WORK SESSION MEETING WESLEYVILLE BOROUGH Borough Hall, 3421 Buffalo Road, Erie, PA 16510 November 22, 2023 at 6:00PM <u>**Approved Meeting Minutes**</u>

- 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, Mr. Bills, Mrs. Morrow, Mr. Jacobs, Borough Manager, Interim Secretary/Treasurer
 - b) Not in attendance: Mr. Johnson, Mayor; Councilors: Mr. Pitonyak, Mr. Wilder Mr. Wilder arrived at 6:03
- 5) Citizens to address Council: (5-minute time limit per signed-in citizen) No citizens to address Council
- 6) **Approve Agenda: Motion** made by Mr. Alfieri and seconded by Mr. Petrini to approve the agenda, unanimous voice vote, motion carries.
- 7) Approve Minutes: No Minutes to approve
- 8) Old Business:
- 9) Quality of Life Ordinance- Tabled
- 10) Fire/EMS Issue- Mr. Alfieri attended The Erie County EMS-Public Engagement Meeting in North East. He reported that the County is considering a proposal for a county-wide assessment that would fund for a county-wide EMS authority.
- 11) Borough Kitchen- Items for Sale -Tabled
- 12) Street Cut Ordinance- Review -Tabled
- 13) Tabacco Use in Recreation Areas -Tabled
- 14) Bond Increase- Discussion of raising the Borough Manager bond to \$500,000.00, which will cost about \$1,700.00. Mr. Jacobs will continue to shop for a bond company, but the \$1,700.00 is built into the proposed 2024 Budget.
- 15) Cameras Memorial Park -Tabled
- 16) New Business:
 - a) 2024 Borough Calendar- Tabled
 - b) Property Tax Exoneration -Motion made by Mrs. Morrow and seconded by Mr. Petrini for tax exoneration for Parcel Number 50-006-071.0-012.79 for all future years, unanimous voice vote, motion carries.
 - c) Wage Increases
 - i) Motion made by Mr. Wilder and seconded by Mr. Alfieri to approve a 10% raise to the Borough Clerk, Taylor Foley making the hourly wage \$16.50 unanimous voice vote, motion carries.
 - ii) Motion made by Mr. Alfieri and seconded by Mr. Petrini to establish the Financial Administrator/ Treasurer as a part-time position with an hourly wage of \$20.00, unanimous voice vote, motion carries.
 - iii) Motion made by Mrs. Morrow and seconded by Mr. Alfieri to approve a 10% raise to Zoning Officer/Public Works Laborer, Donald McKee, making the hourly wage \$19.50, unanimous voice vote, motion carries.

- iv) Motion made by Mrs. Morrow and seconded by Mr. Petrini to approve a 15% raise to Public Works Supervisor, Joe Ball, making the hourly wage \$22.87, unanimous voice vote, motion carries.
- v) Motion made by Mr. Wilder and seconded by Mrs. Morrow to approve a 10% raise to Public Works Assistant Supervisor, Shawn Hess, making the hourly wage \$19.70, unanimous voice vote, motion carries.
- vi) Motion made by Mr. Petrini and seconded by Mr. Wilder to approve a 13% raise to Public Works Laborer, Gary Wensel making the hourly wage \$17.00, unanimous voice vote, motion carries.
- vii) Motion made by Mr. Wilder and seconded by Mr. Alfieri to approve a 10% raise to Clerk Lisa Wieczorek making the hourly wage \$17.28, unanimous voice vote, motion carries.
- viii) Motion made by Mrs. Morrow and seconded by Mr. Wilder to approve the starting pay for a Public Works Laborer, unanimous voice vote, motion carries.
- d) Review present budget documents
- 17) Executive Session: convened at 6:51 PM
- 18) Reconvene: 7:08 PM
- 19) Treasures Report: None
- 20) General Fund
- 21) Borough Manager: None
- 22) Borough Council Department Chairs:
- 23) Mr. Alfieri- Happy Thanksgiving
- 24) Mr. Pitonyak -
- 25) Mr. Bills None
- 26) Mr. Wilder- Happy Thanksgiving
- 27) Mrs. Morrow- I received a draft of the Buffalo and Station Roads Study. I will forward it to Council. If you have any comments, please email them to me.
- 28) Borough Officers:
- 29) Mayor Mr. Johnson
- 30) Council President Mrs. Julius- Happy Thanksgiving
- 31) Council Vice President Mr. Petrini-Go on our website and if you have any information to put on the website, give it to Mr. Jacobs, Borough Manager.
- 32) Good of the Order:
- 33) Next Budget Meeting November 29, 2023, 6:00PM, to be held at the Borough Hall.
- 34) Next Council Meeting December 6, 2023 6:00PM, to be held at the Borough Hall.
- 35) Next Work Session Meeting December 27, 2023 6:00PM, to be held at the Borough Hall.
- 36) **Meeting Adjournment: Motion** made by Mr. Alfieri and seconded by Mr. Petrini to adjourn the meeting at 7:10 PM unanimous voice vote, motion carries.