

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813

March 27, 2019 at 6:00pm

APPROVED MEETING MINUTES

1. **Call to Order:** Mr. Lombardozzi, Vice President
2. **Invocation:** Mr. Lombardozzi, Vice President
3. **Pledge of Allegiance:** Mr. Lombardozzi, Vice President
4. **Roll Call:** Mrs. Roseberry, Borough Office Supervisor/Treasurer – Acting Secretary
Present: Mr. Lombardozzi, Vice President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Wittenberg; PWGS Rick Gross, Marlene Silbaugh, Tax Collector; Tina Roseberry, Borough Office Supervisor/Treasurer.
Absent: Mr. Bills, Mayor; Dr. Merritt, President; Councilors: Mr. Bello, Mr. Pietsch; Melissa Bigwood, Secretary.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) none in attendance.
6. **Approve Agenda:**
 - a. Motion to approve 3-27-19 agenda made by Mr. Wittenberg, seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carries.
7. **Approve Meeting Minutes:**
 - a. Motion to approve 3-13-19 meeting minutes made by Mrs. Lijewski, seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
8. **Old Business:**
 - a. Received executed option agreement for PA Sea Grant paperwork. – FYI only
 - b. Sewer Camera Truck – Mr. Wittenberg – any discussion tabled until further discussion can be had.
 - c. Letter received from Mr. Betza regarding 2019 Streets and ADA curb ramp. FYI only
Also received letter from Mr. Corey who has placed legal ad for both bids
Liquid Fuels allocation letter received. Receiving \$100,223.21 (budget 98,000) additional amount of \$2,223.21. Mrs. Roseberry to contact Mr. Betza on whether additional funds can be used for the ADA curb ramps since the bids have already been advertised.
 - d. Old Garbage truck sold at auction. Received \$15,810.00 (Sold for \$17,000 less 7% auction fee). FYI only. Motion made by Mr. Wittenberg, seconded by Mrs. Julius to have Mrs. Roseberry sign paperwork for old garbage truck as needed. No further discussion, unanimous voice vote, motion carries.
9. **New Business:**
 - a. College Heights Drainage – 2800 block of East 30th Street. – Motion made by Mr. Wittenberg, seconded by Mrs. Julius to have PWGS clean out all ditches deemed necessary annually at a minimum, 2 times preferably. Also have Mr. Gross look into what equipment is needed to clean out the ditches. PWGS employees are to maintain ditches (either mow or weed whip) during the summer months. Letter to be sent to 2804 East 30th Street to remove tile in the ditch within 10 days. After the 10 days expire PWGS are allowed to remove the tiles. Letter sent by certified mail. CC: Code Enforcement Officer & Solicitor. No further discussion, unanimous voice vote, motion carries.
 - b. Sale of Repository for Unsold Properties motion made by Mr. Wittenberg, seconded by Mrs. Julius to approve the sale of the property at 28 Rena Drive. Discussion regarding the legality of Spring Creek owner purchasing the property that was previously held. No further discussion, Mrs. Lijewski abstained as she is a resident and her husband is any employee of the park, motion carries.
 - c. Motion made by Mr. Wittenberg, seconded by Mrs. Julius to approve the Resolution to apply for Memorial Park DCNR Grant. No further discussion, unanimous voice vote, motion carries.

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10. Administration/Management:

- a. Presented Treasurer's Report - Check detail to be approved at the meeting on April 10, 2019

11. Executive Session: 7:15pm

12. Reconvene: 8:44pm

- a. Motion made by Mr. Wittenberg, seconded by Mrs. Julius to approve the position profile of the Full-Time Lead Fleet Technician/Laborer. No further discussion, unanimous voice vote, motion carries.
- b. Motion made by Mr. Wittenberg, seconded by Mrs. Julius to approve Jason Bronson as the Full-Time Lead Fleet Technician/Laborer at \$16.00/hour with a 90-evaluation period. Benefits and new pay to begin on April 1, 2019. No further discussion, unanimous voice vote, motion carries.

13. Borough Officers:

- a. Mayor – not in attendance
- b. Council President - absent
- c. Council Vice President – nothing to report

14. Good of the Order:

- a. Regular Council Meeting, Wednesday, April 10, 2019 at 6:00pm, Borough Hall
- b. Work Session, Wednesday, April 24, 2019 at 6:00pm, Borough Hall

15. Meeting Adjournment: Motion made by Mrs. Lijewski, seconded by Mrs. Julius to adjourn meeting, not further discussion unanimous voice vote, motion carries. Adjourned at 8:47pm

Meeting Minutes Approved:

Tina Roseberry
Acting Borough Secretary

Date: 4/10/19