

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

July 12, 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, Mr. Johnson; Mr. Betza, Solicitor; Mr. Gross, Public Works Supervisor; Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer; Mr. Petrini, Sewer/Street Tech; Mrs. Silbaugh, Tax Collector
Absent: 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:** Additional item to be added to Agenda: Mr. Bills requested that the Police be given a key to the cemetery. Mr. Rickrode to get ahold of Mr. Gross to obtain a key. Motion by Mr. Bills, seconded by Mr. Bello to approve agenda, no further discussion, unanimous voice vote, motion carried.
8. **Meeting Minutes:** Motion by Mr. Bello, seconded by Mr. Bills to approve meeting minutes from 6/28, no further discussion, unanimous voice vote, motion carried.
9. **Special Business:**
 - a. Review letters of interest from Mrs. Paula Lijewski and Mrs. Julius for open Council seat. Mr. Johnson nominated Mrs. Regina Julius, seconded by Mr. Bills to the open Council seat. No further discussion. Roll Call Vote requested:
Mr. Johnson Aye Mr. Bills Aye
Mr. Bello Nay Mr. Lombardozzi Aye 3 – Aye 1 - Nay
Mrs. Julius is sworn in by Mayor Rickrode and takes her seat.
 - b. Dan Petruso and Michael Kneidinger – Northwest Bank – Presented proposal for Property & Casualty Insurance. Discussed the many coverage benefits compared with the current coverage and found that the new policy would be as good as if not better than the current policy and to have the Volunteer Fire Department to stay with SWIF for the Worker's Comp benefits and to have all other benefits with Northwest Insurance by Selective Insurance. Mr. Johnson asked if the 5% discount would be available with the Safety Committee, Mr. Petruso showed that discount availability.
Motion by Mr. Bills, seconded by Mr. Bello, no further discussion. Roll call vote requested:
Mr. Bills Aye Mr. Bello Aye Mr. Johnson Aye
Mr. Julius Aye Mr. Lombardozzi Aye
Unanimous roll call vote, motion carried.
 - c. Mr. Lombardozzi discussed the letter written by Mr. Corey regarding the bid opening for South Street Sewer project in which Mr. Corey recommended Pollard Land Services bid in the amount of \$148,880.00.
Mr. Johnson discussed the contract with McCormick Construction and the contract date that the streets were to be completed. Discussion continued as to why the streets project would have to be delayed until after the sewer project has been completed.
Motion by Mr. Johnson, seconded by Mrs. Julius to award the bid for the South Street Sewer Replacement Project to Pollard Land Services in the amount of \$148,880.00, no further discussion, unanimous voice vote, motion carried.
Motion by Mr. Bills, seconded by Mr. Bello to have the Streets Resurfacing project to begin after the sewer project is completed. No further discussion, unanimous voice vote, motion carried.

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- d. Motion to approve Mr. Corey submitting the CDBG application for ADA curb ramps for the streets being resurfaced that trigger the ADA compliance. No further discussion, unanimous voice vote, motion carried.
10. **Borough Administration/Management:**
- a. **Secretary/Treasurer** – T. Roseberry – reported that Accounting software is currently being repaired – and the Unreconciled reports are not true representation of the financial standings.
- i. Motion by Mr. Johnson, seconded by Mr. Bello to approve bills from 6/1 to 6/28, no further discussion, unanimous voice vote, motion carried.
- ii. Motion by Mr. Bello, seconded by Mr. Johnson to approve the following individuals as authorized signors of the 3 new Northwest accounts for the Cap Reserve General, Sewer and Garbage accounts: Guy Lombardozi, Paul Bills, Tina Roseberry. No further discussion, unanimous voice vote, motion carries.
- b. **Public Works Supervisor** – R. Gross
- i. Reported that Erie Water Works has sent a letter regarding the installation of a backflow preventer at Hinkler Park. Mr. Gross obtained a proposal from
- c. **Code Enforcement/Zoning Officer** – S. Briggs/F. Petrini: Activity Report
- i. Sewer Lateral Appeals process
- d. **Police Department** – Activity Report
- e. **Streets/Sewer Tech** – F. Petrini
- f. **Fire Department** – Received Year End 2016 Financial Report, requested current financial statements Jan to May 2017.
- g. **Emergency Management** – G. Lombardozi – nothing to report
- h. **Safety Committee** – nothing to report
- i. **Neighborhood Watch** – nothing to report
11. **Professional Services:**
- a. Engineering - M. Corey, P.E. (presented letter regarding bid opening for South Street)
- b. Legal - E. Betza, Esq.
12. **Borough Boards, Committees and Commissions:**
- a. Planning Commission –
- b. Wesleyville Community Day -
13. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Bello
- b. Parks & Recreation Chair – Mr. Crotty
- i. David Skellie – Pennsylvania Sea Grant – to discuss fishing at Four Mile Creek
- c. Public Improvement Chair – Mrs. Lombardozi
- d. Finance Chair – Dr. Merritt
- e. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
14. **Borough Officers:**
- a. Mayor – E. Rickrode
- b. Council Vice-President – P. Bills
- c. Council President – G. Lombardozi
15. **Good of the Order:**
- a. Work Session Meeting: Wed., July 26th @ 7:00pm, Borough Hall.
- b. Regular Meeting: Wed., August 9th @ 7:00pm, Borough Hall
16. **Meeting Adjournment:**

Meeting Minutes Approved: _____

Tina Roseberry

Date: 08/09/2017