

COUNCIL MEETING OF WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie PA 16510

April 13th, 2022 at 6:00pm

***** DRAFT MEETING MINUTES *****

- a. **Call to Order:** Mrs. Julius, President 6:00PM
- b. **Invocation:** Mrs. Julius, President
- c. **Pledge of Allegiance:** Mrs. Julius, President
- d. **Roll Call:**

Present: Mr. Johnson, Mayor, Mrs. Julius, Council President, Mr. Petrini, Council Vice President, Mr. Betza, Solicitor, Councilors: Mr. Alfieri, Mr. Pitonyak, Mr. Silbaugh, Mr. Wilder. Chief Buzanowski,, Police Department.
Absent: Mr. Briggs, Mr Carpin.
- e. **Citizens to Address Council: (5-minute time limit per signed-in citizen)**
- f. **PD Code Enforcement/PD Activity Report:** Chief Buzanowski and Officer Hawryliw present to discuss any issues.
- g. **Approve Agenda:** Motion made by Mr. Pitonyak, seconded by Mr. Alfieri to Approve April 13, 2022 agenda. No further discussion, unanimous voice vote, motion carries.
- h. **Approve Meeting Minutes:** Motion to approve 3/23/2022 draft meeting minutes. - Not completed, to be completed.
- i. **Old Business:**
 - a. Motion Made by Mr. Pitonyak, Seconded by Mr. Wilder to approve Savvy Citizen membership unanimous voice vote.
 - b. Motion made by Mr. Alfieri, seconded by Mr. Pitonyak to approve letter drafted by Mr. Betza for Chief Buzanowski Code Enforcement Administration. Unanimous voice vote.
 - c. Mr. Briggs – Discuss Euclid Blvd issue - Tabled
 - d. North Street parking lot permit policies and procedures. Motion Made by Mr. Petrini and seconded by Mr. Wilder.
Roll call vote called:
 - i. Aye: Mrs. Julius, Mr. Alfieri, Mr. Petrini, Mr. Silbaugh, Mr. Wilder.
 - ii. Nay: Mr. Pitonyak
 - e. Motion Made by Mr. Alfieri seconded by Mr. Pitonyak to Approve Police civil service rules and regulations.
- j. **New Business:**
 - a. Mr. Betza- Discuss DJ lease. Want to vacate and terminate lease a year early. Went to Executive Session.
 - b. Mr. Pitoynak – North Street Parking Lot lights, Personal Committee to talk to Mr. Carpin about fixing this issue.
 - c. Approve transfer of \$70,000 received from the Fish and Boat commission deposited in error to the General Fund to the Grant Fund. Motion Made by Mr. pitonyak and seconded by Mr. Wilder to Approve transfer. Unanimous voice vote.
 - d. Approve the change order for HVAC. Motion made by Mr. Petrini and seconded by Mr. Pitonyak to Approve change order for HVAC. Unanimous voice vote.
 - e. Approve the change order for the glass door vendor. Motion made by Mr. Petrini and seconded by Mr. Wilder to approve this change order.
- k. **Committees and Commissions:**
 - a. Civil Service Commission
 - i. All three Civil Service Commissioners were sworn in at the start of meeting.
 - ii. Commission needs to know by the 15th if the job needs reposted.
 - iii. Applications need to be time stamped and sealed
 - iv. If reposted needs to go through Civil service before being posted.
 - b. Planning Commission
 - c. Wesleyville Community Day
 - i. Need to pay half of Fireworks which is \$4500, wrestling \$1200 and \$745 for city of Erie. Motion made by Mr. Pitonyak and seconded by Mr. Wilder to pay these. Unanimous voice vote.
 - ii. Ask McCormick's to use lot for fireworks.
- l. **Executive Session:**
- m. **Reconvene: 7:28 PM**
 - a. Borough Manager: Motion made by Mr. Wilder and seconded by Mr. Pitoyak to hire Borough manager/treasurer and secretary.

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Personal committee to interview the 4 applicates they have for Borough manager, treasurer and secretary.

n. **Treasurer's Report:**

- a. Approve check detail for March 2022 – no reports
- b. Activity reports – no reports

o. **PWGS:** Activity report

p. **Sewer/Zoning/Permit:** Activity report

q. **Wesleyville Hose Company** – Activity report

- a. Emergency phone not programmed correctly. Call ETG to get reprogrammed.

r. **Borough Council Department Chairs:**

- a. Mr. Alfieri – Received list of things that need done in email. Mr. Carpin knows about list but doesn't think anything on the list needs attention at this point.

- b. Mr. Briggs

- c. Mr. Pitoynak – Talked with a company and they may take all electronics from borough office and recycle center for free.

Glass recycling is going over well. 5 tons last year and we are only 3.5 months into this year and already over 5 tons.

- d. Mr. Silbaugh- Made motion to Raise Taylor Foley from \$10hr to \$12. Seconded by Mr. Wilder. Unanimous voice vote.

- e. Mr. Wilder

s. **Borough Officers:**

- a. Mayor – Mr. Johnson

- i. Motion made by Mr Pitonyak, seconded by Mr. Wilder to raise wages on streets department Part time from \$10 to \$12. Unanimous voice vote.

- ii. Motion to raise Lisa Wieczorek from \$12.99 to \$14 made by Mr. Wilder and seconded by Mr. Pitonyak. Unanimous voice vote.

- b. Council President – Movie night in Memorial Park. Mr. Wilder is going to donate services/ equipment. 3rd Saturday of the month, June, July and August. Motion made by Mr. Wilder and seconded by Mr. Pitonyak.

Mentioned again to please call before stopping by the office.

Motion made by Mr.10 Pitonyak and seconded by Mr. Wilder to close South Street for Wesley United Methodist Church egg hunt on April 16th 10-11:30 Am. Unanimous voice vote.

- c. Council Vice President – Gary W will get a Raise once he gets his CDL.

t. **Good of the Order:**

- a. Next Work Session Council Meeting: Wednesday, April 27, 2022, 6:00pm, to be held at the Borough Hall.

- b. Next Regular Council Meeting: Wednesday, May 11, 2022, 6:00pm, to be held at the Borough Hall.

u. **Meeting Adjournment: 8:35 PM**