

WORK SESSION MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

September 28, 2022 at 6:00PM

Meeting Minutes

1. **Call to Order:** 6:03 PM Mr. Petrini, Vice President
2. **Invocation:** Mr. Petrini, Vice President
3. **Pledge of Allegiance:** Mr. Petrini, Vice President
4. **Roll Call:**
 - a. **Present:** Mr. Petrini, Council Vice President; Councilors: Mr. Alfieri, Mrs. Morrow, Mr. Silbaugh; Mr. Dyne, Zoning; Mrs. Horanic, Secretary/Treasurer
 - b. **Not in attendance:** Mr. Johnson; Mayor, Mrs. Julius, Council President, Mr. Pitonyak; Council Member, Mr. Wilder; Council Member
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. No citizens to address
6. **Approve Agenda:** Motion made by Mr. Alfieri, seconded by Mrs. Morrow to approve September 28, 2022 agenda, unanimous voice vote, motion carries
7. **Approve Meeting Minutes** Motion made by Mrs. Morrow, seconded by Mr. Silbaugh to approve September 14, 2022 minutes, unanimous voice vote, motion carries
8. **Old Business:**
 - a. Euclid Ave and Skellie St. issues (Keeping on until fixed)
 - i. Already has been approved. Scheduled to be fixed pending weather.
 - b. North Street Parking Lot Lights
 - c. Code issues with new HVAC system- Railing update
 - i. Nothing has been put up. The wrong rail was ordered. Returning old one and buying correct rail. Will cost around \$200.00 less then the current one.
 - d. 2052 Water, 2407 Eastern, 3207 Buffalo and house on Euclid- start getting updates on these homes.
 - i. Requested by Mayor, not in attendance.
 - e. Holiday lighting removal Quotes
 - i. Motion made by Mrs. Morrow, seconded by Mr. Alfieri to approve RCI Electrical System to remove Holiday lights at \$14,000.00, unanimous voice vote, motion carries
9. **New Business:**
 - a. 2023 MMO for Pension
 - i. Motion made by Mrs. Morrow, seconded by Mr. Silbaugh to accept report as giving for MMO non-uniform employees, unanimous voice vote, motion carries
 - ii. Motion made by Mrs. Morrow, seconded by Mr. Silbaugh to accept report as giving for MMO uniform employees, unanimous voice vote, motion carries
 - b. Dental Renewal
 - i. Motion made by Mr. Alfieri, seconded by Mr. Silbaugh to accept the dental renewal, unanimous voice vote, motion carries
 - c. SAMS account was renewed- used for grants and good for a year
 - i. Motion made by Mrs. Morrow, seconded by Mr. Silbaugh to approve SAM account renewal, unanimous voice vote, motion carries
 - d. Street Sweeper Repair

- i. Motion made by Mr. Alfieri, seconded by Mrs. Morrow to repair street sweeper and receive training, unanimous voice vote, motion carries
- e. Garage Stairs
 - i. Motion made by Mr. Silbaugh, seconded by Mr. Alfieri to approve Gene Davis in the amount of \$4,850.00 to repair the garage stairs, unanimous voice vote, motion carries
- f. Fee Schedule
 - i. Tabled
- g. Managers contract
 - i. Agreed to change wording.

10. Executive Session: 6:37 PM

11. Reconvene: 6:59 PM

- 12. Motion made by Mr. Silbaugh, seconded by Mr. Alfieri for Mr. Dyne to get estimates on a wall added in borough office, unanimous voice vote, motion carries

13. Treasurer's Report: Nothing to report

14. Borough Council Department Chairs:

- a. Mr. Alfieri- Basement pump out, fire department are not comfortable with checking manholes, they don't know what they are looking for or looking at. The fire department will contact Borough manager to do this.
- b. Mr. Pitonyak – Not in attendance
- c. Mr. Silbaugh – Question Mr. Dyne if he had a borough cell phone, unfortunately the phone service isn't the greatest, Mr. Dyne is looking into another provider or see if the borough will pay a portion.
- d. Mr. Wilder- Not in attendance
- e. Mrs. Morrow- Paving's: Frances Street, Pearl Ave., E Pearl Ave., Eastern to Market, corner of Market and Pearl, corner of Center and Pearl, Water Street between Edison and Idlewood and Edison and Freemont.

15. Borough Officers:

- a. Mayor – Mr. Johnson- Not in attendance
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Not in attendance
 - i. Consider starting research of Budget content by Depts.
- c. Council Vice President Mr. Petrini-. Nothing to report

16. Good of the Order:

- a. Next Council Meeting October 12, 2022, 6:00PM, to be held at the Borough Hall.
- b. Next Work Session Meeting October 26, 2022, 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: 7:26 PM