

**2024 JOINT REORGANIZATION MEETING & COUNCIL MEETING  
WESLEYVILLE BOROUGH**

**Borough Hall, 3421 Buffalo Road, Erie, PA 16510**

**January 2, 2024 at 6:00PM**

**\*\*Draft Agenda\*\***

- 1) Call to Order** - By: Mayor Johnson
- 2) Invocation** - By: Mayor Johnson
- 3) Pledge of Allegiance** - By: Mayor Johnson
- 4) Swearing in of Newly Elected Officials** - By: Mayor Johnson
  - a) Mr. Bills – Council Member
  - b) Mrs. Kolesar – Council Member
  - c) Mrs. Morrow – Council Member
  - d) Mr. Petrini – Council Member
- 5) Reorganization of Borough Council:**
  - a) Nomination and Election of Council President
  - b) Nomination and Election of Council Vice President
  - c) Nomination and Election of Council President Pro Tem
    - i) Note: Presides over the Council in the absence of the Vice President.
- 6) Business:**
  - a) A Motion to reappoint the law firm Elderkin, Martin, Kelly and Messina, PA.
  - b) A motion to reappoint Mark J. Corey and Associates as the Borough Engineer.
  - c) A motion to reappoint Maloney, Reed, Scarpitti, and Company LLP as the Borough Auditor.
  - d) A motion to authorize the President of Council to sign the Employment Agreement between the Wesleyville Borough and Marcus Jacobs for the position of Borough Manager according to the terms laid out in the agreement.
- 7) President of Council to Appoint Committee Chairs:**
  - a) Public Safety
  - b) Parks and Recreation
  - c) Public Works/Streets
  - d) Public Engagement

- e) Finance
- f) Refuse and Recycling
- g) Sanitary and Storm Sewers
- h) Personal Committee

**8) President of Council to Appoint Delegates**

- a) Appoint \_\_\_\_\_ as delegate to the Erie Area Council of Government (EACOG) on behalf of the Borough of Wesleyville.
- b) Appoint \_\_\_\_\_ as alternate delegate to the Erie Area Council of Government (EACOG) on behalf of the Borough of Wesleyville.
- c) Appoint \_\_\_\_\_ as delegate to the Erie Area Metropolitan Planning Organization (MPO) on behalf of the Borough of Wesleyville.
- d) Appoint \_\_\_\_\_ as alternate delegate to the Erie Area Metropolitan Planning Organization (MPO) on behalf of the Borough of Wesleyville.
- e) Appoint \_\_\_\_\_ as delegate to the Erie Metropolitan Sewer Task Force on behalf of the Borough of Wesleyville.
- f) Appoint \_\_\_\_\_ as delegate to the Pennsylvania State Association of Boroughs (PSAB) on behalf of the Borough of Wesleyville.
- g) Appoint \_\_\_\_\_ as delegate to the Erie County Association of Boroughs (ECAB) on behalf of the Borough of Wesleyville.
- h) Appoint \_\_\_\_\_ as delegate to the Erie County Emergency Management System (ECEMS) on behalf of the Borough of Wesleyville.
- i) Appoint \_\_\_\_\_ as alternate delegate to the Erie County Planning Commission on behalf of the Borough of Wesleyville.
- j) Appoint \_\_\_\_\_ as delegate to the Vacancy Chair Board on behalf of the Borough of Wesleyville.

**9) Adjourn Reorganizational Meeting:**

**Council Meeting**

**10) Call to Order for Council Meeting:**

**11) Citizens to address Council: (5- minute time limit per signed-in citizen)**

**12) Approve Agenda:**

**13) Approve Minutes:**

- a) 12/13/2023
- b) 12/27/2023

**14) Old Business:**

- a) (Tabled) A motion to adopt Ordinance – 2023-011 - Quality of Life Ticketing Program
  - i) *Note: Scheduled to be advertised for at least 7 days in January and then projected to be adopted at the February 14<sup>th</sup> meeting.*
- b) (Tabled) Street Cut Ordinance – Review
  - i) *No change since the Council Meeting on December 13<sup>th</sup>.*
- c) (Tabled) Tobacco Use in Recreation Areas
  - i) *No change since the Council Meeting on December 13<sup>th</sup>.*
- d) (Tabled) Bond Increase – Mr. Jacobs
  - i) *Note: Found a better quote for \$500,000 bond, filling out the paperwork with USI. Anticipated ready to approve of an official quote by the reorganization meeting on January 3<sup>rd</sup>.*
- e) (Tabled) A motion to adopt Ordinance 2024 – 00?, amending Code 15-403, Parking Prohibited at Certain times in Certain Locations, an amendment to add two locations where parking will now be prohibited.
  - i) 3600 Edison South side of street, between \_\_\_ and \_\_\_.
  - ii) West side of Center Street, North of 2024 Center St between \_\_\_ and \_\_\_.

**15) New Business:**

- a) A motion to accept the quote from Vogt Finishes for \$1,261 to complete work in the Borough Hall, specifically painting the kitchen.
- b) A motion to accept the quote from Vogt Finishes for \$5,989 to complete work in the Borough Hall, specifically painting the social hall.
- c) A motion to accept the quote from Vogt Finishes for \$955 to complete work in the Borough Hall, specifically painting the hallway and vestibule.
- d) A motion to accept the quote from Vogt Finishes for \$1,252 to complete work in the Borough Hall, specifically painting the office.
- e) A motion to adopt Resolution 2024-001 – Appointing Berkenhiemer resolution.
- f) A motion to adopt Resolution 2024-002 – Erie County Liquid Fuels Aid resolution.

*i) Note: We need to pass this resolution to receive our \$16,998 in county liquid fuels distribution.*

**16) Executive Session:**

- a) None anticipated.

**17) Reconvene:**

**18) Treasures Report:**

**19) Borough Manager:**

- a) Please spread the word about the Financial Administrator position that is now posted at Wesleyville.gov/financialadmin.
- b) Please complete the State Ethics Commission's annual Statement of Financial Interest Form.

*i) Note: Provided in this meeting's packet. Failure to complete this statement, if identified, would result in a fine of \$600 and a public announcement, whether wrongdoing is identified or not.*

**20) Borough Council Department Chairs:**

- a) Mr. Alfieri-
- b) Mrs. Kolesar –
- c) Mr. Bills -
- d) Mr. Wilder-
- e) Mrs. Morrow-

**21) Borough Officers:**

- a) Mayor – Mr. Johnson
- b) Council President Mrs. Julius-
- c) Council Vice President Mr. Petrini-

**22) Good of the Order:**

- a) Work Session for January 24<sup>th</sup> is cancelled due to likely ongoing building repairs.
- b) Council Meeting on February 14<sup>th</sup>, 2024, 6:00PM, to be held at the Borough Hall.

**Meeting Adjournment:**