

# REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

August 9, 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  
**Present:** Mr. Lombardozzi, Council President, Mr. Bills, Council Vice President, Mr. Rickrode, Mayor, Councilors: Mr. Bello, Mrs. Julius, Dr. Merritt; Mr. Betza, Solicitor; Mr. Gross, Public Works Supervisor; Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer; Mrs. Silbaugh, Tax Collector  
**Absent:** Mr. Johnson, Mrs. Lombardozzi
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. Mr. Wittenberg – 2714 Edison Ave – Wanted to compliment the Council for the decision on 7/26 to not relocate the Wesleyville Area Museum of Armed Forces Small Boats from its current location to the tennis courts. Mr. Wittenberg also wanted to discuss the Garbage Refuse & Recycling. As per his history with the Borough he recalled when the Cleanup was for one full week.
6. **Approve Agenda:** Motion by Mr. Bills, seconded by Mr. Bello to approve agenda, no further discussion, unanimous voice vote, motion carried.
7. **Meeting Minutes:** Motion by Mr. Bills, seconded by Mr. Bello to approve the meeting minutes from 7/12/17. No further discussion, unanimous voice vote, motion carried.
8. **Special Business:**
  - a. DJ Lease – County has sent the lease proposal for the next 6 years – TABLED until Work Session on 8/23/17.
  - b. Motion by Dr. Merritt, seconded from Mrs. Julius to approve the request from Paula Carlson for 2100 block of Union Avenue to be closed on August 20<sup>th</sup> from 1 to 10 pm, no further discussion, motion carried.
  - c. CDBG – Mr. Corey reported that Mr. Berdis contacted him and that CDBG funds cannot be used to cover replacement of currently placed ramps, only for new ADA handicap curb ramps. Will need to allocate FY 2018 will need to budget to begin replacement of ramps.
  - d. 2214 Willow Street – Darlene Rosthauser – house burned down, is considered a total loss and the Borough will be receiving a check in the amount of \$3,820.00 from the Great American Insurance company.
9. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. Motion to approve Police Professional Liability and Public Official Liability insurance coverage, changing from Erie Insurance (cost is \$10,990.00) to Northwest Insurance (Selective) – (cost is \$9,860.00) saving of \$1,130.00 by Dr. Merritt, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carried.
    - ii. Motion by Mr. Bills, seconded by Mr. Bello to approve bills from 8/1/ to 8/9, no further discussion, unanimous voice vote, motion carried.
    - iii. Presented Unreconciled Statements from June for review
    - iv. Motion by Mr. Bills, seconded by Dr. Merritt to approve & accept Northwest Insurance for the employee health insurance. Will keep medical and vision with current carrier until Northwest Insurance can provide a possible alternative. No further discussion, unanimous voice vote, motion carried.
  - b. **Public Works Supervisor** – R. Gross
  - c. **Code Enforcement/Zoning Officer** – S. Briggs/F. Petrini: Activity Report

- i. Mr. Briggs discussed acceptable waste containers. Mr. Briggs and Mr. Gross will write up a policy and bring it to Council at next meeting for consideration.
  - d. Police Department – Activity Report
  - e. Streets/Sewer Tech – F. Petrini
  - f. Fire Department –
  - g. Emergency Management – G. Lombardozi
  - h. Safety Committee –
  - i. Neighborhood Watch -
10. **Professional Services:**
- a. Engineering - M. Corey, P.E.
    - i. Hinkler Park – Playground status – Mr. Corey will be sending the initial submission to DCNR, once approved, ordering of all equipment will be submitted. Should have equipment here within 4 to 6 weeks.
    - ii. Motion by Mr. Bills, seconded by Mr. Bello to approve South Street Sanitary Sewer Replacement Project Change order – reduce contract by \$25,500. No further discussion, unanimous voice vote, motion carried.
    - iii. Motion by Mr. Bills, seconded by Mr. Bello to approve Streets Resurfacing Project Change Order – increase contract by \$15,550. No further discussion, unanimous voice vote, motion carried.
  - b. Legal - E. Betza, Esq.
    - i. Reported that the PA Sea Grant is still in progress.
11. **Borough Boards, Committees and Commissions:**
- a. Planning Commission – nothing to report
  - b. Wesleyville Community Day – nothing to report
  - c. PA Sea Grant – David Skellie – see above
12. **Executive Session:** To discuss legal and personnel matters. 7:56pm
13. **Reconvene:** 8:27pm
14. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Bello – Reported that a few more residents contacted him and needed to have clarification of what building materials are
  - b. Parks & Recreation Chair – Mrs. Julius – nothing to report
  - c. Public Improvement Chair – Mrs. Lombardozi - absent
  - d. Finance Chair – Dr. Merritt – nothing to report
  - e. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson – absent
15. **Borough Officers:**
- a. Mayor – E. Rickrode – nothing to report
  - b. Council Vice-President – P. Bills – nothing to report
  - c. Council President – G. Lombardozi – nothing to report
16. **Good of the Order:**
- a. Work Session Meeting: Wed., August 23<sup>rd</sup> @ 7:00pm, Borough Hall.
  - b. Regular Meeting: Wed., September 13<sup>th</sup> @ 7:00pm, Borough Hall
17. **Meeting Adjournment:** 8:33pm

Meeting Minutes Approved:

*Lina Roseberry*

Date: 08/23/2017