

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

May 11, 2016 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:** Mr. Bills, Vice President
Present: Mr. Lombardozzi, Mr. Bills, Mr. Johnson, Dr. Merritt, Mr. St. Denny, Mr. Gross, Mr. Corey, (Mr. Rhodes for Mr. Betza), Mr. Petrini (Came in at 7:21pm)
Absent: Mr. Rickrode, Mr. Crotty, Mrs. Lombardozzi, (Mr. Briggs, Ms. Silbaugh, Chief Schulz, all optional) Ms. McCollum (off for sick leave)
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
Jennifer Hubert 1800 Center St.
She wants to do a fundraiser for Wesleyville Memorial Park for improvements to the baseball fields and the park play equipment. She suggested that the tennis court be turned into a basketball court. She also wanted to donate \$ for kids who do not have money to play baseball to be able to sign up. Advised her to contact the Baseball committee for that. Advised her to get a committee for the fundraiser together and let council know of the progress. Let her know that any funds made over 19,401 would have to be sent out for bids for the projects and council would make final decision on who would do the actual installing of equipment or any specific improvements to the park.
Guy Lombardozzi of 2111 Willow St.
Suggested making a Small Boat Maritime museum at the spot where the tennis courts are located. Mr. Johnson suggested the Butler Building could be a possibility also. Mr. Johnson made motion to work with the Maritime Small Boat Commission for looking into developing a plan for possible Small Boat Museum. Seconded by Mr. St. Denny. Unanimous voice vote, motion carries.
6. **Approve Agenda:** Mr. Bills suggested adding any progress that has developed on the property next to the District Justice office. Mr. Lombardozzi advised that Hill engineering finished survey last week and they are doing the milers up now and then they'll be ready for us to present to the Harborcreek Planning Commission. Then after that we get the land accessed and we can put it up for sale. He answered question so no need to add to agenda. Mr. Johnson brought up the Tax Relief Fund, which will be discussed by the solicitor. Motion made by Mr. St. Denny to approve agenda, seconded by Dr. Merritt to approve agenda, Unanimous voice vote, motion carries.
7. **Presented Meeting Meetings:** Meeting minutes from 4/13/16 and 4/27/16. These will be presented to be approved at Work Session. Meeting.
8. **Special Business:**
 - a. Mr. Corey: bid recommendations Bird Dr. Sanitary Sewer repairs from Bird Dr. at Route 20 to Bird Dr. Pearl Ave. is a high priority. They identified four separate defects in the sanitary sewer line that should be repaired prior to any street being re-milled and resurfaced which is scheduled to be done. He recommended we accept bid by Amendola Development who had low bid of \$16,291.00. Motion was made by Terry St. Denny and seconded by Mr. Bills to approve this. Mr. Johnson: Streets review and plan status. Discussion on bad condition of streets, Bird Dr. Woodlawn and Bird Dr. were all discussed. Discussed the need for a specific plan for improvements to the streets in the future. Copies of updated plans for streets improvement to be given to all members. Unanimous voice vote, Motion to accept Amendola Developments bid carries.
Mr. Corey then stated we already approved \$12,500 at last meeting to do the joint sewer project with Lawrence Park and that it will be starting in about 2 weeks. He then discussed the future decision that needs to be made on whether we will be sharing with Harborcreek or Lawrence Park or taking over our own sewer line to the City of Erie. Mr. Corey then added as planned unless Council changes, we are planning on putting the streets paving out to bid shortly after the sewer

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project is done. Bird Dr. from Buffalo Rd to Pearl Ave. and a section on Pearl Ave. from Eastern Ave. to Union Ave. and North St. from Bird Dr. to Eastern.

