

**REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL**

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

**December 13, 2017 at 7:00pm**

**APPROVED AMENDED MINUTES**

1. **Call To Order:** G. Lombardozi, President 7:00pm
2. **Invocation:** G. Lombardozi, President
3. **Pledge of Allegiance:** G. Lombardozi, President
4. **Roll Call:** G. Lombardozi, President
5. **Present:** Mr. Lombardozi, Council President; Councilors: Mr. Bello, Mr. Johnson, Mrs. Julius, Dr. Merritt; Mr. Betza, Solicitor; Mr. Petrini, Sewer/Street Tech  
**Absent:** Mr. Bills, Council Vice President; Councilor: Mrs. Lombardozi, Mr. Gross, PW Supervisor, Mrs. Roseberry, Secretary/Treasurer; Mr. Corey, Engineer; Chief Schulz, Police Dept.; Ms. Silbaugh, Tax Collector. Mr. Briggs, Code Enforcement/Zoning Officer.
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. None
7. **Executive Session:** 7:58pm
8. **Reconvene:** 8:55
9. **Approve Agenda:** Motion to approve the agenda with addition of item to Streets & Sewers on Sewer grant made from Dr. Merritt, seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
10. **Special Business:**
  - a. Motion to approve budget for 2018, no tax or fee increase to General, Sewer and Garbage made by Dr. Merritt; seconded by Mrs. Julius. Roll Call Vote requested by Mr. Bello.  
Roll Call vote:  
Dr. Merritt Aye  
Mr. Johnson Aye  
Mr. Lombardozi Aye  
Mr. Bills absent  
Mrs. Julius Aye  
Mrs. Lombardozi absent  
Mr. Bello Nay  
Motion passed with a 4 to 1 vote.
  - b. Motion to approve MS4 Agreement made by Dr. Merritt, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carries.
  - c. Motion to approve Calendar with noted additions made from Dr. Merritt, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carries.
  - d. Motion for Harborcreek Sewer Project Doc. approval made by Mr. Bello, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carries.
  - e. Motion for \$250.00/Holiday Party made by Dr. Merritt. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
  - f. Motion for \$100.00 employee Holiday bonus made by Dr. Merritt. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
11. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. Roseberry -- Absent
  - b. **Public Works Supervisor** – R. Gross – Absent
    - i. Motion for mileage/hours log for all Borough vehicles to be reported made by Mr. Bello, seconded by Dr. Merritt, no further discussion, unanimous voice vote, motion carries.
  - c. **Code Enforcement** – S. Briggs – Absent Activity Report
  - d. **Police Department** – No Report

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- e. Streets/Sewer Tech – F. Petrini – Mr. Petrini discussed a possible sewer grant of \$500K from the State. He reviewed this with Mr. Corey on projects ready to go when the grant is approved. Feb 25<sup>th</sup> deadline.
- (i) Motion to go ahead with this project made by Dr. Merritt, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carries.
- f. Fire Department – Motion to approve Steve Samoc as WFD Chief made by Dr. Merritt, seconded by Mrs. Julius. Discussion to have the fire department report on pump outs for water infiltration. No further discussion, unanimous voice vote, motion carries.
- g. Emergency Management – G. Lombardozi – Nothing to report
- (i) C.O.G to hold NIMS training
- h. Safety Committee – Nothing to report
- i. Neighborhood Watch - Mrs. Lijewski – trying to contact John Villa, slow response.
12. **Professional Services:**
- a. Engineering - M. Corey, P.E. – Absent. Nothing to report.
- b. Legal - E. Betza, Esq. –MS4 Agreement OK. Harborcreek Sewer Project OK to sign. Need the Tax Ordinance to be advertised for 7 days. Pass on December 27<sup>th</sup>. Nothing on Hinkler Park project with Dave Skellie.
13. **Borough Boards, Committees and Commissions:**
- a. Planning Commission – Nothing to report
- b. Wesleyville Community Day – Motion was made by Dr. Merritt to spend up to \$500.00 from Community Day account for 501(C)(3) and state equivalent. Seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carries.
14. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Bello – Nothing to report
- 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. – Nothing to report.
15. **Borough Officers:**
- a. Mayor – 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: Wednesday, December 27<sup>th</sup> @ 7pm, Borough Hall
17. **Meeting Adjournment:** ?

\*Amendments are in *italics* and underlined.

**Meeting Minutes Approved:**

Melissa Bigwood

Date: 2/15/18

Melissa Bigwood, Secretary