



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

Public Meeting Information

July 10th, 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*

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- 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) Council President, Regina Julius;
 - b) Council Vice President, Fred Petrini;
 - c) Council President Pro Tem, Paul Bills
 - d) Councilperson, Steve Alfieri;

- e) Councilperson, Jake Wilder;
- f) Councilperson, Sandy Morrow;
- g) Councilperson, Cassandra Kolesar;
- h) Mayor, E Paul Johnson;
- i) Tax Collector, Lisa Huff
- j) Solicitor, Ed Betza
- k) Engineer, Mark Corey
- l) Police Chief, Robert Buzanowski
- m) Borough Manager/Secretary, Marcus Jacobs
- n) Public Works Supervisor, Joseph Ball

5) Top of Agenda – Reserved Time:

- a) Fire Department
 - i) A motion to approve of the Council Statement

6) Citizens to address Council:

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight's meeting, July 10th, 2024.

8) Approve Minutes:

- a) A motion to approve the minutes from the June 26th, 2024, Council meeting.

9) Borough Administration:

- a) Borough Manager – Marcus Jacobs
 - i) Managers' Report
- b) Police Department – Chief Buzanowski

c) Fire Department

d) Treasurer's Report (*Council Meetings Only*) - Marcus Jacobs

- i) A motion to acknowledge receipt of the June 2024 Depository Log and the Transfer Log.
- ii) A motion to acknowledge receipt of the June 2024 Profit & Loss Reports for the General, Sewer, Garbage, and Liquid Fuels funds.
- iii) A motion to acknowledge receipt of the June 2024 Check Details from the General, Sewer, and Garbage funds.

10) Old Business:

- a) **Council's Final Chance** – A motion to override the Mayor's veto and to approve of the adoption of Ordinance 2024 – 008 - Amending Chapter 2, Part 4 of the Borough's Codified Ordinances to permit and regulate the non-commercial keeping of chickens in the Borough.

11) New Business:

- a) A motion to accept the 2024-2025 Insurance Renewal quote accumulated by USI Insurance (our broker) with Trident as the supplier of Property, Crime, Liability, Inland Marine, Auto, and Umbrella policies for an annual total of \$51,241.
 - i) *This is 23% higher than last year because Manager Jacobs went through the policy and identified a lot of Borough property that was not previously covered.*
 - ii) *2024 Budget – Line Item 486.100 - \$51,000 budgeted between all the funds.*
- b) A motion to accept the 2024-2025 Insurance Renewal Quote accumulated by USI Insurance (our broker) with Encova Insurance as the supplier of our Workers Compensation coverage for a total of \$68,952.
 - i) *Manager Jacobs – Explanation of how the Worker's Comp is calculated.*
 - ii) *Overall payroll estimate increased by 45% and the premium increased 25%.*
 - iii) *2024 Budget – Line item 484.000 - \$56,000 budgeted between all the funds. We will go over budget in this category.*

c) A motion to approve of the opening of a new bank account at PLGIT titled “Police Donations” with the President, Vice President, and Manager as authorized users. And to further approve of the transfer of \$3,841.39.

i) Historically, the donations received by the Police Department for the K9 unit and/or other initiatives have not been segregated from the Borough’s General Fund.

ii) Having a separate bank account will make it easier to track the donations received, the expenses incurred, and the remaining balance.

d) A motion to approve and adopt the Civil Service Commission Rules and Regulations.

i) These were adopted by the Commission at their 7-10-24 meeting.

12) Executive Session: None Anticipated

a) Recessed:

i) Borough Council recessed public session at _____ for an executive session regarding ...

b) Reconvened:

i) Borough Council reconvened the public session at _____.

13) Borough Boards & Commissions

a) Planning Commission – Manager Jacobs

i) Next meeting is on July 17th, at 5pm at the Borough Hall.

b) Safety Committee – Mrs. Morrow

i) Next meeting is on July 17th at 1pm at the Borough Hall.

14) 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) Community Engagement - Mrs. Morrow

15) Council – Members:

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

16) Council - Officers:

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

17) Good of the Order:

- a) Next Work Session Meeting is on July 24th, 2024, 6PM, in the Borough Hall.
- b) Next Council Meeting is on August 14th, 2024, 6PM in the Borough Hall.

18) Meeting Adjournment:

- a) A motion to adjourn the meeting made by Alfieri ____, 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 _____, _____.