



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

Public Meeting Information

June 26th, 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) 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, Marlene Silbaugh
- 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) Guest Presentation: *None Planned*

6) Citizens to address Council:

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight's meeting, June 26th, 2024.

8) Approve Minutes:

- a) A motion to approve the minutes from the June 12th, 2024 Council meeting.

9) Borough Administration:

- a) Borough Manager – Marcus Jacobs
 - i) Funds Disbursement Procedure.
- b) Police Department – Chief Buzanowski
- c) Fire Department
- d) Treasurer's Report (*Council Meetings Only*) - Marcus Jacobs

10) Old Business:

- a) A motion to approve of passing Resolution 2024 – 0** - Resolution Setting the 2025 Borough Fee Schedule which will take effect in January 2025.

11) New Business:

- a) *A motion to approve of the roof grant*

12) Executive Session:

- a) Recessed:

- i) Borough Council recessed public session at _____ for an executive session regarding personnel matters and ongoing legal considerations.

- b) Reconvened:

- i) Borough Council reconvened the public session at _____.

13) Borough Boards & Commissions

- a) Planning Commission – Mr. Wilder

- 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

i) A suggestion to amend the Employee Handbook to allow new employees access to PTO within a shorter timeframe.

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 is on July 10th, 2024, 6PM, in the Borough Hall.

b) Next Work Session Meeting is July 24th, 2024, 6PM in the Borough Hall.

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 _____,

_____.
