

BUDGET MEETING OF WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie PA 16510

November 17, 2021 at 6:00pm

*** APPROVED MINUTES ***

1. **Call to Order:** Mr. Lombardozi, President – 6:00pm
2. **Invocation:** Mr. Lombardozi, President
3. **Pledge of Allegiance:** Mr. Lombardozi, President
4. **Roll Call:** Mrs. Roseberry, BOS/S/T
 - a. **Present:** Mr. Bills, Mayor; Mr. Lombardozi, President; Mrs. Julius, Vice President; Councilors: Mr. Petrini, Mr. Pitoynak, Mr. Pitoynak. Mrs. Roseberry, Secretary.
 - b. **Absent:** Councilor: Mr. Briggs, Mrs. Lijewski.
5. **Approve Agenda:** Motion made by Mrs. Julius, seconded by Mr. Pitoynak to approve 11/17/2021 agenda, no further discussion, motion carries.
6. **Insurance information:** Jeffrey Evans – Representative of USI Insurance broker to discuss Health, Vision, Dental and HRA Plans for plan year 2021 to 2022. – Discussed the proposed plan that is the plan that was exactly the same policy as last year but with an increase of 18%. Mr. Evans explained that all insurance plans have increased and that if the Borough wanted to maintain the level of coverage the current plan would be the best plan available. Discussion continued. Motion made by Mrs. Julius, seconded by Mr. Petrini, no further discussion, unanimous voice vote, motion carries.
7. **Citizens to Address Council: (5-minute time limit per signed-in citizen).** *All signed up citizens have been allotted 5 minutes to address Council, when the timer goes off, please be seated for the next citizen. Council will take all issues under advisement.* None to address
8. **Executive Session:**
9. **Reconvene:**
 - a. **Motions to be addressed from executive session:**
 - i. Motion made by Mr. Pitonyak, seconded by Mr. Silbaugh to approve premium pay for essential employees that worked during Covid time frame. Calculation is full time hours 2080 times \$1.00 equals \$2,080.00 to be paid to employees. No further discussion, unanimous voice vote, motion carries.
10. **New Business:**
 - a. Review of 2022 Draft Budget
 - b. Motion by Mr. Petrini, seconded by Mrs. Julius to approve the 2022 Fee Schedule, no further discussion, unanimous voice vote, motion carries
 - c. Motion by Mr. Pitonyak, seconded by Mr. Silbaugh to approve the 2022 Calendar, no further discussion, unanimous voice vote, motion carries.
11. **Good of the Order:**
 - a. CANCELED: Next Work Session Council Meeting: Wednesday, November 24, 6:00pm, to be held at the Borough Hall
 - b. Next Budget Meeting: Wednesday, December 1, 2021 6:00pm, to be held at the Borough Hall.
 - c. Next Regular Council Meeting: Wednesday, December 8, 2021 6:00pm, to be held at the Borough Hall
12. **Meeting Adjournment: 7:00 pm**

Meeting Minutes Approved:


Borough Secretary

Date:

