

**WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL**

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

**August 23, 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. Bills, Council Vice President; Councilors: Mr. Bello, Mr. Johnson, Mrs. Julius, Dr. Merritt; Mr. Betza, Solicitor; Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer  
**Absent:** Mrs. Lombardozzi, Mr. Rickrode, Mr. Gross
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)  
Mrs. Denise Ropelewski, 2307 Bird Drive – questioned why the Borough Clean Up Day was cancelled and why was there no notification to the residents. Mr. Bello explained that the Clean Up Days were cancelled because of the huge misuse that was going on and it was costing the tax payers more in the garbage fees. Clean Up Days will be reviewed for next year.
7. **Approve Agenda:** Motion made by Mr. Bills, seconded by Dr. Merritt to approve the agenda, no further discussion, unanimous voice vote, motion carried.
8. **Approve Meeting Meetings:** Motion made by Mr. Bills, seconded by Mrs. Julius to approve the meeting minutes from 07/26/17 & 08/09/17, no corrections or adjustments to be made, no further discussion, unanimous voice vote, motion carried.
9. **Special Business:**
  - a. DJ Lease – tabled from 8/9/17 – Motion made by Mr. Johnson, seconded by Dr. Merritt to approve the lease for the District Justice Lease for a monthly fee of \$2,000.00. Discuss by Mr. Gross as to what repairs are needed at the building, no further discussion, unanimous voice vote, motion carried.
  - b. COBRA ins. – Information regarding Mrs. Ann Nye’s COBRA insure that will expire November 30<sup>th</sup>.
  - c. Discussed obtaining medical questionnaire for Aetna Insurance for the employee benefits. Will hand out to employees and send to Jeff Evans from Northwest Insurance.
10. **Executive Session:** to discuss legal and/or personnel matters – 7:26pm
11. **Reconvene:** 7:31pm
12. **Special Business (continued)**
  - a. PWGS part time employee
    - i. Motion made by Mr. Bills, seconded by Mrs. Julius to terminate employment to currently suspended employee Anthony Mankoski, no further discussion, roll call vote requested by Mr. Lombardozzi  

Mr. Bills	Aye	Mrs. Julius	Aye	Mr. Bello	Nay	Mr. Johnson	Aye
Mrs. Lombardozzi	Absent	Dr. Merritt	Aye	Mr. Lombardozzi	Aye		

Motion carried.
    - ii. Motion made by Mr. Bills, seconded by Mrs. Johnson to hire Allan Simpson as a part time PWGS employee at \$9.00/hour no further discussion, roll call vote requested by Mr. Lombardozzi  

Mr. Bills	Aye	Mr. Johnson	Aye	Mr. Bello	Aye	Mr. Julius	Aye
Mrs. Lombardozzi	Absent	Dr. Merritt	Aye	Mr. Lombardozzi	Abstained		

Motion carried.
13. **New Business:**
  - a. Motion by Mr. Bills, seconded by Mrs. Julius to approve the South Street Sewer Replacement Project Change Order No. 2, no further discussion, unanimous voice vote, motion carried.
  - b. Mrs. Roseberry – presented for review AP check run for 8/23/17

- i. Motion made by Mr. Bills, seconded by Dr. Merritt to approve to obtain the WPD policy and procedure manual that is needed for insurance purposes. No further discussion, unanimous voice vote, motion carried
- c. Mr. Johnson made a motion, seconded by Mr. Lombardozzi to go out for bid for garbage and recycling services. Roll call vote requested by Mr. Lombardozzi:  
Mr. Johnson Aye                      Mr. Lombardozzi Aye    Mr. Bello Nay                      Mr. Bills Nay  
Mrs. Julius Aye                      Mrs. Lombardozzi Absent                      Dr. Merritt Aye  
Aye's 4 – Nay's 2, motion carried.
- 14. **Old Business:**
  - a. Code Enforcement/Zoning & Public Works Supervisor working on policy for acceptable waste containers. In process
  - b. PA Sea Grant – David Skellie – status of program – no new information.
- 15. **Good of the Order:**
  - a. Regular Meeting: Wed., Month Day @ 7:00pm, Borough Hall
  - b. Work Session Meeting: Wed., Month Day @ 7:00pm, Borough Hall.
- 16. **Meeting Adjournment:** 8:20pm

Meeting Minutes Approved: *Sina Roseberry* Date: 9/27/2017