

WORK SESSION MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

August 24, 2022 at 6:00PM

Meeting Minutes

1. **Call to Order:** 6:00PM Mrs. Julius, President
2. **Invocation:** Mrs. Julius, President
3. **Pledge of Allegiance:** Mrs. Julius, President
4. **Roll Call:** Present: Mr. Johnson; Mayor, Mrs. Julius; President, Mr. Petrini; Vice President, Councilmen; Mr. Alfieri, Mrs. Morrow, Mr. Pitonyak, Mr. Silbaugh, Mr. Wilder (6:11 PM)
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. Fire Department Chief Pete: Asking if we can get oil for the trucks when we need it. Also willing to oversee WCD with help from everyone.
6. **Approve Agenda:** Motion to approve agenda made by Mr. Pitonyak and seconded by Mr. Alfieri. Adding: "d" to old business as Follow up with residents that have come to past meetings. Adding "h" to new business welcome signs in Wesleyville.
7. **Approve Meeting Minutes:** Motion to approve August 10, 2022 meeting minutes made by Mr. Alfieri and seconded by Mrs. Morrow.
8. **Old Business:**
 - a. Euclid Ave and Skellie St. issues- Motion to have Miller do drains on Skellie ave and Euclid Ave made by Mr. Petrini and seconded by Mr. Alfieri.
 - b. Mayor Johnson- North St parking lot issues; Still had light issues, Mayor is going to talk to Chief about this.
 - c. Code issues with new HVAC system and North St Parking lot lights. - We have everything to get code issues resolved just need to install railing without damaging roof.
 - d. Follow up with residents that came to past meetings.
 - i. Rosemary- mobile home tax forgiveness; voting on this later on in meeting
 - ii. Ed Rickrode- Regina spoke with him about what needs to be done, by writing a letter to his neighbor. There was a permit issued for this fence project.
9. **New Business:**
 - a. Tax Forgiveness on 3213 Pearl Ave and 1811 Spartan Drive
 - i. Motion to Approve tax forgiveness on 3213 Pearl Ave made by Mr. Pitonyak and seconded by Mr. Wilder. Unanimous voice vote.
 - ii. Motion to Approve tax forgiveness on 1811 Spartan Drive made by Mr. Pitonyak and seconded by Mr. Wilder. Unanimous voice vote.
 - b. Workman's Comp. Insurance – We have till the end of September, will have a quote by next meeting.
 - c. Secondary power line for Christmas lights at five locations options:
 - i. Remove
 - ii. Replace a new line to proper location
 - iii. Move existing line to proper location

We Have to move at least 5 lines on poles on Buffalo Rd, they are to low and not in the correct spot-on pole. We got one estimate for \$9,800. Motion to get bids for all three circumstances made by Mr. Pitonyak and seconded by Mr. Alfieri. Mr. Wilder had to abstain his vote due to where he works all others were Unanimous voice vote.

- d. Approve Bid for 2022 Center Street Sanitary sewer manhole replacement project – Motion to approve Bid from McLallen Construction at \$44,830.00 for Center Street sanitary manhole replacement project made by Mr. Petini and seconded Mr. Pitonyak.
- e. Approve Bid for 2022 Streets resurfacing project – Motion to approve Bid from Joseph McCormick Construction Company at \$95,815.48 for Streets resurfacing project made by Mr. Pitonyak and seconded by Mr. Silbaugh.
- f. New phone system, lower price. – Motion to approve new phone system made by Mr. Pitonyak and seconded by Mr. Alfieri. Mr. Wilder had to abstain his vote due to where he works, all others were unanimous voice vote. (Need to clarify if that new phone service covers long distance calling and if we need to can, we break the contract.)
- g. Safety Committee – Mrs. Julius if anyone on council wanted to join. Kjerstin is starting to set it up with people in the Public Works Department. Officer Hawryliw can run a CPR class for everyone on council and that works for the borough. Would cost \$40 but the borough could cover this cost.
- h. Welcome to Wesleyville signs. – Mayor talked with Mr. Bates and he is willing to fix the welcome signs at no cost and put them up. Bottom of sign will have a flag background with all military symbols instead of business names. Motion to get “Welcome to Wesleyville” signs fixed/updated by Mr. Bates at no cost made by Mr. Alfieri and seconded by Mr. Wilder.

10. Executive Session: 7:36 Pm Personal Matters

11. Reconvene: 8:10 Pm

- a. Motion to pay acting supervisor the supervisor pay made by Mr. Pitonyak and seconded by Mr. Wilder. Unanimous voice vote.
- b. Motion to Negotiate with Mr. Dyne about a contract for his current position plus borough manager made by Mr. Wilder and seconded by Mr. Pitonyak. Unanimous voice vote.

12. Treasurer’s Report: Kjerstin is getting closer to having all accounts updated.

13. Borough Council Department Chairs:

- a. Mr. Alfieri- Nothing to report.
- b. Mr. Pitonyak – Nothing to report.
- c. Mr. Silbaugh – Nothing to report.
- d. Mr. Wilder- Nothing to report.
- e. Mrs. Morrow

14. Borough Officers:

- a. Mayor – Mr. Johnson
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization – Things are moving forward, meeting with consultant from Fairview to get a plan together.

Wanted to add to agenda until taken care of:

- A. No parking on corner of Willow/ Edison, add a sign
- B. Remove Deaf child area on Edison by Willow.
- C. 2052 Water, 2407 Eastern, 3207 Buffalo and the burned house on Euclid- start getting up dates on these properties.
- b. Council President Mrs. Julius- Meeting with Bob Merski on August 30 at 10am. Also found a T-Mobile grant for up to \$50,000 to use for a pavilion down in Memorial Park. ECRA has a similar grant that Mr. Corey is also looking into. These would be for two pavilions down at the park, improvement of lighting and electrical work, and to also update the concession stand and bathrooms over by ball field.

- i. Consider starting research of Budget content by Depts.
- c. Council Vice President Mr. Petrini-. Grass root solution meeting at 2 Pm on August 25, 2022.

15. Good of the Order:

- a. Next Regular Council Meeting September 14, 2022, 6:00PM, to be held at the Borough Hall.
- b. Next Work Session Council Meeting: September 28, 2022, 6:00PM, to be held at the Borough Hall.

16. Meeting Adjournment: 8:36 Pm Motion to end the meeting made by Mr. Pitonyak and seconded by Mr. Wilder.