

**WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**  
**July 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  
**Present:** Mr. Lombardozi, Council President; Councilors: Mr. Johnson, Dr. Merritt, Mr. St. Denny; Mr. Rickrode, Mayor; Ms. McCollum, Secretary/Treasurer; Mr. Briggs, Code Enforcement, Mr. Petrini, streets/sewer tech.  
**Absent:** Mr. Bills, Council Vice President; Councilors: Mr. Crotty, Mrs. Lombardozi, Mr. Gross PWGS.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) N/A
6. **Special Business:**
  - a. Ms. McCollum, present Mr. Corey's opinion regarding bid for streets resurfacing. Motion by Mr. St. Denny, seconded by Mr. Johnson to accept the bid from McCormick Construction Company for \$132,250. Mr. St. Denny wants to go on record stating that he believes that the next bid should list the project items individually and not grouped together as this current bid is listed. Mr. Johnson wants a plan of streets to be repaired in the upcoming years. No further discussion, unanimous voice vote, motion carries.
  - b. Mr. Johnson and Mr. St. Denny both voiced concerns about not having a Borough Manager and not applying for and receiving grant money. Mr. Petrini explained the policy and procedure for the CDBG grants and that the citizens need to complete the surveys sent to them and fall in the Low to Moderate Income level to be able to apply for any CBDB grant. Mr. Johnson wants the Borough Manager job description sent to him.
  - c. Discussion as the having the importance on citizens complete the survey put in the Fall newsletter.
7. **Approve Agenda:** Motion by Dr. Merritt, seconded by Mr. St. Denny to approve the agenda as presented. Mr. Johnson questioned when the current presented agenda was printed as the representative of MRS is not listed. Ms. McCollum explained that because of the uncertainty of if there would be a quorum that the rep was cancelled. Mr. Johnson requested that the rep attend the next meeting to discuss issues in the management letter. No further discussion, unanimous voice vote, motion carries.
8. **Approve Meeting Meetings:** Motion by Dr. Merritt, seconded by Mr. Johnson to approve the meeting minutes from the Regular Meeting on July 13, 2016. No discussion, unanimous voice vote, motion carries.
9. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. **Approve Bills:** Approve bills from July 7<sup>th</sup> to July 20<sup>th</sup>, motion by Mr. Johnson, seconded by Dr. Merritt, no discussion, unanimous voice vote, motion carries.
    - ii. **Iroquois School District** – Collection box for school supplies from Aug 1 to Aug 30. Motion by Mr. Johnson, seconded by Dr. Merritt, no discussion, unanimous voice vote, motion carries.
  - b. **Public Works Supervisor** – R. Gross - Absent
  - c. **Code Enforcement/Zoning Officer** – S. Briggs – nothing to report
  - d. **Police Department** –
  - e. **Streets/Sewer Tech** – F. Petrini – nothing to report
  - f. **Fire Department** –
  - g. **Emergency Management** – G. Lombardozi – Will begin NIMS training in the fall
  - h. **Safety Committee** – No quorum, no representative from the Fire Department, next meeting scheduled August 17<sup>th</sup> at 1:00pm. Mr. Johnson questioned by there has not been a quorum,

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explained that the Fire Department representative was not available. Mr. Johnson questioned the bylaws to see if a quorum can be met so that the Borough can receive the 5% discount. Ms. McCollum to send copy of bylaws to Mr. Johnson. Mr. Johnson also wants the phone number to the worker's comp representative.

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

- a. Wesleyville Community Days Committee: No final meeting yet
- b. Planning Commission: Have not met as of yet for the 2016 year.
- c. Zoning Hearing Board: Nothing to report

11. **Borough Council Department Chairs:**

- a. Refuse & Recycling Chair – Mr. Johnson – nothing to report
- b. Parks & Recreation Chair – Mr. Crotty - absent
- c. Public Improvement Chair – Mrs. Lombardozzi - absent
- d. Finance Chair – Dr. Merritt – nothing to report
- e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny – nothing to report

12. **Borough Officers:**

- a. Mayor – E. Rickrode – Nothing to report
- b. Council Vice-President – P. Bills - absent
- c. Council President – G. Lombardozzi – nothing to report

13. **Good of the Order:**

- a. Regular Meeting: Wed. August 10th, @ 7:00pm, Borough Hall
- b. Work Session Meeting: Wed. August 24, @ 7:00pm, Borough Hall.

14. **Meeting Adjournment:** 8:12pm

Meeting Minutes Approved: \_\_\_\_\_

*Tina McCollum*

Date: \_\_\_\_\_

*8/10/16*