



**September 2024 Work Session Meeting
Wesleyville Borough, Erie County, Pennsylvania**

*****Approved Meeting Minutes*****

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; (Present)
 - b) Council Vice President, Fred Petrini; (Present)
 - c) Council President Pro Tem, Paul Bills (Present)
 - d) Councilperson, Steve Alfieri; (Present)
 - e) Councilperson, Jake Wilder; (Present)

- f) Councilperson, Sandy Morrow; (Not Present)
- g) Councilperson, Cassandra Kolesar; (Present)
- h) Mayor, E Paul Johnson; (Not Present)
- i) Tax Collector, Lisa Huff; (Not Present)
- j) Solicitor, Ed Betza; (Not Present)
- k) Engineer, Mark Corey; (Not Present)
- l) Police Chief, Robert Buzanowski; (Not Present)
- m) Borough Manager/Secretary, Marcus Jacobs; (Present)
- n) Public Works Supervisor, Joseph Ball (Not Present)

5) Top of Agenda – Reserved Time:

- a) *Pension Presentation - Mockenhaupt Benefits Group (Actuarial Firm) - Sue Trout*

6) Citizens to address Council: No citizens to address council.

7) Approve Agenda:

- a) A motion to approve of the agenda for tonight's meeting, September 25th, 2024 made by Mr. Wilder and seconded by Mr. Bills. Unanimous voice vote.

8) Approve Minutes:

- a) A motion to approve the minutes from the September 11th, 2024, Council meeting made by Mrs. Kolesar and seconded by Mr. Wilder. Unanimous voice vote.

9) Borough Administration:

- a) Borough Manager – Manager Jacobs- Nothing to report.
- b) Police Department – Chief Buzanowski- Not Present.
- c) Fire Department – Member of the Board Jeffrey Simpson- Not Present.
- 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 made by Mrs. Kolesar and seconded by Mr. Wilder. Unanimous voice vote.
 - 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 2024-012 - A Resolution Supporting the Development of an Erie County Comprehensive Housing Plan made by Mr. Bills and seconded by Mr. Wilder. Unanimous voice vote.
 - i) *Requested at the EACOG to be passed by the County of Erie*
- c) Motion to approve of the amendment to the Employee Handbook relating to the Sick, Personal, and Vacation made by Mr. Wilder and seconded by Mr. Bills. Roll call vote needed to table this motion: AYE; Mrs. Julius, Mr. Alfieri, Mr. Bills and Mr. Petrini. NAY; Mrs. Kolesar and Mr. Wilder. Motion to table this passed.
 - i) *Personal change*
 - *No notice needed for the day.*
 - *Two or more days requires 48 hours*
 - ii) *Sick change:*
 - *Available to someone after completion of 90 days of probation.*
 - iii) *Vacation change:*
 - *48 hour notice to use.*
- d) Motion to approve the removal and disposal of the semi-trailers at the recycling center according to the process cleared by Mr. Betza, made by Mrs. Kolesar and seconded by Mr. Bills. Unanimous voice vote.
 - i) *These two semi-trailers are old, dilapidated, and have no use or value to the Borough.*
 - ii) *We have communicated with AIM Recycling and PRO Waste, and they won't deal with it unless we can get it to them.*
 - iii) *Jerry from Dirt Works Organics expressed interest in their frame, he would haul it away.*

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- Nothing to report.

b) Sanitary and Storm Sewers - Mr. Wilder – nothing to report.

c) Public Safety - Mr. Alfieri – nothing to report.

d) Refuse and Recycling - Mrs. Kolesar- Mrs. Julius asked if Mrs. Kolesar would get with Mr. Ball and discuss what is allowed to be recycled in the Borough.

e) Community Engagement - Mrs. Morrow- not present.

15) Council – Members:

a) Councilmember – Mr. Alfieri- Will not be attending any meetings in October.

b) Councilmember - Mr. Bills- Nothing to report.

c) Councilmember – Mrs. Kolesar-nothing to report.

d) Councilmember – Mrs. Morrow- Not Present.

- e) Councilmember – Mr. Wilder- Was asked about the water barrels in the borough. Mrs. Julius asked if there might be grants out there to help with this. Mr. Wilder was asked to look more into this.

16) Council - Officers:

- a) Mayor – Mr. Johnson- Not Present.
- b) Council Vice President - Mr. Petrini - Mentioned the Managers evaluation reports for all council members to complete by next meeting October 9th.
- c) Council President - Mrs. Julius – Asked if anyone saw the new Hinkler Park parking lot. Moving forward with the bathroom.

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 Mrs. Kolesar, seconded by Mr. Wilder, passed unanimously. Adjourned at 7:30 PM.

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 16 day of October, 2024.



Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville



