

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

March 13, 2019 at 6:00pm

***** DRAFT *** A G E N D A**

1. **Call To Order:** President
2. **Invocation:** President
3. **Pledge of Allegiance:** President
4. **Roll Call:** Secretary
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Code Enforcement Activity Report-** Officer J. Hawryliw
7. **Approve Agenda:**
8. **Approve minutes:** Meeting minutes from 2/27/19 to be presented when completed by Ms. Bigwood.
9. **Old Business**
 - a. Mr. Ropelewski/BIU - 3303 Fremont
 - b. Park Drive Vacate Ordinance: Open public hearing—accept testimony—Close hearing
 - c. 2900 North Street – WAM parcel
 - d. Borough buildings used for personal use of employees/officials
 - e. Residential rental inspection (Clarify/Compliance)
 - f. Barbara Nye credit garage-sewer
 - g. