

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

April 13, 2016 at 7:00pm

APPROVED MEETING MINUTES

1. **Call To Order:** G. Lombardozzi, President
2. **Invocation:** G. Lombardozzi, President
3. **Pledge of Allegiance:** G. Lombardozzi, President
4. **Roll Call:** T. McCollum, Secretary/Treasurer
Present: Mr. Rickrode, Mr. Lombardozzi, Mr. Bills, Mr. Crotty (arrived 7:03pm) Mr. Johnson, Mr. St. Denny, Mr. Gross, Mr. Betza, Mr. Briggs, Mr. Petrini, Ms. McCollum.
Absent: Mrs. Lombardozzi, Dr. Merritt, Ms. Silbaugh, (Mr. Corey, Chief Schulz, both optional)
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:** Motion made by Mr. Bills to approve agenda, seconded by Mr. St. Denny to approve agenda, Mr. Johnson requested to add the purchase of the lighted sign that will be going out in front of the Borough building. Unanimous voice vote, motion carries.
8. **Approve Meeting Minutes:** Motion made by Mr. Johnson and seconded by Mr. Bills to approve meeting minutes Work Session 1/27/16, Special Meeting 2/17/16, & Work Session 2/24/16. Motion passed unanimously, motion carries.
Presented: Regular Meeting 3/9/16
9. **Special Business:**
 - a. Mayor Rickrode requests to take millings from recycling center to use in his parking lot (21-23 tons in a tri-axel load). Council is requesting McCormick's be contacted by Rick Gross and he will try and get the fair market value of them in order to put something in writing. Motion was made by Mr. St. Denny and seconded by Mr. Bills to approve this.
 - b. Mr. St. Denny made a motion and it was seconded by Mr. Bills to send a letter of support to Lawrence Park to pay half of the costs of the camera and clean-up of the sewer line on East Lake Road from Water Street to Franklin Avenue at an estimate of \$25,000 not to exceed \$12,500. Roll call vote requested 3 ayes and 2 nays. Motion passed.
 - c. Mr. Johnson made motion to accept Mike Kyle's resignation as Code Enforcement Officer, Mr. Bills seconded the motion. Motion carries.
 - d. Mr. Briggs – 2 Ordinances to discuss.
 - e. Mayor Rickrode – Information to share from meeting with the Governor's Center.
10. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. McCollum
 - i. Approve bills, Motion made to approve bills by Mr. St. Denny seconded by Mr. Crotty
 - ii. Present Treasurer report
 - b. **Public Works Supervisor** – Mr. Gross presented bill for repairs needed for street sweeper. Motion was made by Mr. Johnson to pay for repairs to the street sweeper which will cost \$8,791.65 to be done by Golden Equipment Company, which in their opinion was due to not maintaining the equipment. It was discussed that this will be taken out of liquid fuels. Also discussed the maintenance needed in the future. This was seconded by Mr. Bills. Unanimous voice vote all in favor, all approved, passed.
 - c. **Code Enforcement/Zoning Officer** – Motion made by Mr. Johnson to accept Mike Kyle's resignation. All in favor, unanimous voice vote, passed. Steve Briggs: Activity Report. Motion made by Mr. Bills to change workday for Steve to Tuesday Wednesday, Thursday from 9am to 3pm at an increased rate of \$12.50 per hour. Mr. Johnson seconded the motion. All in favor, unanimous voice vote, none opposed, passed. Mr. Bills made motion to increase Lisa's wage by .50 per hour since she will now be assisting Steve with Code Enforcement's paperwork whenever she is able. Mr. St. Denny seconded, unanimous voice vote and none opposed, motion passed. Also Mr. Bills made motion to increase Tina's salary by \$1.00 per hour due to increased duties she is taking on also. Mr. St. Denny seconded the motion. No discussion, all in favor, none

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opposed, motion passed. Discussion was made about the 2 ordinances, one about shipping containers, trailers as accessory buildings, storage facilities or living units being prohibited in the Borough. Also discussed the restrictions for temporary storage facilities commonly known as PODS. Copies of similar ordinances were given out to Council so they can review for a later vote on our possible future ordinances. Also discussion was made about the Rental Licenses being done every two years. Steve brought up the way Erie has been doing their rental inspections. They would still pay yearly rental license fees but their inspections would only be done every other year. This issue will be tabled for later discussion and vote. Conditions of some trailers on Castle Dr. were discussed and

