

# COUNCIL MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

November 8, 2023 at 6:00PM

**\*\*Draft Meeting Minutes\*\***

1. **Call to Order:** 6:00PM Mrs. Julius, President
2. **Invocation:** Mrs. Julius, President
3. **Pledge of Allegiance:** Mrs. Julius, President
4. **Roll Call:** In attendance: Mr. Johnson; Mayor, Mrs. Julius; President, Mr. Petrini; Vice President, Council Members: Mr. Alfieri, Mrs. Morrow, Mr. Wilder. Mrs. Foley, Mr. Betza, Mr. Jacobs, Chief Buzanowski.  
Not in attendance: Mr. Pitonyak; council member, Mr. Bills; Council Member,
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
6. **Approve Agenda:** Motion to approve 11-8-23 agenda made by Mr. Alfieri and seconded by Mr. Petrini. Unanimous voice vote.
7. **Approve Minutes:** Motion to approve 10-25-23 Minutes made by Mr. Wilder and seconded by Mrs. Morrow. Unanimous voice vote.
8. **Old Business:**
  - a. Quality of Life Ordinance- Tabled
  - b. Fire/EMS Issue- Forwarded emails of meetings to borough so they can be put on savvy citizen/facebook.
  - c. Borough Kitchen- Items for Sale - Tabled
  - d. Street Cut Ordinance- Review- 24 Months with 2-3000 bond, get in contact with Mark Corey to let him know the terms so he can draft up a ordinance.
  - e. Tobacco Use in Recreation Areas - Tabled
  - f. Sewer Lateral Ordinance – Review- Discussion and decided to leave as is.
- 1) **New Business:**
  - (a) Bond increase – Marcus – Increasing to either 500,000, 750,000 or a Million depending on cost. DCED suggested this amount for around tax time.- Tabled until quotes are given.
  - (b) Cameras Memorial Park- American legion was interested in helping with the cost of cameras. Present legion with letter.
  - (c) Spot Audit – When we lose a secretary/ treasurer you should get one done, DCED suggested this as well. Created a backup from QuickBooks on 11/3/23.
  - (d) Penelec sales tax refund – Received a refund of \$5,292.80 for taxes that were paid on 2022-2023 bills. This will take up to 6-9 months to process.
  - (e) Taylor Raise – Motion to raise Taylor Foley to \$15.00 an hour made by Mr. Petrini and seconded by Mr. Alfieri. Unanimous voice vote.
    - (i) Discussion on raises for everyone at the new year, they will get numbers together for next weeks budget meeting.
    - (ii) Christmas bonus for Public Works department- Put on next weeks agenda.
  - (f) EACOG Budget- Motion to approve EACOG budget made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
  - (g) Local shares account resolution- Motion to accept the local shares account resolution made by Mr. Petrini and seconded by Mr. Wilder. Unanimous voice vote.
10. **Executive Session:**
11. **Reconvene:**
12. **Treasures Report:**

1. Motion to approve check detail for October made by Mr. Alfieri and seconded by Mr. Wilder. Unanimous voice vote.
- 2.
13. **Borough Manager:** Nothing to report.
14. **Borough Council Department Chairs:**
  - a. Mr. Alfieri- Nothing to Report.
  - b. Mr. Pitonyak – Not in attendance
  - c. Mr. Bills – Not in attendance
  - d. Mr. Wilder- Raise/ Christmas bonus, next meeting
  - e. Mrs. Morrow- Nothing to report
15. **Borough Officers:**
  - a. Mayor – Mr. Johnson – Update on the MPO meeting, and to have Fred removed as contact and put Sandy down. Sunday they will be taking down the hometown hero banners and putting up the holiday banners. Starting the enrollment for new hometown hero banners at the end of November. Ask if this could start at the beginning of the year because of staffing shortage in office. Marcus said this was fine to start end of November.
  - b. Council President Mrs. Julius-. Nothing to Report
  - c. Council Vice President Mr. Petrini-. Nothing to Report.
16. **Good of the Order:**
  - a. Next Budget Meeting November 15, 2023, 6:00PM, to be held at the Borough Hall.
  - b. Next Work Session Meeting November 22, 2023 6:00PM, to be held at the Borough Hall.
  - c. Next Council Meeting December 13, 2023 6:00PM, to be held at the Borough Hall.

**Meeting Adjournment:** 7:30Pm

Motion to adjourn the meeting made by Mr. Wilder and seconded by Mr. Alfieri. Unanimous voice vote.