

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

October 11, 2017 at 7:00pm

APPROVED MINUTES

1. **Call To Order:** G. Lombardozi, President
2. **Invocation:** G. Lombardozi, President
3. **Pledge of Allegiance:** G. Lombardozi, President
4. **Roll Call:** T. Roseberry, Secretary/Treasurer
Present: Mr. Rickrode, Mayor; Mr. Lombardozi, Council President; Mr. Bills, Council Vice President; Councilors: Mrs. Julius, Dr. Merritt; Solicitor: Mr. Betza; Mr. Gross, PWGS, Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning; Mrs. Silbaugh, Tax Collector; Mr. Petrini, Streets/Sewer Tech.
Absent: Councilors: Mr. Bello, Mr. Johnson, Mrs. Lombardozi, Mr. Corey, Engineer; Chief Schulz.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion by Mr. Bills, seconded by Mrs. Julius to approve the agenda for 10/11/17, no further discussion, motion carried.
7. **Special Business:**
 - a. Amy Murdock – Erie County Department of Planning – Discuss Erie County Municipal Storm Water Assistance Program.
8. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. Roseberry
 - i. Motion by Mrs. Julius, seconded by Mr. Bills to approve bills: 9-14 to 9-30 & 10-1 to 10-11, no further discussion, motion carried.
 - ii. 2018 Proposed Budget presented to Council.
 - b. **Public Works Supervisor** – R. Gross – presented list for streets resurfacing in the calendar year 2018
 - c. **Code Enforcement/Zoning Officer** – S. Briggs/F. Petrini: Activity Report. Place legal ad for Rental License Ordinance and Sewer Ordinance. Mr. Betza to bring the Sewer Ordinance at the next meeting.
 - d. **Police Department** – Activity Report
 - e. **Streets/Sewer Tech** – F. Petrini – nothing to report
 - f. **Fire Department** – Dropped calls report for August 2017
 - g. **Emergency Management** – G. Lombardozi – nothing to report
 - h. **Safety Committee** – nothing to report
 - i. **Neighborhood Watch** - Mrs. Lijewski – nothing to report
9. **Professional Services:**
 - a. Engineering - M. Corey, P.E. – nothing to report
 - b. Legal - E. Betza, Esq. – nothing to report
10. **Borough Boards, Committees and Commissions:**
 - a. Planning Commission – nothing to report
 - b. Wesleyville Community Day - nothing to report
11. **Borough Council Department Chairs:**
 - a. Refuse & Recycling Chair – Mr. Bello
 - b. Parks & Recreation Chair – Mrs. Julius
 - c. Public Improvement Chair – Mrs. Lombardozi
 - d. Finance Chair – Dr. Merritt
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
12. **Borough Officers:**
 - a. Mayor – E. Rickrode
 - b. Council Vice-President – P. Bills
 - c. Council President – G. Lombardozi

13. **Good of the Order:**

- a. Budget Meeting: Wed., October 18th @ 7pm, Borough Hall.
- b. Work Session Meeting: Wed., October 25th @ 7pm, Borough Hall.
- c. Budget Meeting: Wed., Nov. 1st @ 7pm, Borough Hall
- d. Regular Meeting: Wed., Nov. 8th @ 7pm, Borough Hall

14. **Meeting Adjournment:** 7:45pm

Meeting Minutes Approved:

Melissa Bigwood Date: 2/15/18
Melissa Bigwood, Secretary