



November 2024 Council Meeting
Wesleyville Borough, Erie County, Pennsylvania
Draft Agenda

Public Meeting Information

November 13th, 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. Mayor, E Paul Johnson;
 - b. Council President, Regina Julius;
 - c. Council Vice President, Fred Petrini;
 - d. Council President Pro Tem, Paul Bills
 - e. Councilperson, Steve Alfieri;

- f. Councilperson, Jake Wilder;
- g. Councilperson, Sandy Morrow;
- h. Councilperson, Cassandra Kolesar;
- 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) Citizens to address Council:

6) Approve Agenda:

- a. A motion to approve of the agenda for tonight's meeting, November 13th, 2024.

7) Approve Minutes:

- a. A motion to approve the minutes from the October 16th, 2024, Budget/Council meeting.

8) Top of Agenda – Reserved Time: *Nothing Anticipated*

9) Borough Administration:

- a. Borough Manager – Manager Jacobs
 - i) Manager's Report – Not ready, will have sent to everyone's email by Friday end of business day.
 - ii) 2025 Borough Calendar – Review this time, approve next meeting
 - (1) Discussion around Borough Holidays. President's Day, Juneteenth, and Columbus Day.
 - (2) WCD, NNO, and Halloween.

- b. Police Department – Chief Buzanowski
- c. Fire Department – Board member, Jeffrey Simpson
- d. Treasurer’s Report (*Council Meetings Only*) - Manager Jacobs
 - i) A motion to acknowledge receipt of the October 2024 Depository Log and the Transfer Log.
 - ii) A motion to acknowledge receipt of the October 2024 Profit & Loss Reports for the General, Sewer, Garbage, and Liquid Fuels funds.
 - iii) A motion to acknowledge receipt of the October 2024 Check Details from the General, Sewer, and Garbage funds.
- e. Engineer’s Report (*Council Meetings Only*)
- f. Solicitor’s Report (*Council Meetings Only*)

10) Executive Session: Anticipated- Personal committee recommendations

- 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:

11) Old Business:

- a. Motion to approve of taking on the electric meter charges for the electric lights that are proposed to be added along Buffalo Road at the Wesleyville Community Garden.

12) New Business:

- a. Motion to appoint _____ to the position of Sargeant for the Wesleyville Police Department according to the Civil Service Commission’s eligible candidates list.
- b. Motion to charge the Civil Service Commission with advertising and accepting applications to replace a Wesleyville Police Department officer leaving at the end of 2024 and to put together a ranked list of candidates to be chosen from.
 - i) *Overview of hire process*

ii) Contract Amendment Considerations

- c. Motion to approve of Manager Jacobs signing the 2025 Annual Vehicle Maintenance Agreement between Wesleyville Borough and the City of Erie.
- d. Motion to approve Resolution 2024 - 016 – For the submission of an application to the DCED DCED Administered Local Share Account program for the Acquisition of a Public Works Dump Truck to Replace Several Decades Old Vehicles.
- e. Motion to approve of sending in the letter of interest for the Wesleyville Arts & Culture Renaissance Project to the PA Council of the Arts' Creative Communities Program.

i) LOI Guidelines

- f. Motion to approve of the disposal of the two old, dilapidated semi-trailers located at the Wesleyville Recycling Center

i) Jerry from Dirtworks is willing to take these trailers and transport them free of charge from the Borough.

ii) Quotes received for the towing and the scrap value of the trailer.

- g. Motion to approve the adoption of the official Borough Route Map that was crafted by the Planning Commission.

i) Recommended to Council for adoption at the Commission's October 16th, 2024 Meeting.

- h. Motion to approve the advertisement and public display of the Floodplain Ordinance 2024 – 014 drafted by the Planning Commission with an approved state consultant.

i) Recommended to Council for adoption at the Commission's October 16th, 2024 Meeting.

- i.** (Tabled until Floodplain Ordinance Passes, adopted at same meeting) Motion to adopt Resolution 2024 – 015, Resolution to Join the National Flood Insurance Program.

- j. (Tabled until Floodplain Ordinance Passes, adopted at same meeting) Motion to approve of submitting the application for inclusion to the National Flood Insurance Program.

13) Borough Boards & Commissions

- a. Planning Commission – Manager Jacobs

i) Next meeting is on November 20th, at 5pm at the Borough Hall.

b. Safety Committee – Mrs. Morrow

i) Next meeting is on November 20th 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 is on November 20th, 2024 6PM in the Borough Hall.

b. Next Work Session Meeting is on November 27th, 2024 6PM in the Borough Hall.

c. Next Budget Meeting is on December 4th, 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