



**December 2024 Council Meeting**  
**Wesleyville Borough, Erie County, Pennsylvania**  
*\*\*Draft Agenda\*\**

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**Public Meeting Information**

December 11th, 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\*

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- 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, December 11th, 2024.

**7) Approve Minutes:**

- a. A motion to approve the minutes from the November 13th, 2024, Council meeting.
- b. A motion to approve the minutes from the November 20<sup>th</sup>, 2024, Budget meeting.

**8) Top of Agenda – Reserved Time:**

- a. *Mayor - Proclamation*
- b. *Mayor – Commendation Gift*

**9) Borough Administration:**

- a. Borough Manager – Manager Jacobs
  - i) Manager's Report

ii) 2025 Borough Calendar

(1) Decision on Borough Holidays. Approve President's Day & Juneteenth. Remove Columbus Day.

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 November 2024 Depository Log and the Transfer Log.

ii) A motion to acknowledge receipt of the November 2024 Profit & Loss Reports for the General, Sewer, Garbage, and Liquid Fuels funds.

iii) A motion to acknowledge receipt of the November 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:

i) Motion to approve of a two-week vacation duration for a PW employee.

ii) Motion to approve rolling over Vacation time and Personal time for PW employees, Borough Manager.

iii) Motion to approve of wage increases, according to raise table – option (A,B,C).

11) **Old Business:**

## **12) New Business:**

- a. Motion to approve of the amendment to the Police Department contract about the establishment of a Lateral Hire provision to recognize service in another department when determining officer Class, does not recognize service in another department in terms of the Police Pension.
- b. Motion to adopt the 2025 budgets for the General, Sewer, Garbage, and Liquid Fuels Funds, as presented at the Nov 20 Budget Meeting and advertised in a paper of public circulation as required.
  - i) All funds are balanced without a need for any increase.
- c. Motion to adopt Resolution 2024 - A RESOLUTION OF THE BOROUGH OF WESLEYVILLE FIXING THE REAL PROPERTY TAX RATES FOR 2025.
- d. Motion to approve of the addition of President's Day and Juneteenth to the Borough Calendar and the Employee Handbook as holidays and to provide a paid day off to the eligible employees.
- e. Motion to approve of the 2025 Borough Calendar as presented.
- f. Motion to adopt the Floodplain Ordinance 2024 – 014 drafted by the Planning Commission with an approved state consultant.
- g. Motion to adopt Resolution 2024 – 015, Resolution to Join the National Flood Insurance Program.
- h. Motion to approve of submitting the application for inclusion to the National Flood Insurance Program.
- i. Motion to approve President Julius to sign the letter to PennDOT requesting a warrant study for the intersection of Station and Fremont.

## **13) Borough Boards & Commissions**

- a. Planning Commission – Manager Jacobs
  - i) Next meeting is on December 18th at 5pm at the Borough Hall.
- b. Safety Committee – Mrs. Morrow
  - i) Next meeting is on December 18th 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 December 18<sup>th</sup>, 2024 6PM in the Borough Hall.
- b. Next Council Meeting is on January 8<sup>th</sup>, 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 \_\_\_\_\_, \_\_\_\_\_.

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Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville