

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

July 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. Roseberry, Secretary/Treasurer
5. **Present:** Mr. Lombardozzi, Council President, Mr. Bills, Council Vice President, Mr. Rickrode, Mayor, Councilors: Mr. Bello, Mrs. Julius, Dr. Merritt; Mr. Betza, Solicitor; Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer; Mrs. Silbaugh, Tax Collector
6. **Absent:** Mrs. Lombardozzi, Mr. Johnson, Mr. Gross
7. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Guy Lombardozzi – 2111 Willow Street – Discuss the possibility of moving the Wesleyville Area Museum of Armed Forces Small Boats to the tennis court instead of by Memorial Field. Mr. Lombardozzi informed Council that the Museum had obtained Liability Insurance. Discussion regarding the move and the reason for the request. Council decided to leave the location as is.
 - b. Dee Patterson – Manager of Spring Creek Mobile Home Park – requested assistance regarding the Police being called and the possibility of a fine being imposed on the park. Mayor Rickrode will speak to Chief Schulz regarding better communication between the Police and the park.
8. **Approve Agenda:** Motion made by Mr. Bello, seconded by Mr. Bills to approve the agenda, no further discussion, unanimous voice vote, motion carried.
 - a. Dr. Merritt informed Council that ECOG has submitted to the Shade Tree Commission and that has gone through and needs a list of areas & # of trees that Wesleyville would need. Location of Pearl Ave, from Wesley to west end of Memorial Park (up to 20 trees). An arborist will come in to determine what type of trees would be best suited there. Also at Hinkler Park around Shelter 2 and open area.
9. **Special Business:**
 - a. CDBG application – Motion by Mrs. Julius, seconded by Mr. Bills to move forward with the CDBG application realizing that the Borough may be responsible for \$72,500, if the grant is awarded in the full amount of \$75,000. No further discussion, unanimous voice vote, motion carried.
 - b. Garbage – Motion made by Mr. Bello, seconded by Mr. Bills to stop the Clean-up day until further review. Mr. Bello was present at the June 17th Clean Up day and noticed that there was a few people bringing building/construction items to be disposed of at the cleanup day. This costs the Borough a larger amount of tonnage to Waste Management as well as the payroll for that day and it is not proving to be financially responsible. Discussion regarding having a larger sign put up regarding the items allowed at the Recycling Center. No further discussion, unanimous voice vote, motion carried.
10. **New Business:**
 - a. Office hours for Christmas Eve/Christmas Day – Motion by Mr. Bills, seconded by Dr. Merritt to have the Christmas holiday days off be Friday, December 22nd and Monday, December 26th, no further discussion, unanimous voice vote, motion carried.
 - b. Motion to approve the bills from 7/14/17 to 7/26/17 made by Mr. Bills, seconded by Mr. Bello, no further discussion, unanimous voice vote, motion carried.
 - c. Garbage Hang Tags – PWGS/Office/Code Enforcement – Mr. Briggs informed Council of the information that will be put on the Garbage hang tags.
 - d. Motion to approve Roseto-Suter Overhead Door's quote of \$1,015.00 to repair/replace the overhead door at WHC. The invoice will be paid out of line item #1-41124. No further discussion, unanimous voice vote, motion carried.

e. Motion to move funds from account #1-41124 and transfer to account #1-40924 for garage repairs to concrete & grate, also to appoint Hinkler Concrete quote of \$2,700. No further discussion, unanimous voice vote, motion carried.

11. **Old Business:**

a. Pa Sea Grant – David Skellie – Mr. Betza reported that Mr. Rhoades is currently working on the Deeds to provide for the Grant.

12. **Executive Session:** to discuss legal and/or personnel matters 8:17pm

13. **Reconvene:** 8:28pm

14. **New Business (continued):**

a. Motion made by Mrs. Julius, seconded by Mr. Bello that at the recommendation of the Personnel Committee, to approve the hiring of Melissa Bigwood as part time Assistant Secretary at the starting salary of \$11.50/hour and will work up to and not exceed 35 hours/week. Start date will be 8/7/17, depending upon the results of the pre-employment screening. Roll Call vote requested by Mr. Lombardozzi:

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

Motion carried with unanimous roll call vote.

15. **Good of the Order:**

a. Regular Meeting: Wed., August 9 @ 7:00pm, Borough Hall

b. Work Session Meeting: Wed., August 23 @ 7:00pm, Borough Hall.

16. **Meeting Adjournment:** 8:39pm

Meeting Minutes Approved: _____

Lina Roseberry

Date: 08/23/2017