

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

August 12, 2020 at 6:00pm

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

1. **Call to Order:** Mr. Lombardozzi, President 6:00PM
2. **Invocation:** Mr. Lombardozzi, President
3. **Pledge of Allegiance:** Mr. Lombardozzi, President
4. **Roll Call:** Mrs. Roseberry, BOS/T
 - a. In attendance: Mr. Bills, Mayor; Mr. Lombardozzi Council President; Mrs. Julius Council Vice President; Mr. Betza, Solicitor; Councilors: Mr. Briggs, Mrs. Lijewski, Mr. Petrini, Mr. Silbaugh: Mrs. Roseberry
 - b. Absent: Mr. Pitoynak.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) – None present
6. **PD Code Enforcement/PD Activity Report:** Officer Hawryliw reported Code Enforcement information//Activity Report
7. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mrs. Julius to approve 8/12/2020 agenda. No further discussion, unanimous voice vote, motion carries
8. **Approve Meeting Minutes:** Motion made by Mrs. Julius, seconded by Mr. Petrini to approve July 8, 2020 meeting minutes. No further discussion, unanimous voice vote, motion carries
9. **New Business:**
 1. Motion made by Mr. Petrini, seconded by Mr. Briggs to accept Mr. Julius to Planning Commission. No further discussion, unanimous voice vote (Mrs. Julius abstained). Borough Planning Commission to sign Curry Subdivision request and then send to County Planning Commission. Will be returned for Council to sign and then sent to the Recorder of Deeds.
 2. Road closings presented to Chief but wanted verification from Council due to gathering during COVID-19 restrictions. Council requested additional information and notifying the residents requesting road closing of following all COVID-19 guidelines. Spoke to both residents and received additional information and conveyed the guideline stipulation.
 3. Motion made by Mrs. Julius, seconded by Mr. Petrini to approve the Commercial Insurance and Workers Compensation insurance. Voice vote:
AYE: Mrs. Julius, Mr. Petrini, Mr. Lombardozzi, Mrs. Lijewski, Mr. Silbaugh
NAY: Mr. Briggs
 4. Discuss sign at Hinkler Park that was taken. No additional signs to be ordered, information regarding that all Parks are open but CDC/COVID-19 guidelines. To be placed on the Facebook, Website page and LED sign.
10. **Treasurer's Report:** Motion made by Mr. Petrini, seconded by Mrs. Lijewski to approve Check Detail for July 2020. Mrs. Lijewski asked why check #6115 Auto Zone recharge A/C in PD vehicle Tahoe then the next day check #6125 Denny's to recharge A/C. Mr. Gross stated that Chief Schulz purchased a unit to recharge the A/C did not work and then took it to Denny's. No further discussion, unanimous voice vote, motion carries.
11. **Sewer/Zoning/Permit:** Activity report//Arrange time for Mayor Bills to swear in Mr. Dyne as Zoning/Code Enforcement employee so that he is able to cite for infractions. Mayor Bills to coordinate time to swear in Mr. Dyne.
12. **Executive Session:** 6:33pm
13. **Reconvene:** 7:48pm
 - a. Motions to address from Executive Session
 - i. Motion made by Mr. Petrini, seconded by Mrs. Julius to eliminate the Full Time Lead Fleet Mechanic Technician/Laborer position. No further discussion, unanimous voice vote, motion carries.
 - ii. Motion made by Mr. Petrini, seconded by Mrs. Julius to eliminate the Borough Secretary position, no further discussion, voice vote call:
Aye: Mr. Petrini, Mrs. Julius, Mr. Lombardozzi, Mrs. Lijewski
Nay: Mr. Briggs, Mr. Silbaugh Ayes have it, motion carries.
 - iii. Motion made by Mrs. Julius, seconded by Mr. Petrini to have the Borough Secretary duties assigned to the Borough Office Supervisor/Treasurer, Tina Roseberry. Mr. Betza had advised that someone needs to be listed as the Borough Secretary. No further discussion, unanimous voice vote. Motion carries.

