

WORK SESSION MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

January 25, 2023 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:** Mrs. Julius, President; Mr. Petrini, Vice President; Councilors: Mrs. Morrow, Mr. Pitonyak, Mr. Wilder; Mrs. Horanic, Secretary/Treasurer; Mr. Dyne, Borough Manager
 - b. **Not in attendance:** Mr. Johnson, Mayor; Mr. Alfieri, council member; Mr. Silbaugh, council member
5. **Citizens to address Council: (5- minute time limit per signed-in citizen)**
 - a. No citizens to address council
6. **Approve Agenda:**
 - a. Motion made by Mr. Wilder, seconded by Mr. Pitonyak to approve January 25, 2023 agenda, unanimous voice vote, motion carries
7. **Approve Meeting Minutes:**
 - a. Motion made by Mr. Petrini, seconded by Mrs. Morrow to approve January 11, 2023 meeting minutes, unanimous voice vote, motion carries
8. **Old Business:**
 - a. North Street Parking Lot Lights
 - i. Everything has been replaced to LED lights. There was a bad wiring and this was replaced at no cost. All lights and work came to a total of \$3,500.00. There is a 5-year warranty on the bulbs.
 - ii. Mr. Dyne brought to our attention that the Hinkler Park lights are not working. Motion was made by Mr. Pitonyak, seconded by Mrs. Morrow to get estimates on replacing the electrical system for the light is the parks, unanimous voice vote, motion carries.
 - b. Woodlawn Storm Water Project
 - i. Millers is not finished with the project.
9. **New Business:**
 - a. Charter/Spectrum Franchise Renewal Project
 - i. Tabled
 - b. Resolution/ Traffic Signal Maintenance Agreement-Green Light Go
 - i. Tabled
 - c. Application for County Aid
 - i. Motion made by Mr. Petrini, seconded by Mr. Wilder to approve application for County Aid, unanimous voice vote, motion carries.
 - d. Banners/ Opening bank account for Banners
 - i. Motion made by Mr. Pitonyak, seconded by Mr. Wilder to let the Borough Manager open a bank account for the Home Town Hero Banners project, unanimous voice vote, motion carries.
10. **Executive Session:** Not needed

11. Reconvene: Not needed

12. Treasurer's Report: Garbage Profit & Loss report was provided.

13. Borough Manager:

- a. Street repaving 2023- The borough doesn't really have any money for street paving this year, but Mark Corey has brought to Mr. Dynes attention that we could join with the multi-community to tar and chip the College Heights area at a significant reduce rate, approximately \$100,000.00
- b. Motion made by Mr. Pitonyak, seconded by Mr. Wilder to discuss with Mark Corey about joining the surrounding communities to participate in the tar and chip project.
- c. Mr. Petrini had contact Mr. Dyne about State Rep. Bob Merski having an office in Harborcreek. Mr. Dyne was able to talk with Merski's office and find out that the office in Harborcreek is just a satellite office and this is just temporary until Judge Ferrick is moved out.
- d. Kitchen Update. In order for us to receive the \$30,000.00 that State Rep. Bob Merski allocated to us for the kitchen update, Mr. Dyne was asked by council to get an estimated price on all the equipment that is needed for the kitchen update in order for Mrs. Foley to start the grant.

14. Borough Council Department Chairs:

- a. Mr. Alfieri- Not in attendance
- b. Mr. Pitonyak – Savvy Citizen: Mr. Pitonyak was able to get a digital copy of the Wesleyville Borough logo and a picture of the building. Once this is sent off, he will be able to start going door to door handing out flyers to notify residents about the app.
- c. Mr. Silbaugh -Not in attendance
- d. Mr. Wilder- Would like to start the process of allowing chickens in the Borough of Wesleyville.
- e. Mrs. Morrow- Committee on Buffalo Road and Station will meet March 7, 2023 from 10 AM- 11 AM at the Borough Hall. Mrs. Morrow requested to see if there is money available in the budget to provide refreshments for the meeting.

15. Borough Officers:

- a. Mayor – Mr. Johnson: Not in attendance
 - i. Wesleyville Community Day
 - ii. Buffalo Road Revitalization
- b. Council President Mrs. Julius-. Mrs. Julius wanted everyone to know that Mrs. Foley has been working on the Hinkler park Grant for the bathrooms. The Memorial Park grant is done.
- c. Council Vice President Mr. Petrini-. Nothing to report
- d. Mr. Dyne received an email from Mr. Betza pertaining to the discussion about chickens. Once Mr. Dyne has a chance to talk with Mr. Betza, he was asked by council to forward said email.

16. Good of the Order:

- a. Next Council Meeting February 8, 2023 6:00PM, to be held at the Borough Hall.
- b. Next Work Session Meeting February 22, 2023 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: 7:12 PM