9. **Borough Administration/Management:**

a. Secretary/Treasurer – T. McCollum – off sick

i. Treasurer's Report - absent

ii. Mayor Rickrode – Information to share from meeting with the Governor's Center. Tabled till Work Session

b. Public Works Supervisor –

i. Rick Gross suggested we trade the salt spreader which is declared surplus equipment for work to Walkers for repairs on the chipper that cost \$330.00 that needed done. Terry St. Denny made motion to trade old salt spreader for work done. Dr. Merritt seconded it. They then declared the old salt spreader surplus equipment. Unanimous voice vote.

ii. Requested portable bathrooms for Hinkler Park be installed including Handicapped ones at a cost of \$1025. From June to September. Motion to approve made by Paul Johnson This was seconded by Dr. Merritt. Unanimous voice vote all in favor, all approved, passed.

iii. Mr. Johnson made motion to use the remainder of the Main Street Grant money to purchase Planters, benches and garbage cans. Mr. St. Denny seconded. Unanimous voice vote. Motion passed.

iv. Mr. Johnson made motion to buy two cameras for monitoring the recycling center for violators illegally dumping for not more than \$500 cost. Seconded by Mr. St. Denny. Motion passed Unanimous voice vote.

v. Terry St. Denny made motion to send Rick Gross for training in Mercer for use of building materials on June 2nd at 8am. Also to pay for his expenses. Seconded by Dr. Merritt. Unanimous voice vote. Motion passed.

vi. Mr. Gross mentioned the street sweeper is back in service.

c. Code Enforcement/Zoning Officer – Activity Report. Steve Briggs absent.

d. Police Department – Activity Report

e. Streets/Sewer Tech – Nothing to report

f. Fire Department – Not present

g. Emergency Management – G. Lombardozi attended a impending weather briefing last week.

h. Safety Committee - There was an organizational meeting scheduled, but we had no quaram. All Departments will be notified to send representatives to next meeting on May 18, 2016 at 1:00pm.

10. **Professional Services:**

a. Engineering - M. Corey, P.E. Prior discussion to allow Mr. Corey to be dismissed early.

b. Legal – Mr. Rhodes in for Mr. Betza.

11. **New Business:** Paul Johnson made motion to approve the sale of property at 3515 Edison Ave. Dr. Merritt seconded the motion. Unanimous voice vote. Motion passed.

12. **Borough Boards, Committees and Commissions:**

a. Wesleyville Community Days Committee: Posters made up and there will be a meeting on May 17, 2016 at 6:00pm

b. Planning Commission: Guy stated there was a meeting on 5/4/16 and 2 people showed up and he met the newest member.

c. Zoning Hearing Board: Nothing to report.

13. **Borough Council Department Chairs:**

a. Refuse & Recycling Chair – Mr. Johnson, stated he set up a meeting for Friday with Waste Management rep. to inquire about his \$23 per month quote per residence for Wesleyville. Informational meeting to ask him how he came up with that figure.

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- b. Parks & Recreation Chair – Mr. Lombardozi stated that Mr. Crotty is setting up conference call to get started on Hinkler Park improvements.
 - c. Public Improvement Chair – Mrs. Lombardozi, absent
 - d. Finance Chair – Dr. Merritt stated at COG meeting they discussed record retention being electronically saved and they can help us with that. She also talked about possible I.T. grants and said that Tina has met with someone from the COG but if we are going to pursue this we need to act soon because they expire in August.
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny discussed the need for vehicles to be maintained. Also discussed 2 guys riding in a truck looks bad to the citizens. It was decided that if 2 men are needed for a job that's how many we will send.
14. **Borough Officers:**
- a. Mayor – E. Rickrode, absent
 - b. Council Vice-President – P. Bills, discussed a grant that would help you align your finances to avoid going bankrupt. It was discussed to find out more info before applying for this grant. Also suggested we allow the use of the Borough Hall for two to three nights a week for adult education. Paul Johnson made motion to allow this and Dr. Merritt seconded the motion. Unanimously passed by voice vote.
 - c. Council President – G. Lombardozi ,
15. **Good of the Order:**
- a. Work Session Meeting: Wed., May 25 @ 7:00pm, Borough Hall.
 - b. Regular Meeting: Wed., June 8 @ 7:00pm, Borough Hall
16. **Meeting Adjournment:** 08:45pm

Meeting Minutes Approved: _____

Tina McCollum

Date: _____

6/22/16