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- iv. Mr. Lombardozzi presented the Annual Vehicle Maintenance Agreement received by Mr. Gross between the Borough of Wesleyville and the City of Erie for the terms and conditions outlined in the agreement. Motion made by Mr. Petrini, seconded by Mr. Briggs, no further discussion, unanimous voice vote, motion carries.

14. Borough Council Department Chairs:

- a. Mr. Briggs: Nothing to report
- b. Mr. Petrini:
 - i. Requested that Department Heads must provide a list of their needs for the 2021 Budget with a justification by the 1st of October, 2020. Looking to have Departments reducing their Budget by 10% and explain where and how they will be doing that.
 - ii. Mr. Petrini brought up Property Maintenance that because the Borough adopted the IPMC, that the Code Enforcement Officer should inspect the property in the Borough, specifically the properties being sold so that all sidewalks, driveways, exterior structures, hand rails and guard rails, rubbish and pest elimination are repaired before current owner would sell the home (listed in section 107.6 – Restriction on selling properties without meeting the IPMC Codes). Motion made by Mr. Petrini, seconded by Mr. Briggs that this Borough comply with the IPMC that all properties that are put up for sale have the exterior of the property be inspected and in compliance with code. The inspection will be done by the Code Enforcement Officer of the Police Department and the Zoning Officer will provide the information necessary relative to the property for sale, the Zoning Officer will inform the Code Enforcement Officer of the Police Department when a sewer lateral application is submitted that the property is going up for sale. The Code Enforcement Officer will provide written notice to the property owner or any other interested party of any results of the inspection. Copy of the inspection will be provided to the Zoning Officer to maintain in the file. Extensive discussion follows regarding the validity of that process being put into effect: Voice vote:
Aye: Mr. Petrini, Mr. Briggs, Mr. Lombardozzi
Nay: Mrs. Julius, Mrs. Lijewski, Mr. Silbaugh
Mr. Bills vote Nay for tie vote, motion does not pass.
 - iii. Mr. Petrini had received notification from NPO that they received a letter from the Governor regarding Liquid Fuels for 2021. Anticipated revenue to Municipalities will be decreased due to COVID-19.
- c. Mrs. Lijewski – Although it is being stated that there is no money in the budget, the sidewalks need to be repaired. Still working on Quilt Project. Will be coming in to the Borough Hall to begin archiving records in Borough Hall. Talked to the Mayor regarding this issue and was not going to bring it up but decided to bring it up. Stated that it is the 100th anniversary of the Police Department and would like to see about getting picture of all Officers in uniform and should cost around \$100.00 for picture and framing. Mayor Bills stated that he does not think this a bad idea but this is not the right time for spending the money on that. Mr. Briggs brought up that it would cost more than \$100.00 to bring in all of the Officers to be paid. Mrs. Lijewski said that she did not think they Officers would charge the Borough. Starting to look into the Parade route.
- d. Mr. Silbaugh – nothing to report
- e. Mrs. Julius – Still working on Grants for Memorial Park in order.

15. Borough Officers:

- a. Mayor – Mr. Bills – Sent email regarding an individual complaining about the sign at Al Black’s fence. Spoke to Mr. Betza, and responded to email from individual. Explained that if he has any other issues he should come to the meeting. Mr. Briggs and Mr. Lombardozzi drove by and saw the sign and did not feel it is a racist. It is Mr. Black’s right to free speech.
- b. Council President – Mr. Lombardozzi – East County is now billing. Showed a \$50,000 surplus, but the ambulance that is now in service has needed many repairs and are looking into a new/used ambulance. They did take a call for Wesleyville during the 3:30 to 5:00pm time frame.
- c. Council Vice President – Mrs. Julius – Nothing to report

16. Good of the Order:

- a. Next Work Session Council Meeting: Wednesday, August 26, 2020, 6:00pm, Borough Hall. CANCELED

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b. Next Regular Council Meeting: Wednesday, September 9, 2020, 6:00pm, Borough Hall.

17. Meeting Adjournment: 8:32pm

Meeting Minutes Approved:

Lina Roseberry
Borough Secretary

8/9/2020
Date