

**WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**  
**October 26, 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. Gross, PWGS Supervisor; Ms. McCollum, Secretary/Treasurer; Mr. Corey, Engineer, Mrs. Silbaugh, Tax Collector.  
**Absent:** Mr. Crotty, Mr. Johnson, Mr. St. Denny.
5. **Approve Agenda:** Motion by Mrs. Lombardozzi to approve the agenda, seconded by Dr. Merritt. Unanimous voice vote, motion carries.
6. **Approve Meeting Minutes:** Motion by Mrs. Lombardozzi, seconded by Dr. Merritt to approve meeting minutes from 10/5, 10/12, and 10/16. Unanimous voice vote, motion carries.
7. **Special Business:**
  - a. Lisa Thomas from USDA presented information regarding the program available. Mr. Corey to remain in contact to see what, if any, funds would be available to Wesleyville.
  - b. Resolution to approve the transfer of restaurant liquor licenses for Country Fair – Motion made by Mrs. Lombardozzi, seconded by Mr. Bills to approve the resolution to transfer the liquor license for Country Fair. Unanimous voice vote, motion carries.
8. **Borough Administration/Management:**
  - a. **Secretary/Treasurer** – T. McCollum
    - i. Motion for employee medical benefits – Motion by Dr. Merritt, seconded by Mrs. Lombardozzi for the Borough to contribute 50% for the non-uniform employees dependents health/vision insurance and to eliminate the 80% medical reimbursement for all non-uniform employees. Unanimous voice vote, motion carries.
    - ii. Bi-Weekly Council report and YTD summary
  - b. **Public Works Supervisor** – R. Gross
    - i. Selling of 2003 Ford Dump Truck at auction on 11/5 – Motion made by Mrs. Lombardozzi, seconded by Mr. Bills to sell the 2003 Ford Dump Truck at auction. Unanimous voice vote, motion carries.
    - ii. Status of electric at recycling center
    - iii. New bearings for leaf machine
  - c. **Code Enforcement/Zoning Officer** – S. Briggs – Motion by Mrs. Lombardozzi, second by Dr. Merritt to add \$5,000 to Police Budget to add line items for Administration of CEO. Unanimous voice vote, motion carries.
  - d. **Police Department** –
  - e. **Streets/Sewer Tech** –
  - f. **Fire Department** – Mr. Lombardozzi instructed Ms. McCollum to send a letter to the Fire Department to request the annual Financial report by the next regular meeting on 12/14/16.
  - g. **Emergency Management** – G. Lombardozzi
  - h. **Safety Committee** –
  - i. **Neighborhood Watch Committee** –
9. **Executive Session:** to discuss legal and/or personnel matters 8:06am
10. **Reconvene:** 8:33pm
11. **Borough Council Department Chairs:**
  - a. Refuse & Recycling Chair – Mr. Johnson - absent
  - b. Parks & Recreation Chair – Mr. Crotty - absent
  - c. Public Improvement Chair – Mrs. Lombardozzi – Nothing to report

- d. Finance Chair – Dr. Merritt – Nothing to report
  - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny - absent
12. **Borough Officers:**
- a. Mayor – E. Rickrode – Brought up email from EWW, Ms. McCollum to write up letter of support for the EWW grant process and have Mr. Rickrode sign.
  - b. Council Vice-President – P. Bills – Nothing to report
  - c. Council President – G. Lombardozi – Nothing to report
13. **Good of the Order:**
- a. Budget Meeting: Wed. 11/2 @ 7:00pm, Borough Hall
  - b. Regular Meeting: Wed., 11/9 @ 7:00pm, Borough Hall
  - c. Budget Meeting: Wed., 11/16 @ 7:00pm, Borough Hall
  - d. Work Session Meeting: Wed., 11/23 @ 7:00pm, Borough Hall. - Canceled
14. **Meeting Adjournment:** 8:37pm

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

*Lina McCollum*

Date: 01/11/2017