

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

September 13, 2017 at 7:00pm

Approved Meeting 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. Roseberry, Secretary/Treasurer
5. **Present:** Mr. Lombardozi, Council President, Mr. Bills, Council Vice President; Mr. Rickrode, Mayor; Councilors: Mr. Bello, Mrs. Julius, Dr. Merritt; Mr. Betza, Solicitor; Mr. Gross, PWGS, Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer, Mrs. Silbaugh, Tax Collector; Mr. Petrini, Code Enforcement/Zoning Officer – Streets/Sewer Tech.
Absent: Mrs. Lombardozi, Mr. Johnson
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Mrs. Marge Jordan – 2909 Woodlawn Ave – questioned why the property next to District Justice office is for sale. She believes that property was donated to the Borough and could not be sold. Mr. Lombardozi and Mr. Betza explained that prior to placing the land for sale, there was an extensive search for the deed and a Certificate of Title was created for the land and there are no restrictions to the sale.
7. **Executive Session:** to discuss legal and/or personnel matters
8. **Approve Agenda:** Motion made by Mr. Bills, seconded by Mr. Bello to approve the agenda, no further discussion, unanimous voice vote, motion carried.
9. **Special Business:**
 - a. Mr. Bello/Mr. Gross discussed revising the Fee Schedule to include an updated extra/misc. garbage fees. It was explained by Mr. Betza that if a revision is made to the Ordinance a legal ad must be placed. IT was further that a separate garbage fee schedule is allowed. Motion by Mr. Bills, seconded by Mr. Bello to approve the separate garbage fee schedule. No further discussion, unanimous voice vote, motion carried.
 - b. Mrs. Roseberry presented to Council the proposal from Jeff Evans of Northwest Insurance for the Employee Vision and Dental benefits. Motion made by Dr. Merritt, seconded by Mrs. Julius to accept the VBA Vision OPT #1-Tier 4 policy (savings of \$170.28), and the VBA Dental OPT #1 – Tier 4 policy (savings of \$212.88), no further discussion, unanimous voice vote, motion carried.
10. **Borough Administration/Management:**
 - a. **Secretary/Treasurer** – T. Roseberry
 - i. Approve bills: Presented bills from 9/1 to 9/13 – TABLED until Work Session
 - ii. Presented Unreconciled Treasurer's reports for review.
 - b. **Public Works Supervisor** – R. Gross
 - i. Reported that all streets have been paved that were designated for repair. A few complaints regarding citizens driveways and the asphalt. Referring those issues to McCormick Construction.
 - c. **Code Enforcement/Zoning Officer** – S. Briggs/F. Petrini: Activity Report
 - i. Mr. Briggs/Mr. Petrini presented a proposed Sewer Lateral Ordinance to state: "A sewer that has been determined to be faulty remains in violation until the sewer is reinspected and a Certificate Of Inspection and Compliance has been issued". Motion made by Mr. Bello, seconded by Mrs. Julius to approve the adjustment to the Ordinance, no further discussion, unanimous voice vote, motion carried.
 - d. **Police Department** – Activity Report
 - e. **Streets/Sewer Tech** – F. Petrini
 - f. **Fire Department** – no representative from the Fire Department in attendance. Mrs. Roseberry shared with Council the report for dropped calls for the ambulance service from January to July for Wesleyville Hose Company, which averages to 52%. Council will look into this situation.

- g. Emergency Management – G. Lombardozi – Requested all Council members to begin NIMS training.
 - h. Safety Committee – nothing to report
 - i. Neighborhood Watch - Mrs. Lijewski requested that the picnic table in Memorial Park that is in disrepair. Mr. Gross will remove and place a different picnic table to replace it.
11. **Professional Services:**
- a. Engineering - M. Corey, P.E. – nothing to report
 - b. Legal - E. Betza, Esq. – Reported that there are problems with obtaining information regarding the deed and boundary issues both for the PA Sea Grant and the Hinkler Park Grant. Will continue to work on it and report to the Council.
12. **Borough Boards, Committees and Commissions:**
- a. Planning Commission – Have not met
 - b. Wesleyville Community Day - Committee is supposed to meet.
13. **Borough Council Department Chairs:**
- a. Refuse & Recycling Chair – Mr. Bello
 - i. Met with Harborcreek Township Supervisor Mr. Tim May to discuss the idea of a mutual composting site.
 - ii. 902 Grant – It is currently pending as the State Budget has not passed, once it is passed, the window for this grant could open on October 2nd, looking into the 10% matching grant for equipment and newsletter.
 - iii. Questioned why the process of soliciting bids motion was approved when the Waste Management’s contract does not expire until August 2018. Motion made by Dr. Merritt, seconded by Mr. Bello not to go out for bid for garbage and recycling services until closer to when contract expires. No further discussion, unanimous voice vote, motion carried.
 - b. Parks & Recreation Chair – Mrs. Julius
 - i. Mrs. Julius received an email from the Erie Area Geocachers requesting permission to clean up Hinkler Park on 9/26. Motion made by Mr. Bills, seconded by Mrs. Julius to allow the Erie Area Geocachers to clean up Hinkler Park, Mr. Gross stated that he will provide a dumpster to put garbage into. No further discussion, unanimous voice vote, motion carried.
 - c. Public Improvement Chair – Mrs. Lombardozi - absent
 - d. Finance Chair – Dr. Merritt – Nothing to report
 - e. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson - absent
14. **Borough Officers:**
- a. Mayor – E. Rickrode – Nothing to report
 - b. Council Vice-President – P. Bills – Nothing to report
 - c. Council President – G. Lombardozi – Nothing to report
15. **Good of the Order:**
- a. Work Session Meeting: Wed., September 27th @ 7:00pm, Borough Hall.
 - b. Regular Meeting: Wed., October 11th @ 7:00pm, Borough Hall
16. **Meeting Adjournment:** 8:13pm

Meeting Minutes Approved:

Tina Roseberry

Date: 09/27/2017