



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

Public Meeting Information

August 28th, 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, 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) *Nothing Reserved*

6) Citizens to address Council:

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight’s meeting, August 28th, 2024.

8) Approve Minutes:

- a) A motion to approve the minutes from the August 14th, 2024, Council meeting.

9) Borough Administration:

- a) Borough Manager – Manager Jacobs
- b) Police Department – Chief Buzanowski
- c) Fire Department – Member of the Board Jeffrey Simpson
- d) Treasurer’s Report (*Council Meetings Only*) - Manager Jacobs
- e) Engineer’s Report (*Council Meetings Only*)
- f) Solicitor’s Report (*Council Meetings Only*)

10) Old Business:

- a) A motion to approve the 2023 General Audit provided by Maloney, Reed, Scarpitti & Company, LLP.

11) New Business:

12) State of the Borough Address - Manager Jacobs

13) 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 _____.
- c) Motions resulting from the Executive Session:

14) Borough Boards & Commissions

- a) Planning Commission – Manager Jacobs
 - i) Next meeting is on September 18th, at 5pm at the Borough Hall.
- b) Safety Committee – Mrs. Morrow
 - i) Next meeting is on September 18th at 1pm at the Borough Hall.

15) 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

16) Council – Members:

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

17) Council - Officers:

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

18) Good of the Order:

- a) Next Council Meeting is on September 11th, 2024, 6PM, in the Borough Hall.
- b) Next Work Session Meeting is on September 25th, 2024, 6PM in the Borough Hall.

19) 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