



February 2024 Council Meeting
Wesleyville Borough, Erie County, Pennsylvania
Draft Agenda

Public Meeting Information

February 28, 2024 at 6:00PM

In-Person – Borough Hall located at 3421 Buffalo Road, Erie, PA 16510.

Live Virtual Option - *Coming Soon*

Archive of Recordings - *Coming Soon*

- 1) **Call to Order** – By: Mrs. Julius, President
- 2) **Invocation** - By: Mrs. Julius, President
- 3) **Pledge of Allegiance** - By: Mrs. Julius, President
- 4) **Roll Call:**
 - a) Mayor, E Paul Johnson;
 - b) Council President, Regina Julius ;
 - c) Council Vice President, Fred Petrini;
 - d) Council President Pro Tem, Paul Bills
 - e) Councilperson, Steve Alfieri ;
 - f) Councilperson, Jake Wilder ;
 - g) Councilperson, Sandy Morrow ;

- h) Councilperson, Cassandra Kolesar;
- i) Solicitor Ed Betza
- j) Engineer Mark Corey
- k) Borough Manager/Secretary Marcus Jacobs
- l) Police Chief Robert Buzanowski
- m) Public Works Supervisor Joseph Ball
- n) Tax Collector, Marlene Silbaugh

5) Citizens to address Council:

a) *Note: 5-minute time limit per signed-in citizen.*

6) Approve Agenda:

7) Approve Minutes:

a) 2/14/2024 - Council Meeting.

8) WRA Presentation

9) Old Business:

- a) (Tabled) Tabacco Use in Recreation Areas
- b) (Tabled) A motion to authorize the advertisement and public display of Ordinance 2024-00? - Revisions to the Borough's Street Cut ordinance increasing the bond required and the period of warranty coverage for repairs made.
- c) (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 ___.

10) New Business:

- 1. A motion to adopt Ordinance 2024-002: Garbage Fee Increase 2nd Quarter 2024.
- 2. A motion to amend the 2024 Garbage Enterprise Fund budget to reflect an increase in the revenue line item "364.300 - Refuse Collection Charges" and a subsequent increase in the expense line item "430.112 – Wage Public Works".
- 3. A motion to approve scheduling Marcus Jacobs and Taylor Foley to attend the PSAB Annual Conference from June 2 through June 5.

3.1. *Note: The budget for the trip is outlined in the packet material titled “2024 Annual Conference Expenses”. Total estimated cost of \$2,212.88*

3.2. *For Marcus and Taylor, the cost will come out of the line item 405.460 - Training.*

4. Motion to appoint Joseph Ball the Emergency Management Coordinator for the Wesleyville Borough.
5. Motion to waive the transient retail permit fee for vendors participating in the Total Solar eclipse event on April 8th.
6. Motion to purchase 24 street signs according to the list provided by Joe Ball for no more than \$1,100.00.
7. Motion to sign and deliver the Wesleyville Borough’s comments to Harborcreek about their ongoing Harborcreek’s comprehensive plan.
8. A motion to pay invoice #11673 from Vogt Finishes for a total of \$2209 for the additional work completed on the Borough Hall.
 - 8.1. The original quote did not incorporate the topcoat costs.
9. A motion to approve the purchase of a bucket truck for the Public Works department for no more than \$50,000, with the funds sourced from the ARP Funds.
 - 9.1. *Current ARP balance is \$131,483.39 as of 02/27/24.*
10. A motion to approve the purchase of a tractor for the Public Works department for no more than \$40,000, with the funds sourced from the ARP Funds.
 - 10.1. *Current ARP balance is \$131,483.39 as of 02/27/24.*
11. A motion to approve the purchase of several pedestrian signs to be placed on Market St. for a total cost of \$ _____.
 - 11.1. Requested by the Wesleyville Baptist Church, they are offering to pay half. This motion would approve of the purchase and then the subsequent billing of half the cost to the church.
 - 11.2. Only to be completed with the approval of our Borough Engineer, Mark Corey.
12. A motion to approve the purchase of cameras for Memorial Park Phase 1 for \$3,300.00 from Vector Security using ARPA funds.

13. A motion to approve the purchase of cameras for Memorial Park Phase 2 for \$1,500.00 from Vector Security using ARPA funds.
14. A motion to approve the purchase of cameras for Hinkler Park for \$4,585.00 from Vector Security using ARPA funds.
15. A motion to approve the purchase of cameras for the recycling center for \$3,550.00 from Vector Security using APRA funds.

11) Executive Session:

- a) Recessed:
 - i) Borough Council recessed public session at ___PM for an executive session regarding ongoing legal proceeding updates.
- b) Reconvened:
 - i) Borough Council reconvened the public session at ___PM.

12) Borough Manager:

13) Council Committee Reports:

- a) Public Works/Streets -Mr. Bills
- b) Sanitary and Storm Sewers - Mr. Wilder
- c) Public Safety - Mr. Alfieri
- d) Refuse and Recycling - Mrs. Kolesar
- e) Public Engagement - Mrs. Morrow

14) Borough Officers:

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

15) Good of the Order:

- a) Next Council Meeting is on March 13th, 2024, 6PM in the Borough Hall located at 3421 Buffalo Road.
 - i) At 5pm, before this meeting, the Borough's Police Department will be hosting a public event introducing the public to the new Full-time officer and to the new K-9 officer.

b) Next Work Session Meeting is on March 27, 2024, 6:00PM, to be held at the Borough Hall.

16) Meeting Adjournment:

a) A motion to adjourn the meeting made by ____, seconded by ____, passed ____.
Adjourned at ____.

Respectfully submitted to the public record of the Borough of Wesleyville after the meeting minutes were approved by the Borough Council at the public Council Meeting on the ____ day of _____, _____.

Mr. Marcus Jacobs, Borough Manager/Secretary

Borough Seal