

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

October 12, 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:** T. McCollum, Secretary/Treasurer
Present: Mr. Lombardozzi-President; Mr. Bills - Vice President, Councilors: Mrs. Lombardozzi, Dr. Merritt, Mr. Rickrode, Mayor; Mr. Betza, Solicitor, Ms. McCollum, Secretary/Treasurer, Mr. Briggs-Code Enforcement, Mrs. Silbaugh, Tax Collector, Mr. Petrini.
Absent: Mr. Crotty, Mr. Johnson, Mr. St. Denny, Mr. Gross
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, seconded by Mrs. Lombardozzi to approve the agenda, no discussion, unanimous voice vote, motion carries.
8. **Approve Meeting Minutes:** Motion made by Mrs. Lombardozzi, seconded by Dr. Merritt to approve the meeting minutes from 9/14 & 9/28. No further discussion, unanimous voice vote, motion carries.
9. **Special Business:**
 - a. Public Hearing: Request to transfer liquor license for Country Fair. Motion by Mr. Bills, seconded by Mrs. Lombardozzi to approve the non-objection transfer of liquor license for Country Fair, no further discussion, unanimous voice vote, motion carries. Ms. McCollum is to write a letter that Wesleyville Borough does not object to the application for a liquor license.
10. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. McCollum
 - i. Present AP register – Motion made by Mrs. Lombardozzi, seconded by Dr. Merritt to approve the bill, no further discussion, unanimous voice vote, motion carries.
 - ii. Present Unreconciled Profit Loss reports
 - b. **Public Works Supervisor** – R. Gross
 - c. **Code Enforcement/Zoning Officer** – S. Briggs: Activity Report
 - d. **Police Department** – Activity Report
 - e. **Streets/Sewer Tech** –
 - f. **Fire Department** –
 - g. **Emergency Management** – G. Lombardozzi
 - h. **Safety Committee** -
11. **Professional Services:**
 - a. Engineering - M. Corey, P.E.
 - b. Legal - E. Betza, Esq.
 - i. Sale of Parcel at 1818 Castle Drive – Trailer. Reviewed by Mr. Betza, motion made by Mr. Bills, seconded by Dr. Merritt to approve the sale of the parcel at 1818 Castle Drive Trl. No further discussion, unanimous voice vote, motion carries.
 - ii. Delinquent Sewer/Garbage for 1808 Eastern Ave and 2145 Union Avenue. Reviewed by Mr. Betza. Motion made by Mrs. Lombardozzi, seconded by Mr. Bills to approve the forgiveness of the delinquent sewer and garbage accounts. 1808 Eastern Ave = \$945.36 + penalties associated with that amount and 2145 Union Avenue = 1753.88 + \$53.00 in penalties.
12. **Borough Boards, Committees and Commissions:**
 - a. Planning Commission – Met on 10/5 – no quorum
13. **Borough Council Department Chairs:**
 - a. Refuse & Recycling Chair – Mr. Johnson
 - b. Parks & Recreation Chair – Mr. Crotty
 - c. Public Improvement Chair – Mrs. Lombardozzi

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- d. Finance Chair – Dr. Merritt – Went to COG meeting. Have a workshop for Planning Commission.
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny
14. **Borough Officers:**
- a. Mayor – E. Rickrode
 - b. Council Vice-President – P. Bills Went to Neighborhood Watch meeting on 10/11/16. Next meeting is Nov. 1st. Started Facebook page. Mr. Briggs was requested to attend the next meeting.
 - i. Additional Business – Ms. McCollum reported that on the last meeting she was asked to get a total of the cost of sending out the newsletter. The cost is reported as an annual price of \$3,025.00 which does not include the time spent by the administrative assistant who puts the newsletter together. Motion made by Dr. Merritt, seconded by Mrs. Lombardozzi to eliminate the newsletter, no further discussion, unanimous voice vote, motion carries.
 - c. Council President – G. Lombardozzi – Reported that the appraisal of the property on Buffalo road. Mr. Petrini stated that the property by the DJ building the property was given to the Borough and there are restrictions as to what the property can be used for and not to be sold. Mr. Lombardozzi stated that it would be looked into by Mr. Betza again for final resolution. The property at Woodlawn where the Wesleyville Hose Company has their training site has zero value. Mr. Lombardozzi recommended to the Fire Department that they put the building up for sale for removal. If after the 1st of the year there is no movement on the part of the Fire Department, the Borough should force them to take action.
15. **Good of the Order:**
- a. Budget Meeting: Wed., 10/19/16 @ 7:00pm, Borough Hall
 - b. Work Session Meeting: Wed., 10/26/16 @ 7:00pm, Borough Hall.
 - c. Budget Meeting: Wed., 11/2/16 @ 7:00pm, Borough Hall
 - d. Regular Meeting: Wed., 11/9/16 @ 7:00pm, Borough Hall
16. **Meeting Adjournment:** 8:02

Meeting Minutes Approved: _____

Lina McCollum

Date: 10/26/16