

WORK SESSION MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

December 28, 2022 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:** Mrs. Julius, President; Mr. Petrini, Vice President; Councilors: Mr. Alfieri, Mrs. Morrow, Mr. Pitonyak, Mr. Silbaugh, Mr. Wilder; Mrs. Horanic, Secretary/Treasurer; Mr. Dyne, Borough Manager
 - b. **Not in attendance:** Mr. Johnson, Mayor
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. No citizens to address council
6. **Approve Agenda:**
 - a. Motion made by Mr. Pitonyak, seconded by Mr. Wilder to approve December 28, 2022 agenda, unanimous voice vote, motion carries
7. **Approve Meeting Minutes:**
 - a. **Tabled**
8. **Old Business:**
 - a. North Street Parking Lot Lights –
 - i. Nothing to report at this time
 - b. Borough Hall Usage-
 - i. Nothing to report at this time
 - c. Borough Wi-Fi-
 - i. Password provided to all council members
9. **New Business:**
 - a. 2023 Budget
 - i. Motion made by Mr. Wilder, seconded by Mr. Pitonyak to approve the 2023 Budgets. Roll call Vote: Mr. Wilder: Aye; Mr. Pitonyak, Nay; Mrs. Julius, Aye; Mr. Alfieri, Aye; Mrs. Morrow, Aye; Mr. Petrini, Aye; Mr. Silbaugh, Aye; Ayes have it motion carries.
 - b. Pension Plan Ordinance
 - i. Motion made by M. Petrini, seconded by Mr. Wilder to approve resolution for employees pension provisions, unanimous voice, motion carries
 - c. Tax Ordinance
 - i. Motion made by Mr. Petrini, seconded by Mr. Wilder to pass tax ordinance with a two mill increase. Roll call vote: Mr. Petrini, Aye; Mr. Wilder, Aye; Mrs. Julius, Aye; Mr. Alfieri, Aye; Mrs. Morrow, Aye; Mr. Pitonyak, Nay; Mr. Silbaugh, Aye. Ayes have it, motion carries.
10. **Executive Session:** Not needed
11. **Reconvene:**
12. **Treasurer's Report:** Nothing to report
13. **Borough Manager:** Pole on the corner of Buffalo Road and Station was being replaced on December 28, 2022

14. Borough Council Department Chairs:

- a. Mr. Alfieri- Nothing to report
- b. Mr. Pitonyak – Nothing to report
- c. Mr. Silbaugh -Nothing to report
- d. Mr. Wilder- Nothing to report
- e. Mrs. Morrow- Committee on Buffalo Road and Station will meet January 11, 2023 from 2 PM until 3 PM.

15. Borough Officers:

- a. Mayor – Mr. Johnson: Not in attendance
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Nothing to report
- c. Council Vice President Mr. Petrini-. Nothing to report

16. Good of the Order:

- a. Next Council Meeting January 11, 2023 6:00PM, to be held at the Borough Hall.
- b. Next Work Session Meeting January 25, 2023 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: 6:23 PM