

BUDGET MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

November 15, 2017 at 7:00pm

APPROVED 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, President; Councilors: Mr. Bello, Mr. Johnson, Mrs. Julius, Dr. Merritt; Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, CE/Zoning
Absent: Mr. Rickrodé, Mayor; Mr. Bills, Vice President; Mrs. Lombardozi; Mr. Gross, PWGS
Mr. Corey, Engineer; Mr. Betza, Solicitor; Chief Schulz, Police Dept.;
Mrs. Silbaugh, Tax Collector, Mr. Petrini, Streets/Sewer Tech.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. William Wittenberg – 2714 Edison Avenue
Thanked all who ran, talked about the budget, PA referendum question-have to pass ordinance from 50% to 100%, county passed budget without tax increase, strongly urged council to reinstate the Clean Up days, coordinate w/city to not allow nonresidents to bring their garbage/recycling to WB.
6. **Approve Agenda:** Mr. Bello made a motion to approve the agenda, seconded by Dr. Merritt.
Unanimous voice vote, motion carries.
7. **Special Business:**
 - a. Mr. Briggs/Mr. Johnson discussed information regarding the East Lake Road Sewer Project and explained Sanitary Sewer Map that was passed out.
 - b. Mr. Johnson made a motion to approve the hiring of Robert Amendola, seconded by Mrs. Julius.
Unanimous voice vote, motion carries.
 - c. Mr. Johnson made a motion to approve the purchase of PD vehicle (General Fund) & Dump Truck (out of all 3 funds), seconded by Mr. Bello. Unanimous voice vote, motion carries.
 - d. Mr. Johnson made a motion to change percentage of allocation for wages/utilities/insurance to General-48%, Sewer 26%, Garbage 26%; Public Works/Admin/Code Wages Effective January 1 2018 Budget, seconded by Dr. Merritt. Unanimous voice vote, motion carries.
 - e. Mr. Johnson made a motion to approve Spring Clean Up May 19th, 8 hours, 7am to 3pm, seconded by Mr. Bello. Unanimous voice vote, motion carries.
8. **Review of Budget:**
 - a. Review Proposed 2018 Budget
 - i. Review General Fund Budget
 - (1) Discussion of the General Fund Budget
 - (2) Motion by Mr. Johnson, seconded by Dr. Merritt to approve a 2% increase in pay for all non-uniform employees, unanimous voice vote, motion carries.
 - ii. Review Sewer Fund Budget
 - (1) Discussion of the Sewer Fund Budget.
 - iii. Review Garbage Fund Budget
 - (1) Discussion of the Garbage Fund Budget
9. **Good of the Order:**
 - a. Work Session, Wednesday, November 22, 2017, 7pm, Borough Hall, CANCELLED
 - b. Budget Meeting, Wednesday, November 29, 2017, 7pm, Borough Hall
10. **Meeting Adjournment:** 9:08pm

Meeting Minutes Approved:

Melissa Bigwood

Date: 2/15/18

Melissa Bigwood, Secretary