

BUDGET MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

November 1st, 2023 at 6:00PM

Approved Meeting Minutes

1. **Call to Order:** Mrs. Julius, President
2. **Invocation:** Mrs. Julius, President
3. **Pledge of Allegiance:** Mrs. Julius, President
4. **Roll Call:** In attendance; Mrs. Julius; President, Mr. Petrini; Vice President, Council Members; Mr. Alfieri, Mr. Bills, Mr. Wilder; Mrs Horanic, Mr. Jacobs.

Not in attendance: Mr. Johnson; Mayor, Mrs. Morrow; council member; Mr. Pitonyak; council member.

5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
6. **Approve Agenda:** Motion to approve agenda made by Mr. Alfieri and seconded by Mr. Petrini. Unanimous voice vote.
7. **Approve Minutes:** Budget Meeting 10/18/23- They were not completed.
8. **New Business:**
 - a. 2024 Budget
 - b. LOI for Peer Assistance – DCED
 - i. Motion to Approve peer assistance made by Mr. Petrini and seconded by Mr. Bills. Unanimous voice vote.
 - c. Kjerstin Resignation- Council approved

Excutive Session; 6:09 PM

Reconvene: 6:35 PM

- i. Motion for Kjerstin Horanic to return all borough property and will be paid up until November 10th and will be available by phone made by Mr. Petrini and seconded by Mr. Wilder.
9. **Good of the Order:**
 - a. Next Council Meeting November 8th, 2023 6:00PM, to be held at the Borough Hall.
 - b. Next Budget Meeting November 15th, 2023, 6:00 PM to be held at the Borough Hall
 - c. Next Work Session Meeting November 22nd, 2023, 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: