

Borough of Lake City**2350 Main Street****September 8, 2025**

Call to Order: President Byers called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll Call: Christopher G. Byers, Ginger L. Cinti, Thomas Eberle, Stacy L. Lesnett, Paul Orr, Joshua Sturgeon, and Mayor Andrew J. Graves were present. Alan J. Watkins was absent.

Officials Attending: Edward J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, and David Wierzchowski.

Visitors Attending: Gregg Mitcho/Girard Borough Council, Brian Mesaros/Erie County Emergency Management Coordinator, Karyn Santry, and Marvin Waxham/Lake City Fire Company.

West Erie County Emergency Management Agency (WECEMA): Brian Mesaros, the Erie County Emergency Management Coordinator, recently appeared before the council to discuss the benefits of joining WECEMA. WECEMA is a non-profit regional emergency management organization that serves the municipalities and residents of McKean Borough, McKean Township, Washington Township, Edinboro Borough, Franklin Township, Elk Creek Township, Albion Borough, Conneaut Township, Cranesville Borough, Platea Borough, Girard Borough, Girard Township, Springfield Township, and Fairview Township. The agency provides comprehensive regional emergency services, enhancing coordination and response capabilities across these communities. To join WECEMA, the borough would need to adopt a resolution and sign a formal agreement. There is an initial one-time fee of \$5,000, with an ongoing annual fee estimated at approximately \$4,000, based on a rate of \$1.352 per capita. The council will review this request and consider the potential benefits of membership.

Karyn Santry: of 38 Julia Drive was inquiring about the purpose of codes if they are not enforced. The property located at 33 Julia Drive has had a malfunctioning septic system for years, and no action has been taken to address the issue. The Borough Secretary will reach out to the Health Department to obtain an update on the violation property's status.

Minutes: Paul Orr motioned, and Joshua Sturgeon seconded, to approve July 28, 2025, and August 11 and 25, 2025, minutes as presented. All agreed. Motion carried.

Bills for approval: Josh Sturgeon motioned, Paul Orr seconded, to approve the September bills, bill and Payroll ratifications. Everyone agreed to the motion. The motion carried.

Transfer Resolution: Paul Orr motioned, Joshua Sturgeon seconded, to accept the water transfer resolution. All agreed. Motion carried. The Borough Treasurer will transfer \$181,502.74 from water to sewer for receipts owed.

Techworkx: Janelle Shollenberger from Techworkx delivered a presentation on upgrading the police department's computer software, network infrastructure, and security systems. The initial

hardware and setup costs are estimated at \$6,004.71, with ongoing monthly expenses of \$287.40 for maintenance and support. The council will review the proposal.

Refuse and Recycling Contract: Ginger Cinti made a motion, which was seconded by Stacy Lesnett, to accept the resolution and contract with Waste Management of Pennsylvania Inc. The motion was unanimously approved, and the motion carried. The contract includes unlimited collection, including leaf waste disposal for six weeks, at a unit price of \$92.19 with on large item. The contract also includes a per-bag service, including leaf waste disposal at \$10.97 per bag; a roll-off container purchase for \$90.00 per container or a rental fee of \$8.01 per quarter, per unit; a large item fee for per-bag customers at \$35.00 per item; the collection of household hazardous waste and electronics from residential and municipal buildings at \$4.50 per quarter; and a senior citizen discount at 10%. The municipal and fire company properties will receive service at no additional fee.

Minimum Municipal Obligations: Joshua Sturgeon motioned, Ginger Cinti seconded to accept the uniform and non-uniform minimum municipal obligations. All agreed. Motion carried.

Quality of Life Ordinance: Thomas Eberle motioned, Ginger Cinti seconded, to advertise for a public hearing and possible adoption for a quality-of-life ticket ordinance. All agreed. Motion carried.

Tax Exonerations Resolution: Thomas Eberle motioned, Paul Orr seconded, to accept resolution to exonerate delinquent property taxes. All agreed except Stacy Lesnett. Motion carried.

Local Share Account Resolution (LSA): Thomas Eberle motioned, Joshua Sturgeon seconded, to approve the LSA Resolution. All agreed. Motion carried.

Executive Session: Christopher Byers recess the meeting to executive session at 6:23 p.m. for non-uniform personnel.

Reconvened: Christopher Byers reconvened the meeting at 7:51 p.m.

Miscellaneous: Council requested the park benches and trash can be placed back in the Rice Avenue Park. They would like the Streets Crew enrolled in relevant training classes and to come up with a snow plowing route. The Borough Secretary will set up interviews and have Scott Sackett sign a letter stating he will work within his workmen's comp limits.

Street Employee: Stacy Lesnett motioned, Thomas Eberle seconded, to terminate Stanley Cartright. All agreed. Motion carried.

Adjourned: Christopher Byers adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary