

# November 2024 Budget Meeting Wesleyville Borough, Erie County, Pennsylvania

\*\*Approved Meeting Minutes\*\*

#### **Public Meeting Information**

November 20th, 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 6:30 PM
- 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; (Not Present)
  - b) Council President, Regina Julius; (Present)
  - c) Council Vice President, Fred Petrini; (Present)
  - d) Council President Pro Tem, Paul Bills (Not Present)

- e) Councilperson, Steve Alfieri; (Not Present)
- f) Councilperson, Jake Wilder; (Not Present)
- g) Councilperson, Sandy Morrow; (Present)
- h) Councilperson, Cassandra Kolesar; (Present)
- i) Tax Collector, Lisa Huff; (Not Present)
- j) Solicitor, Ed Betza; (Not Present)
- k) Engineer, Mark Corey; (Not Present)
- 1) Police Chief, Robert Buzanowski; (Not Present)
- m) Borough Manager/Secretary, Marcus Jacobs; (Present)
- n) Public Works Supervisor, Joseph Ball (Not Present)
- 5) Citizens to address Council:
- 6) Approve Agenda:
  - a) A motion to approve the agenda for tonight's meeting, November 20th, 2024, made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
- 7) Approve Minutes: None
- 8) Top of Agenda Reserved Time: \*Nothing Anticipated\*
- 9) Borough Administration:
  - a) Borough Manager Manager Jacobs
  - b) Police Department Chief Buzanowski
  - c) Fire Department Board member, 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:

#### 11) New Business:

- a) Motion to approve the advertisement and public display of the 2025 General, Garbage, Sewer, and Liquid Fuels budgets in a newspaper of public circulation and the Borough Office made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
  - i) Note on December 11th, we should be able to adopt the budget and pass the tax resolution.
- b) Motion to adopt Resolution 2024-017 FOR THE SUBMISSION OF AN APPLICATION TO THE DCED ADMINISTERED LOCAL SHARE ACCOUNT PROGRAM FOR THE EUCLID BOULEVARD ROAD RECONSTRUCTION PROJECT. \$1,000,000 application made by Mrs. Kolesar and seconded by Mrs. Morrow. Unanimous voice vote.
- c) Motion to adopt Resolution 2024-018 FOR THE SUBMISSION OF AN APPLICATION TO THE DCED ADMINISTERED LOCAL SHARE ACCOUNT PROGRAM FOR THE WESLEYVILLE SEWER CAMERA AND MAPPING PROJECT made by Mrs. Morrow and seconded by Mr. Petrini. Unanimous voice vote.
- d) Motion to approve of advertising the Police Officer position with the inclusion of verbiage about "Lateral Transfers accepted upon approval" made by Mrs. Morrow and seconded by Mrs. Kolesar. Unanimous voice vote.
  - i) The official amendment to the contract will be ready to pass at the December Council meeting.
- e) Motion to appoint resident Jim Crotty to the position of alternate Civil Service Commissioner made by Mrs. Morrow and seconded by Mr. Petrini. Unanimous voice vote.

#### 12) 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.

#### 13) Council - Committee Reports:

- a) Public Works/Streets Mr. Bills- Not Present
- b) Sanitary and Storm Sewers Mr. Wilder -Not Present
- c) Public Safety Mr. Alfieri- Not Present
- d) Refuse and Recycling Mrs. Kolesar- Nothing to report.
- e) Community Engagement Mrs. Morrow Nothing to report.

## 14) Council – Members:

- a) Councilmember Mr. Alfieri- Not Present
- b) Councilmember Mr. Bills- Not Present
- c) Councilmember Mrs. Kolesar- Nothing to report.
- d) Councilmember Mrs. Morrow- Nothing to report.
- e) Councilmember Mr. Wilder- Not Present

## 15) Council - Officers:

- a) Mayor Mr. Johnson- Not Present
- b) Council Vice President Mr. Petrini Nothing to report
- c) Council President Mrs. Julius thanked Mr. Jacobs and Mr. Petrini for getting the budget done.

## 16) Good of the Order:

- a) Next Work Session Meeting is on November 27th, 2024, 6PM in the Borough Hall.- Cancelling
- b) Next Budget Meeting is on December 4<sup>th</sup>, 2024, 6PM in the Borough Hall.
- c) Next Council Meeting is on December 11<sup>th</sup>, 2024, 6PM in the Borough Hall.

# 17) Meeting Adjournment:

a) A motion to adjourn the meeting made by Mr. Petrini, seconded by Mrs. Morrow, passed unanimously. Adjourned at 6:51 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 <a href="#">11+</a> day of <a href="#">Pecember</a>, <a href="#">Qoot</a>.

Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville

