

WORK SESSION MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

October 26, 2022 at 6:00PM

Approved Minutes

1. **Call to Order:** 6:00 PM, Mrs. Julius, President
2. **Invocation:** Mrs. Julius, President
3. **Pledge of Allegiance:** Mrs. Julius, President
4. **Roll Call:**
 - a. **Present:** Mr. Johnson, Mayor; Mrs. Julius, President; Mr. Petrini, Vice President; Councilors: Mr. Alfieri, Mrs. Morrow; Chief Buzanowski, Police Dept; Mr. Dyne, Borough Manager; Mrs. Horanic, Secretary/Treasurer
 - b. **Not in attendance:** Mr. Pitonyak, Council Member, Mr. Silbaugh, Council Member; Mr. Wilder, Council Member
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. **No citizens to address**
6. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mrs. Morrow to approve October 26, 2022 agenda, unanimous voice vote, motion carries
7. **Approve Meeting Minutes:** October 12, 2022 (Council Meeting) and October 19, 2022 (Budget Meeting)
 - a. Motion made by Mr. Petrini, seconded by Mrs. Morrow to approve October 12, 2022 meeting minutes, unanimous voice vote, motion carries
 - b. Motion made by Mr. Petrini, seconded by Mr. Alfieri to approve October 19, 2022 meeting minutes, unanimous voice vote, motion carries
8. **Old Business:**
 - a. Euclid Ave and Skellie St. issues – currently being worked on at the moment.
 - b. North Street Parking Lot Lights –
 - i. Motion made by Mr. Alfieri, seconded by Mrs. Morrow to replace North Street Parking lot lights at \$375 per light and \$1,400 for installment, Motion denied
 - ii. Motion made by Mr. Alfieri, seconded by Mrs. Morrow to let Mr. Dyne contact the electrician to trouble shoot North Street parking light in the amount no greater than \$2,000, unanimous voice vote, motion carries
 - c. Code issues with new HVAC system- Railing update. Motion by Mr. Petrini, seconded by Mrs. Morrow to buy the correct railing, unanimous voice vote, motion carries
 - d. 2052 Water, 2407 Eastern, 3207 Buffalo and house on Euclid- start getting updates on these homes. – Nothing new except on Euclid: it's been posted and secured.
 - e. Mayor Johnson provided everyone with a copy of the old code enforcement job description. Mr. Johnson was suggesting that we go back to the old job description and hire a new person to complete code enforcement and remove this from the police department and BIU completely.
9. **New Business:**
 - a. Borough Hall Usage – New rental form/ small donation for non-profits if using.
 - i. Motion made by Mrs. Morrow, seconded by Mr. Alfieri to approve request form for Borough Hall Rental, motion denied
 - b. Purchase of Leaf Vacuum.

- i. Motion made by Mr. Alfieri, seconded by Mr. Petrini to get a loan for a leaf vacuum, unanimous voice vote, motion carries
- c. Borough Calendar
 - i. Motion made by Mr. Petrini, seconded by Mrs. Morrow to approve Borough calendar for the year 2023, Roll Call Vote: Mrs. Morrow: Aye; Mr. Alfieri: Nay; Mrs. Julius: Nay; Mr. Petrini: Nay. Nays have it motion denied.
- d. Agreement with Erie for maintenance of Borough vehicles.
 - i. Motion made by Mr. Petrini, seconded by Mr. Alfieri to accept agreement with Erie for maintenance of Borough vehicles, unanimous voice vote, motion carries
- e. Pro Waste Agreement
 - i. Motion made by Mr. Alfieri, seconded by Mr. Petrini to accept the agreement with PRO Waste, unanimous voice vote, motion carries
- f. Fire Department Business
 - i. Fire Chief Kloszewski provided the borough with a copy of drop calls that has happened since June 2022. An elected official of the borough was accusing the fire department of drop calls and not performing their duties. According to the report the Wesleyville Volunteer Fire Department has only had 3 dropped calls. This was an on going discussing and dispute.
- g. Sinkhole on corner of Union & Edison
 - i. Motion made by Mr. Petrini, seconded by Mrs. Morrow to fix the sinkhole on the corner of Union & Edison at \$9,980.00, unanimous voice vote, motion carries

10. Executive Session: No reason for executive session

11. Reconvene:

12. Treasurer's Report:

13. Motion made by Mr. Petrini, seconded by Mrs. Morrow to hire Christopher Loucks full time at \$12 per hour for publics work position, unanimous voice vote, motion carries

14. Borough Council Department Chairs:

- a. Mr. Alfieri- Nothing to report
- b. Mr. Pitonyak – Not in attendance
- c. Mr. Silbaugh – Not in attendance
- d. Mr. Wilder- Not in attendance
- e. Mrs. Morrow- Need help with wish list for budget. Needs to get ahold of the supervisor from the Streets Dept. Mrs. Morrow was instructed to go through the Borough Manager Mr. Dyne when ever she needs to get in contact with anyone in the Borough.

15. Borough Officers:

- a. Mayor – Mr. Johnson
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Nothing to Report
- c. Council Vice President Mr. Petrini-
 - i. Motion made by Mr. Petrini, seconded by Mr. Alfieri to accept the 2023 budget, unanimous voice vote, motion carries

16. Good of the Order:

- a. Next Budget Meeting November 2, 2022 6:00 PM, to be held at the Borough Hall
- b. Next Council Meeting November 9, 6:00PM, to be held at the Borough Hall.
- c. Next Work Session Meeting November 23, 2022, 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: 8:06 PM