

BUDGET MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

November 2, 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
 - a. **Roll Call: Present:** Mrs. Julius, President; Mr. Petrini, Vice President; Councilors: Mrs. Morrow; Mr. Silbaugh, Mr. Dyne, Borough Manager; Mrs. Horanic, Secretary/Treasurer
 - b. **Not in attendance:** Mr. Johnson, Mayor; Mr. Alfieri, Council Member; Mr. Pitonyak, Council Member, Mr. Wilder, Council Member
4. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. **No citizens to address**
5. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mr. Silbaugh to approve November 2, 2022 agenda, unanimous voice vote, motion carries.
6. **Approve Meeting Minutes:** Tabled
7. **Old Business:**
 - a. Euclid Ave and Skellie St. issues – Going to start within the next week.
 - i. Nothing to report
 - b. North Street Parking Lot Lights –
 - i. Trouble shoot as cheap as possible but will still need to order new lights
 - c. Code issues with new HVAC system-
 - i. Old one was returned and the new one was purchased. Should receive this around December 2022
 - d. 2052 Water, 2407 Eastern, 3207 Buffalo and house on Euclid- start getting updates on these homes. –
 - i. Working on Euclid at the moment
 - e. Borough Hall Usage
 - i. Tabled
8. **New Business:**
 - a. Mr. Dyne- Borough Manager
 - i. Motion made by Mr. Petrini, seconded by Mr. Silbaugh to approve change order 1 for McLallen Construction in the amount of \$1,995.00, unanimous voice vote, motion carries
 - ii. Motion made by Mr. Petrini, seconded by Mr. Silbaugh to approve payment to Dean Construction in the amount of \$17,016.50
 - b. Garbage Budget & General Budget
 - i. Looked over the budgets and discussed, no decisions made
 - c. Wesleyville Borough Garbage
 - d. Center St 2022 Sanitary Sewer Manhole Replacement Change Order
 - e. Approval for Payment for Center Street 2022 Sanitary Sewer Manhole Replacement Project.
 - f. Check Approval for Deans construction Center St Project. Amount of \$17,016.50
9. **Executive Session: No reason for executive session**
10. **Reconvene:**

11. Treasurer's Report:

12. Borough Council Department Chairs:

- a. Mr. Alfieri- Not in attendance
- b. Mr. Pitonyak – Not in attendance
- c. Mr. Silbaugh – Nothing to report
- d. Mr. Wilder- Not in attendance
- e. Mrs. Morrow- Nothing to report

13. Borough Officers:

- a. Mayor – Mr. Johnson- Not in attendance
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Nothing to report
- c. Council Vice President Mr. Petrini-. Asking Mr. Dyne if the plows are ready. Plows are next in line to be repaired. Statues on the Tractor: someone is coming at the end of the week.

14. Good of the Order:

- a. Next Council Meeting November 9, 2022 6:00 PM, to be held at the Borough Hall
- b. Next Budget Meeting November 16, 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: 7:30PM