- d. Police Department – Activity Report
 - e. Streets/Sewer Tech – Fred Petrini discussed the project at Water St. and Pearl Ave. and stated they are putting in a new sewer line down there and they had to go there and evaluate some sewer lines and are hoping that the job will be ready to go out for bids by the end of next month. Also there are four connections on Bird Drive that have to be repaired before we can repave or repair Bird Dr. He is getting some quotes for those lateral connections. Before the surface is done we should do them.
 - f. Fire Department – Mr. Lombardoizzi discussed some of the Fire Departments future programs. He said his department has gone to the members taking turns being on call for limited hours weekly.
 - g. Emergency Management – G. Lombardoizzi stated NIMS books are ready to go.
 - h. Safety Committee - There is online training that we can be train by and needs to be looked into. Discussed that next Wednesday at 1:00pm we will start our Safety Meetings up again and then we can get the training cause the discount starts when you start the meetings.
11. **Professional Services:**
- a. Engineering - M. Corey, P.E.
 - b. Legal - E. Betza, Esq. He discussed receipt of letter from an attorney for residents at 3704 Freemont St. who are claiming that employee of BIU told them they did not have to go all the way to a certain point on their line so their contractor, Ron did not do the complete line and now they are saying Wesleyville is responsible for the additional repairs now because their line does not pass inspection. Mr. Briggs stated that he spoke to BIU employee, Steve and he said he would never tell them that. Mr. Betza stated he will draft a letter in response stating that our representative did not make that statement.
12. **Old Business:**
13. **New Business:** Mr. Johnson stated he is going to contact D.A. Danari and find out about money available for cameras and equipment for future surveillance of certain areas. The Police Department will have to be contacted to see which cameras will be appropriate. Tina has been looking into different prices and types.
14. **Borough Boards, Committees and Commissions:**
- a. Wesleyville Community Days Committee: Mr. Bills made motion to pay \$500 toward TV ads for Community Days to be advertised on channels 12 and 35 and CW also \$125 to go towards the band. Mr. Crotty seconded and unanimous voice vote, no one opposes, motion passed.
 - b. Planning Commission: Meeting cancelled on 4/6/16
 - c. Zoning Hearing Board: RSVP email sent for 5 attendees to EA Cog Zoning Hearing Board Workshop Training.
15. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Johnson, the first weekend for Spring Clean-up starts on Saturday 4/16/16.

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- b. Parks & Recreation Chair – Mr. Crotty discussed update on grant and the start-up letter he spoke to Mr. Corey and after going over that they will schedule a conference call with DCNR. He will give copy of letter to Tina by end of meeting.
 - c. Public Improvement Chair – Mrs. Lombardozzi discussed the PD bathroom progress. Mr. Gross stated that the drop ceiling is going in shortly and that should complete the project.
 - d. Finance Chair – Dr. Merritt.
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny stated that we will be doing Bird Dr. from Buffalo Road to Pearl Ave and that the Sewers there will have to be repaired and it will cost approx. \$100,000 to complete. He stated our engineer will have to come up with ways to take care of the water issues there. They then discussed all the issues with the streets and everyone agreed that a lot of streets need repaired and that they will have to come up with ways to remedy the situation. Also discussed garbage fund not sustaining itself and the fact that we need to raise the garbage fees to offset cost of living increases.
 - f. Mr. Lombardozzi brought up the purchase of the Borough sign and passed out updated quotes on the Borough building sign. After reviewing quotes Mr. Johnson made motion to go with Prime LED company which gave a quote of \$18,978.00 for a Prime LED for a 38x75 electric sign to be installed out front. Mr. St. Denny seconded the motion. Unanimous voice vote. Motion passed.
 - g. Cameras at the recycling center were discussed and it was brought up that Tina had gotten a quote for 9 cameras that was approx. \$1,800 and Tina will get that information together for future discussion.
16. **Borough Officers:**
- a. Mayor – E. Rickrode
 - b. Council Vice-President – P. Bills
 - c. Council President – G. Lombardozzi
17. **Good of the Order:**
- a. Work Session Meeting: Wed., April 27 @ 7:00pm, Borough Hall.
 - b. Regular Meeting: Wed., May 11 @ 7:00pm, Borough Hall
18. **Meeting Adjournment:** 09:30pm

Meeting Minutes Approved: _____

Tina M'Collum

Date: _____

6/8/16