

**WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**  
**August 24, 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. Lombardozzi-President; Mr. Bills-Vice President, Mr. Rickrode-Mayor, Councilors: Mr. Crotty, Mr. Johnson, Dr. Merritt, Mr. St. Denny, Mr. Rhodes-Solicitor, Mr. Gross, Mr. Briggs-Code Enforcement, Chief Schulz, Mr. Petrini, Ms. McCollum Secretary/Treasurer,  
**Absent:** Mrs. Lombardozzi, Mr. Corey-Engineer, Mrs. Silbaugh.
5. **Citizens to Address Council:** None
6. **Special Business:**
  - i. 2015 Exit Audit presented by Ryan Garofalo of Maloney, Reed, Scarpetti and Co., LLP.  
Concluded our books are all in order and they made some suggestions to improve on some of our business practices.
7. **Approve Agenda:** Motion to approve agenda made by Mr. Johnson, seconded by Mr. Bills. Mr. Johnson requested that the new Police Officer position issue is switched with the Garbage issue. No further discussion, unanimous voice vote. Motion carries
8. **Approve Meeting Minutes:** Motion made by Mr. Bills to approve meeting minutes from work session from 7/27/16. Seconded by Mr. Johnson. No discussion, unanimous voice vote. Motion carries.
9. **Special Business Continued:**
  - i. Motion made by Mr. Johnson to accept Waste Management's bid for Garbage service, seconded by Mr. Crotty to discuss bids offered for Garbage services. Discussion continued with all Councilors, Voice vote called for, Nay's have it, Motion not passed.
  - ii. Mr. Bills made a motion to hire a full time officer. Dr. Merritt seconded the motion. Voice Vote Ayes have it. Motion to hire full time officer passed.
  - iii. Mr. St. Denny wanted to table the issue of hiring a Borough Manager.
  - iv. Motion to pay for the portion of the back parking lot shared with Wesleyville Baptist Church, Motion by Mr. St. Denny, seconded by Mr. Johnson. Total cost to the Borough will be \$7, 230.03. Voice vote. Ayes have it. Motion passed.
  - v. Mr. St. Denny made motion to use \$16,000. County Aid money on winter maintenance costs. Mr. Crotty seconded. Voice Vote, Ayes have it. Motion passed.
  - vi. Mr. Johnson made motion to allow sale of millings for \$10 ton. Mr. Bills seconded the motion. Unanimous voice vote. Motion carries.
10. **Borough Administration/Management**
  - a. **Secretary/Treasurer – T. McCollum**
    - i. Presented the bills from 8/10/16. Dr. Merritt made motion to approve the bills and Mr. Bills seconded the motion. Unanimous voice vote, motion passed.
  - b. **Public Works Supervisor – R. Gross**
    - i. Discussed Mr. Todd Luke wants to purchase millings for \$500.00. Mr. St. Denny made motion to accept his price. Mr. Bills seconded the motion. Voice vote. Motion carries unanimously.
    - ii. Discussed replacing the Borough stove with a new stove using the \$350 we got from selling the old stove. Advised he can just buy a stove without needing approval, unless it goes over the \$350.
  - c. **Code Enforcement/Zoning Officer – S. Briggs:**
    - i. Mr. Briggs discussed the hang tags that will be used to advise residents when they are in violation of the bag limit on their garbage.
  - d. **Police Department – Activity Report**
  - e. **Streets/Sewer Tech – Mr. Petrini**
    - i. Discussed the progress on the sewer projects going on now. They are coming along smoothly.
  - f. **Fire Department – Presented call totals report for the month.**
    - i. Stated Council approved the Wesleyville Fire Dept. to use Earl Clark as their EMT during the day. Complained that he is not answering when they need him to go on calls. Advised that

they took him off of the day list to be called. Rick will talk to him. They are putting tractor trailers up for sale if anyone knows who would want any.

- g. Emergency Management – G. Lombardozzi, nothing new to report.
- h. Safety Committee – We had first official meeting. Chief of Police is the head of the Safety Committee. Now working on Certification for all members of the Safety Committee. Next meeting will be September 21, 2016 at 1:00pm. All Departments notified.
- 11. **New Business:**
- 12. **Old Business:**
- 13. **Executive Session:** 08:24pm
- 14. **Reconvened:** 8:47pm
- 15. **Borough Boards, Committees and Commissions:**
  - a. Wesleyville Community Day Committee.
    - i. Final meeting will be September 6, 2016 at 6:00pm.
  - b. Planning Commission
    - i. Next meeting will be September 7 at 7:00pm Fred Petrini, Dottie Hadlock, Cheryl Petrone, and also Paul Petonyak are members.
  - c. Zoning Hearing Board
    - i. Mr. Briggs stated the issue about the WODA needing a variance was not needed due to misinformation. Zoning approval for the old school being turned into a senior citizen home is going forward and next step is up to Mark Corey and BIU approving the plan.
- 16. **Borough Council Department Chairs:**
  - a. Refuse & Recycling Chair
    - i. Mr. Johnson discussed the need to set fee schedule. Discussed the fee schedule needs made by June's regular meeting according to ordinance and they all agreed that they are behind and will be looking into it at budget meetings or changing the date that it needs to be done.
  - b. Parks & Recreation Chair – Mr. Crotty stated nothing new to report.
  - c. Public Improvement Chair – Mrs. Lombardozzi, absent
  - d. Finance Chair – Dr. Merritt- Nothing to report.
  - e. Streets, Sanitary/Storm Sewer Chair
    - i. Mr. St. Denny stated a lot of equipment in storage needs to go to auction such as air compressor, plow and other equipment. Mr. Gross will make up list that can go to auction. Discussed the truck that is in need of repair for \$8200. Streets will be paved from the middle to the end of September.
- 17. **Borough Officers:**
  - a. Mayor Rickrode- nothing to report.
  - b. Council Vice-President – P. Bills, nothing to report.
  - c. Council President – G. Lombardozzi, nothing to report.
- 18. **Good of the Order:**
  - a. Regular Meeting Session Meeting: Wed., September 14, 2016 @ 7:00pm, Borough Hall.
  - b. Work Session Meeting: Wed., September 28, 2016 @ 7:00pm, Borough Hall
  - c. Mr. Johnson made a motion to move the budget meetings to start September 21, 2016 @ 7pm and alternate meetings with council meetings for the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 7:00pm. Mr. Bills seconded the motion. Unanimous Voice vote. Motion passed.
- 19. **Meeting Adjournment:** 9:43pm

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

*Lina McCallum*

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

*9/28/16*