

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
April 27, 2016 at 7:00pm
APPROVED MEETING 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:** T. McCollum, Secretary/Treasurer
5. **Present:** Mr. Lombardozi, Council President; Mr. Bills, Council Vice President; Councilors: Mr. Crotty; Mr. Johnson; Mrs. Lombardozi; Dr. Merritt; Mr. Rickrode, Mayor; Ms. McCollum, Secretary/Treasurer; Mr. Gross, Public Works Supervisor; Mr. Briggs, Code Enforcement; Ms. Silbaugh, Tax Collector; Mr. Petrini, Sewer/Street Tech
Absent: Mr. St. Denny
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Executive Session:** to discuss legal and/or personnel matters
8. **Approve Agenda:** Motion by Mrs. Lombardozi, seconded by Mr. Johnson to approve agenda, correction to date from April 13 to April 27, add approve bills, no further discussion, unanimous voice vote, motion carries.
9. **Approve Meeting Meetings:** Motion by Mr. Bills, seconded by Mr. Johnson to approve Regular Meeting Minutes from 3/9/16, no discussion, unanimous voice vote, motion carries.
10. **Special Business:**
 - a. Mayor Rickrode:
 - i. Millings – Decided not to get the millings as discussed at last meeting. Mr. Gross found that the value of the millings is \$10/ton.
 - ii. Mr. Ed Fosnaugh will be coming in to meet with Mr. Rickrode and Ms. McCollum to discuss an operations audit at no charge.
11. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. McCollum
 - i. Approve Bills – Motion by Dr. Merritt, seconded by Mrs. Lombardozi to approve the bills from April 1st to April 27th. Mr. Johnson requested that the bills to be approved be sent out by email at the same time as the agenda prior to the meeting to review. No further discussion, unanimous voice vote, motion carries.
 - ii. Email sent out to Council showing the YTD from Jan 1 to April 25 for all 3 Funds. Discussion regarding the standing of the 3 funds, General is sustaining itself, Sewer had a small deficit, and Garbage had a large deficit. Discussion regarding the Budget and the standing of the Budget vs Actual. Garbage Fund is not self-sustaining because the revenue is lower than expenses and needs to be reviewed. Will review with the Financial auditors as well as the Operations Auditor to see what answers can be found.
 - b. **Public Works Supervisor** – R. Gross
 - i. Discussed upgrading the electric in main garage, recycling center, and fire hall. Mr. Gross has a quote for \$2,400 to update those areas with the LED lighting. Motion by Mrs. Lombardozi, seconded by Mr. Johnson to approve up to \$3,000 to upgrade the electric lighting in the main garage, recycling center, and fire hall. No further discussion, unanimous voice vote, motion carries.
 - ii. Mr. Gross presented quote to have 1 new toilet purchased for the restroom at the Butler Building. Motion by Mr. Johnson, seconded by Mr. Bills, unanimous voice vote, motion carries.
 - c. **Code Enforcement/Zoning Officer** – S. Briggs – Questioned if BIU needs to inspect for the new sign and possibly waive the fee.
 - d. **Police Department** – nothing to report
 - e. **Streets/Sewer Tech** – nothing to report
 - f. **Fire Department** – nothing to report

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
April 27, 2016 at 7:00pm
APPROVED MEETING MINUTES

- g. Emergency Management – G. Lombardozi
- h. Safety Committee -
- 12. **Borough Boards, Committees and Commissions:**
 - a. Wesleyville Community Days Committee: Motion by Mr. Bills, seconded by Mrs. Lombardozi to rent a tent for Wesleyville Community Days in the amount of \$245. No further discussion, unanimous voice vote, motion carries.
 - b. Planning Commission:
 - c. Zoning Hearing Board: Still looking for a solicitor for the Zoning Hearing Board.
- 13. **Borough Council Department Chairs:**
 - a. Refuse & Recycling Chair – Mr. Johnson
 - i. Tax Relief – brought up previously – will contact Mr. Betza regarding this information.
 - b. Parks & Recreation Chair – Mr. Crotty – working on getting things moving forward with the Hinkler Park playground grant.
 - c. Public Improvement Chair – Mrs. Lombardozi
 - d. Finance Chair – Dr. Merritt
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny
- 14. **Borough Officers:**
 - a. Mayor – E. Rickrode
 - b. Council Vice-President – P. Bills
 - c. Council President – G. Lombardozi
- 15. **Good of the Order:**
 - a. Regular Meeting: Wed., May 11th @ 7:00pm, Borough Hall
 - b. Work Session Meeting: Wed., May 20th @ 7:00pm, Borough Hall.
- 16. **Meeting Adjournment:** 8:20pm

Meeting Minutes Approved: _____

Lina McCallum

Date: _____

6/8/16