



July 2024 Work Session Meeting
Wesleyville Borough, Erie County, Pennsylvania
Draft Agenda

Public Meeting Information

July 24th, 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

6) Citizens to address Council:

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight’s meeting, July 24th, 2024.

8) Approve Minutes:

- a) A motion to approve the minutes from the July 10th, 2024, Council meeting.

9) Borough Administration:

- a) Borough Manager – Marcus Jacobs

- i) Managers' Report*

- (1) Garbage truck needed new lifts, done at the City garage, cost \$12,000.*

- ii) Interest Log*

iii) *Project portfolio spreadsheet*

- b) Police Department – Chief Buzanowski
- c) Fire Department
- d) Treasurer’s Report (*Council Meetings Only*) - Marcus Jacobs

10) Old Business:

11) New Business:

- a) A motion to approve of signing a card commemorating former Collector Marlene Silbaugh for over 15 years of service as the Borough’s Tax Collector.
- b) A motion to approve signing of letter to the American Legion for their \$2,000 donation to the Wesleyville Police Department.
 - i) *The American Legion also donated \$2,000 to the Wesleyville Fire Dept., the FD will be sending a card as well.*
- c) A motion to approve of waiving the transient retail fee and any park rental fee for the Boy Scout organization to host one movie in the park event this summer.
 - i) *They would like to fundraise by selling concessions.*

12) Executive Session:

- a) Recessed:
 - i) Borough Council recessed public session at _____ for an executive session regarding personnel matters.
- b) Reconvened:
 - i) Borough Council reconvened the public session at _____.
- c) Motions resulting from the Executive Session
 - i) Several anticipated

13) Borough Boards & Commissions

a) Planning Commission – Manager Jacobs

i) Next meeting is on August 21st at 5pm at the Borough Hall.

ii) I have asked the Planning Commission to begin drafting a Floodplain Ordinance to get us back into compliance with state standards.

b) Safety Committee – Mrs. Morrow

i) Next meeting is on August 21st 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 Council Meeting August 14th, 2024, 6PM, in the Borough Hall.
- b) Next Work Session Meeting is on August 21st, 2024, 6PM in the Borough Hall.
 - i) *State of the Borough Address anticipated*

18) 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 _____, _____.

Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville