



February 2024 Council Meeting
Wesleyville Borough, Erie County, Pennsylvania

Approved Meeting Minutes

Public Meeting Information

February 14, 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:** (Present/Not Present)
 - a) Mayor, E Paul Johnson; Not Present
 - b) Council President, Regina Julius; Present
 - c) Council Vice President, Fred Petrini; Present
 - d) Council President Pro Tem, Paul Bills; Present
 - e) Councilperson, Steve Alfieri; Not Present
 - f) Councilperson, Jake Wilder; Not Present
 - g) Councilperson, Sandy Morrow; Present
 - h) Councilperson, Cassandra Kolesar; Not Present

- i) Solicitor Ed Betza; Present
 - j) Engineer Mark Corey; Not Present
 - k) Borough Manager/Secretary Marcus Jacobs; Present
 - l) Police Chief Robert Buzanowski; Not Present
 - m) Public Works Supervisor Joseph Ball; Not Present
 - n) Tax Collector, Marlene Silbaugh; Not Present
- 5) **Citizens to address Council:** *5-minute time limit per signed-in citizen.*
- a) Eric Stratton- Came to introduce himself and would like to be involved in the planning commission.
- 6) **Approve Agenda:** Motion to approve 2/14/24 agenda made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.
- 7) **Approve Minutes:**
- a) 01/24/2024 – Work Session Meeting. Motion to approve the 1/24/24 meeting minutes made by Mr. Bills and seconded by Mr. Petrini. Unanimous voice vote.
- 8) **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 ___.
- 9) **New Business:**
- a) (Tabled) A motion to adopt Ordinance 2024-001: Garbage Fee Increase 2nd Quarter 2024.
 - b) (Tabled) 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”.

- c) A motion to destroy the Borough's tax, payroll, and accounts payable documents for 2016, scheduled for destruction in January 2023 made by Mrs. Morrow and seconded by Mr. Petrini. Unanimous voice vote.
- d) A motion to destroy the Borough's tax, payroll, and accounts payable documents for 2017, scheduled for destruction in January 2024, made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.
- e) A motion to implement the newly updated Borough Parking Permit regulations according to the list titled, "Wesleyville Borough Parking Permit Requirements" and dated February 14th, 2024 made by Mrs. Morrow and seconded by Mr. Petrini. Unanimous voice vote.
- f) A motion to authorize the sale of the residential grade stove from the Borough Kitchen for \$50 made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.
- g) A motion to appoint Eric Stanton to the Wesleyville Borough Planning Commission made by Mr. Bills and seconded by Mr. Petrini. Unanimous voice vote.
 - i) Note: Mr. Stanton's letter and resume are attached to
- h) A motion to appoint Don Hill to the Wesleyville Borough Planning Commission made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
- i) (Tabled) A motion to approve scheduling Marcus Jacobs and Taylor Foley to attend the PSAB Annual Conference from June __ through __.
 - i) *Note: The budget for the trip is outlined in the packet material titled "2024 Annual Conference Expenses". Total estimated cost of _____.*
 - ii) *For Marcus and Taylor, the cost will come out of the line item 405.460 - Training.*
- j) A motion to approve the dismantling/retrofitting of the existing playground structures at Morrison Park for safety purposes according to the recommendations made by our insurance company, made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.
 - i) *Note: Our insurance provider recommended this due to the deterioration of the equipment and the lack of a modern safety design.*

10) **Executive Session:** Will be at the end of meeting ongoing legal matter updates.

a) ~~Recessed:~~

~~i) Borough Council recessed public session at ___PM for an executive session regarding ___.~~

~~b) Reconvened:~~

~~i) Borough Council reconvened the public session at ___PM.~~

11) Treasures Report:

- a) A motion to acknowledge the receipt of the final Treasurer's Report for Fiscal Year 2023 made by Mr. Petrini and seconded by Mr. Bills. Unanimous voice vote.
- b) A motion to approve the check detail for January 2024 made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
- c) A motion to approve of the Payroll Fund Transfers between the General Fund, Garbage Fund, and Sewer Fund according to the calculations made in the table titled, "2023&2024 - Payroll Transfer Calculations" made by Mrs. Morrow and seconded by Mr. Bills. Unanimous voice vote.

12) Borough Manager:

- a) Borough Parking Lot Permit- *was covered above. Nothing else to report*

13) Borough Officers:

- a) Mayor – Mr. Johnson; Not Present.
- b) Council Vice President - Mr. Petrini- Nothing to report.
- c) Council President - Mrs. Julius; Discussed with other council members about a total eclipse of a park on April 8th starting at 1:30/2-4? Trying to get food trucks and other vendors.
- d) Mrs. Morrow- WRA will be giving us the final report for the intersection study at the next meeting, Feb 28th.

14) Good of the Order:

- a) Next Work Session Meeting is on February 28th, 2024, 6:00PM, to be held at the Borough Hall.
- b) Next Council Meeting is on March 13th, 2024, 6PM in the Borough Hall 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.

15) Executive Session: Rescheduled from mid-meeting

a) Recessed:

i) The Borough Council recessed public session at 6:47pm for an executive session regarding ongoing legal proceedings.

b) Reconvened:

i) Borough Council reconvened the public session at 7:05pm. No motions were necessary after the executive session.

16) Meeting Adjournment:

a) A motion to adjourn the meeting made by Mr. Bills, seconded by Mr. Petrini.

Adjourned at 7:07pm.

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 28th day of February, 2024.



Mr. Marcus Jacobs, Borough Manager/Secretary



