shrubs. Motion made by Mr. Bills, seconded by Mr. Bello to approve Wesleyville Baptist Church to remove the shrubs at the corner of Market and Buffalo Roads and to replace with a fence. No further discussion, unanimous voice vote, motion carries.
 - d. Mr. Crotty would like to consider grants for a dog park in the old baseball field in Hinkler Park. Motion made by Mr. Bills, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carries.
9. **New Business:**
 - a. Motion to approve the sale of parcel from Repository for Unsold Property of 3264 Ventoura Drive – Trailer for \$250.00 made by Mr. Bills, seconded by Mr. Crotty. No further discussion, unanimous voice vote, motion carries
10. **Old Business:**
11. **Approve Bills:** Motion to approve the AP bills from 3/9 to 4/12 made by Mr. Bills, seconded by Mr. Crotty. No further discussion, unanimous voice vote, motion carries.
12. **Good of the Order:**
 - a. Regular Meeting: Wed., May 10, 2017 @ 7:00pm, Borough Hall
 - b. Work Session Meeting: Wed., May 24, 2017 @ 7:00pm, Borough Hall.
13. **Meeting Adjournment:** 7:30pm

Meeting Minutes Approved: _____

Jina Roseberry

Date: 05/24/2017