



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

Public Meeting Information

September 25th, 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) *Pension Presentation - Mockenhaupt Benefits Group (Actuarial Firm) - Sue Trout*

6) Citizens to address Council:

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight’s meeting, September 25th, 2024.

8) Approve Minutes:

- a) A motion to approve the minutes from the September 11th, 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) (Tabled) - A motion to approve of the sale of miscellaneous Police vehicle equipment that is no longer of use to the Borough including light bar, rear seats, dividers, etc.

11) New Business:

- a) Motion to approve of the quote for the installation of additional electric service at Memorial Park, in tandem with the trenching and laying of the cameras, in the amount of \$3661 or less.

- i) *One quote received from Geiger Electric and one to be received from Connecto Electric.*

- ii) *The council previously approved of \$12,600 (700/gallons at \$18/gallon) for crack filling and only 450 gallons were ultimately used. Spending \$4,500 less than anticipated.*

- b) Motion to adopt Resolution 2024-??? - A Resolution Supporting the Development of an Erie County Comprehensive Housing Plan.

- i) *Requested at the EACOG to be passed by the County of Erie*

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 _____.

- c) Motions resulting from the Executive Session:

13) Borough Boards & Commissions

- a) Planning Commission – Manager Jacobs

- i) Next meeting is on October 16th, at 5pm at the Borough Hall.

- b) Safety Committee – Mrs. Morrow

i) Next meeting is on October 16th 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 Budget Meeting October 2nd, 2024 6PM, in the Borough Hall.
- b) Next Council Meeting is on October 9th, 2024, 6PM, in the Borough Hall.
- c) Next Budget Meeting is on October 16th 2024, 6PM, in the Borough Hall.
- d) Next Work Session Meeting is on October 23th, 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 _____, _____.

Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville