

COUNCIL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813

NOVEMBER 27, 2019 AT 6:00PM

***** APPROVED *** MINUTES**

1. **Call To Order:** Dr. Merritt, President
2. **Invocation:** Dr. Merritt, President
3. **Pledge of Allegiance:** Dr. Merritt, President
4. **Roll Call:**

Ms. Bigwood, Borough Secretary

Present: Mr. Bills, Mayor; Dr. Merritt, Council President;
Mr. Lombardozzi, Council Vice-President; Councilors:
Mrs. Julius, Mrs. Lijewski; Mr. Gross, Public Works
Supervisor;
Ms. Bigwood, Borough Secretary

Required attendance only 1st meeting of the month:
Mrs. Roseberry, Treasurer/Borough Office Supervisor

Absent: Councilors: Mr. Bello, Mr. Pietsch, Mr. Wittenberg

Required attendance only 1st meeting of the month:
Mr. Betza, Esq., Solicitor; Mr. Dyne, Sewer
Tech/Zoning/Permits/License
Junior Council Members: Annastet Ngo, Tim Gallagher

Optional: Mr. Corey, Engineer; Chief Schulz, WPD; Mrs. Silbaugh, Tax
Collector
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Fred Petrini, 2415 Station Road
 - i. Expressed budget concerns, asked Council to reconsider the 2020 tax increase.
6. **Approve Agenda:** Motion to approve 11-27-19 agenda made by Mrs. Lijewski pending addition of '7d. Emails'. Seconded by Mrs. Julius, no further discussion, unanimous voice vote, motion carries.
7. **New Business:**
 - a. Motion to approve advertising the 2020 Budget (to be approved at 12-11-19 Council Meeting) made by Mrs. Julius. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
 - b. Motion to approve \$100 holiday employee bonus (to include Mr. Dyne) made by Mr. Lombardozzi. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.
 - c. Motion to approve employee holiday luncheon with a \$300 limit (date to be determined by office) made by Mrs. Julius. Seconded by Mrs. Lijewski, further discussion, unanimous voice vote, motion carries.
 - d. Mrs. Lijewski brought up Borough Officials using personal emails instead of Borough emails.
 - i. Council discussion using personal email for Borough business is not enforceable, therefore permissible.
 - e. Motion to approve Mrs. Roseberry attend ECAMA Christmas Meeting/Dinner made by Mrs. Lijewski. Seconded by Mrs. Julius, further discussion, unanimous voice vote, motion carries.

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8. Borough Boards, Committees and Commissions:

No additional Boards, Committees and Commissions concerns or issues to be addressed.

9. Borough Council Department Chairs:

a. Mrs. Julius – Parks & Recreation Chair

i. Motion to approve Justine Stewart to vacant seat on Civil Service Commission made by Mrs. Julius. Seconded by Mrs. Lijewski, further discussion. Mr. Lombardozzi requested this be discussed when Mr. Wittenberg is in attendance. Motion tabled or rescinded, whichever is appropriate. To be brought up at 12-11-19 Council Meeting.

b. Mrs. Lijewski – Finance Chair

i. Passed out initial draft copy of newsletter.

ii. Reminded Council of the glass pop-up recycling event on Saturday, November 30th.

10. Borough Officers:

a. Dr. Merritt, Council President

i. Stated a new EACOG delegate will be needed by 1-1-20. Mrs. Julius expressed interest.

11. Good of the Order:

a. Next Budget Meeting: Wednesday, December 4th at 6:00pm, Borough Hall.

b. Next Regular Meeting: Wednesday, December 11th at 6:00pm, Borough Hall.

c. Next Work Session Meeting: Wednesday, December 25th at 6:00pm, Borough Hall.
CANCELLED by Council President.

12. Meeting Adjournment: Motion to adjourn made by Mrs. Julius. Seconded by Mr. Lombardozzi, no further discussion, unanimous voice vote, motion carries.

Meeting Minutes Approved:

Melissa Bigwood
Borough Secretary

Date: 12/19/19