

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

November 9, 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: Mr. Crotty, Mr. Johnson, Mrs. Lombardozzi, Dr. Merritt, Mr. Rickrode, Mayor; Mr. Gross, PWGS Supervisor; Ms. McCollum, Secretary/Treasurer; Mr. Rhodes, Solicitor, Mr. Petrini, Streets/Sewer Tech.
Absent: Mr. St. Denny.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Vanessa & Chuck Oster – 3322 Fremont Street. Here to address delinquent sewer & garbage bill. EWW billing has sent a notice to file a lien on the address if payment is not made. Mr. Lombardozzi requested Ms. McCollum to compile all information and address it to Council at a later time.
 - b. Kevin Bello – 2304 Union Avenue – Kevin has completed his Eagle Scout project and presented to Council a framed picture and letter of thanks.
6. **Executive Session:** to discuss legal and/or personnel matters
7. **Approve Agenda:** Mrs. Lombardozzi made a motion to approve the agenda, Mr. Crotty seconded. Unanimous voice vote, motion carries.
8. **Special Business:**
 - a. Lease to Harborcreek for extra capacity – Mr. Johnson made a motion to approve reducing the extra capacity from 1 million to ½ million, seconded by Mr. Bills. Unanimous voice vote, motion carries. Ms. McCollum is to contact Harborcreek for new lease agreement to be signed.
 - b. Fee Schedule review – Motion made by Mr. Bills, seconded by Dr. Merritt to approve the Fee Schedule as provided. Unanimous voice vote, motion carries. The fee schedule is to be available for Council's approval in June of every year.
 - c. Property maintenance for Paper Highland – Mr. Johnson made a motion to have Mr. Gross maintain the removal of leaves at Paper Road Highland, seconded by Mr. Bills. Unanimous voice vote, motion carries.
9. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. McCollum
 - i. Bi-Weekly Council Report
 - ii. Proposed 2017 Budget for Review – Mrs. Lombardozzi made a motion at approve to advertise the Proposed 2017 Budget, Mr. Bills seconded. Roll call vote:

Mrs. Lombardozzi – Aye	Mr. Bills – Aye
Mr. Crotty – Aye	Mr. Johnson – Nay
Dr. Merritt – Aye	Mr. St. Denny – Absent
Mr. Lombardozzi – Aye	

Motion carries with 5 to 1 roll call vote.
 - iii. Credit Card/Square purchase – Mrs. Lombardozzi made a motion to purchase 1 tablet – case & protection, Square credit card reader up to \$400.00, for the Tax Collector's use, seconded by Mr. Bills. The vendor charge of 2.75% will be included in the purchase price of whatever amount a citizen would like to purchase. This will be in effect January 1, 2017. Unanimous voice vote, motion carries.
 - iv. FLSA Employee Tiers – Discussion regarding the impending change in FLSA. Mr. Gross and Ms. McCollum will both become hourly employees. Mr. Johnson made a motion that Mr. Gross does not need to attend meeting unless needed, seconded by Mr. Bills. Ms. McCollum may need to flex her schedule to accommodate

- v. Ms. McCollum addressed that Mrs. Silbaugh, Tax Collector, needs to attend a class for her CE credits at the cost of \$50.00. Mrs. Lombardozzi made a motion to approve the \$50.00 needed for Ms. Silbaugh to attend the CE class, Mr. Bills seconded. Unanimous voice vote, motion carries.
 - b. Public Works Supervisor – R. Gross
 - i. Truck taken to auction – replacement truck purchase.
 - c. Code Enforcement/Zoning Officer – S. Briggs: Activity Report
 - d. Police Department – Activity Report
 - e. Streets/Sewer Tech –
 - f. Fire Department – Reminder to have the Fire Department submit the Annual Financial Statements by December 14 meeting
 - g. Emergency Management – G. Lombardozzi – nothing to report
 - h. Safety Committee – Safety Committee Secretary to submit meeting minutes to Council for each regular meeting. Mr. Johnson stated that
 - i. Neighborhood Watch – Mr. Johnson reported that the next Neighborhood Watch meeting would be on 12/6
10. **Professional Services:**
- a. Engineering - M. Corey, P.E. – Not present
 - b. Legal - E. Betza, Esq. – Mr. Rhodes was present for Mr. Betza. He addressed the issue of the property on Buffalo Road besides the DJ office. He reported that a Title search was done for that property and the it is free to be sold. Originally the Title had language that it could not be sold but the subsequent deed, revised in the mid 70's removed that clause. Property can be sold. Motion made by Mr. Johnson, seconded by Mr. Bills to approve the sale of the property. Unanimous voice vote, motion carries. Ms. McCollum is to place a legal ad for the sale of the property.
11. **Borough Boards, Committees and Commissions:**
- a. Planning Commission – nothing to report
12. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Johnson
 - b. Parks & Recreation Chair – Mr. Crotty
 - c. Public Improvement Chair – Mrs. Lombardozzi
 - d. Finance Chair – Dr. Merritt
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. St. Denny
 - Mrs. Lombardozzi left at 8:31pm
13. **Borough Officers:**
- a. Mayor – E. Rickrode – Nothing to report
 - b. Council Vice-President – P. Bills – Nothing to report
 - c. Council President – G. Lombardozzi
14. **Good of the Order:**
- a. Budget Meeting: Wed., 11/16/16 @ 7:00pm, Borough Hall - CANCELED
 - b. Work Session Meeting: Wed., 11/23/16 @ 7:00pm, Borough Hall - CANCELED
 - c. Budget Meeting: Wed., 11/30/16 @ 7:00pm, Borough Hall
15. **Meeting Adjournment: 8:44pm**

Meeting Minutes Approved: _____

Sina McCollum

Date: 01/11/2017