

COUNCIL MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

January 11, 2023 at 6:00PM

Approved Minutes

1. **Call to Order:** 6:00 PM, Mrs. Julius, President
2. **Invocation:** Mrs. Julius, President
3. **Pledge of Allegiance:** Mrs. Julius, President
4. **Roll Call:**
 - a. **Present:** Mr. Johnson, Mayor; Mrs. Julius, President; Mr. Petrini, Vice President; Councilors: Mr. Alfieri, Mrs. Morrow; Mr. Betza, Solicitor; Mr. Ball, PWGS Supervisor; Mr. Dyne, Borough Manager; Mrs. Horanic, Secretary/Treasurer
 - b. **Not in attendance:** Mr. Pitonyak, Council Member; Mr. Silbaugh, Council Member; Mr. Wilder, Council Member.
5. Chief Buzanowski arrived at 6:03 PM
6. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. **Florence Flickinger:** Willow Street Apartments. Ms. Flickinger has created a form for residents of the Apartment complex to hang on the back of each individual's door that will supply the police and fire department with important information incase an accident would occur and the individual is unable to supply the department.
7. **Approve Agenda:** Motion made by Mr. Alfieri, seconded by Mr. Petrini to approve the January 11, 2023 agenda, unanimous voice vote, motion carries.
8. **Approve Meeting Minutes:**
 - a. 12-14-2022: Motion made by Mr. Petrini, seconded by Mr. Alfieri to approve the December 14, 2023 minutes, unanimous voice vote, motion carries.
 - b. 12-28-2022: Motino made by Mr. Petrini, seconded by Mr. Alfieri to approve the December 28, 2023 minutes, unanimous voice vote, motion carries.
9. **Old Business:**
 - a. North Street Parking Lot Lights – two new lights have been installed. Parts were ordered for the other lights.
 - b. Borough Hall Usage- Motion made by Mr. Alfieri, seconded by Mrs. Morrow to approve the Borough Hall Facilities Request Form, unanimous voice vote, motion carries.
10. **New Business:**
 - a. Allan Throop- Zoning Variance 3603 Edison Ave: Mr. Throop wants to purchase 3603 Edinson Ave and turn the building into a motorcycle and ATV shop. After some discussion the solicitor suggested to Mr. Throop that he would need to apply for a zoning variance. A form was provided to Mr. Throop at the meeting.
 - b. Statement of Financial Interest: Mrs. Julius informed all present council members to fill out the State Ethics form and return back to Mrs. Horanic as soon as possible.
 - c. Multi Community Meeting – January 30th- Motion made by Mr. Petrini, seconded by Mrs. Morrow to have quarterly meetings for Multi Community, unanimous voice vote, motion carries
 - d. Scanner for office- Kjerstin: Motion made by Mr. Alfieri, seconded by Mr. Petrini to purchase a scanner up to \$300.00 for the office, unanimous voice vote, motion carries

- e. DEP Application: No concerns from the council. Craig Dyne to replay back to Erie City Water Authority to notify that there are no concerns at this time.
- f. 2021 Audit: Council requested to see if the auditor was able to attend the next meeting January 25, 2023 to discuss the 2021 Audit.
- g. Approval for Craig to be purchasing agent for Borough: Motion made by Mr. Petrini, seconded by Mr. Alfieri for Craig Dyne to be purchasing agent on behalf of the Borough of Wesleyville, unanimous voice vote, motion carries.
- h. Approval for Craig to sign for Loans on behalf of Borough: Motion made by Mr. Petrini, seconded by Mr. Alfieri to approve Craig Dyne to sign for loans on behalf of the Borough of Wesleyville, unanimous voice vote, motion carries.
- i. Approval for Craig to sign off on things purchased on behalf of the Borough: Motion made by Mr. Petrini, seconded by Mr. Alfieri to approve Craig Dyne to be purchasing agent for the Borough of Wesleyville upon council approval, unanimous voice vote, motion carries.

11. Executive Session: Not needed

12. Reconvene:

13. Treasurer's Report:

- a. Check Detail

14. Borough Manager

15. Borough Council Department Chairs:

- a. Mr. Alfieri- Nothing to report
- b. Mr. Pitonyak – Not in attendance
- c. Mr. Silbaugh – Not in attendance
- d. Mr. Wilder- Not in attendance
- e. Mrs. Morrow- Nothing to report

16. Borough Officers:

- a. Mayor – Mr. Johnson
 - i. Wesleyville Community Day: Will be holding a meeting January 17, 2023 at 2:30PM to discuss the upcoming Wesleyville Community Days Event.
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Mrs. Julius asked Mrs. Horanic is she could handle the finances for the Wesleyville Community Days. Mrs. Horanic said yes.
- c. Council Vice President Mr. Petrini-. Nothing to report.

17. Good of the Order:

- a. Next Work Session Meeting January 25, 2023 6:00PM, to be held at the Borough Hall.
- b. Next Work Session Meeting February 8, 2023 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: Mr. Alfieri left 7:04 PM