

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

September 27, 2017 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. Roseberry, Secretary/Treasurer
5. **Present:** Mr. Lombardozzi, Council President, Mr. Bills, Council Vice President; Mr. Rickrode, Mayor; Councilors: Mr. Bello, Dr. Merritt: Mrs. Roseberry, Secretary/Treasurer; Mr. Briggs, Code Enforcement/Zoning Officer,
Absent: Mrs. Lombardozzi, Mr. Johnson, Mrs. Julius, Mr. Gross
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Becky Kennedy, Miriam Armstrong, and Jim Smith appeared from Lawrence Park to discuss The Christmas Tree Fund. Detailed information to include Wesleyville Borough students was given. Informational Only.
7. **Executive Session:** to discuss legal and/or personnel matters – No Executive Session
8. **Approve Agenda:** Motion by Mr. Bills, seconded by Mr. Bello to approve the agenda without any corrections, no further discussion, unanimous voice vote. Motion carried.
9. **Approve Meeting Meetings:** Motion made by Mr. Bills, seconded by Dr. Merritt to approve the meeting minutes from 8/23/17 and 9/13/17. No further discussion, unanimous voice vote, motion carried.
10. **Special Business:**
 - a. Mr. Rickrode: Mrs. McClain, representative of the East Erie Suburban & Conservation Authority, regarding the 3 lots by the Tri-Community Pool and wants to know if Wesleyville will pay their part of the legal fees in donating and/or selling the lots to the YMCA –
Mrs. Roseberry: Share conversation with Mr. Corey regarding the Tri Community Pool and that it has come to the attention of some of the municipal people that the Authority is not serving the purpose it set out to do. regarding information about Tri-Community Pool. Informational Only
11. **New Business:**
 - a. Mrs. Roseberry to discuss East Erie Communication Emergency Call Center Board Meeting held on 9/26 @ Harborcreek Township – EECECC is suggesting a 15% increase to cover the expenses that will increase due to the County's new radio system as well as the day to day operations which has not had an increase since 2002. Monthly payment, if County's radio system is put into place, would be \$6,000.00. Informational Only
 - b. McCormick Construction has submitted invoice for payment which has been approved by Mr. Corey. Council to advise Mrs. Roseberry what amount to transfer from PLGIT Liquid Fuels account (Currently has \$94,101.10).
Motion by Dr. Merritt, seconded by Mr. Bills to move \$84,101.10 from the Liquid Fuels Fund to the General Fund, no further discussion, unanimous voice vote, motion carried.
 - c. Mrs. Roseberry – Report the Wesleyville Hose Company Dropped Call Report for Ambulance calls only. Discussion regarding the continued dropped calls for the ambulance service. Council decided that the Work Session on October 25th will be a review of the Wesleyville Hose Company and to invite members of the Board of Wesleyville Hose Company to attend. Council also would like Mr. Betza to attend as well as draft the letter to invite the members of the Wesleyville Hose Company
12. **Old Business:**
 - a. Approve bills for 9/1 to 9/13 – presented at 9/13 meeting & tabled for review.
13. **Good of the Order:**
 - a. Regular Meeting: Wed., October 11th @ 7:00pm, Borough Hall
 - b. Work Session Meeting: Wed., October 25th @ 7:00pm, Borough Hall.
14. **Meeting Adjournment:** 8:21pm

15. Meeting Minutes Approved: Tina Roseberry Date: 02/14/2018

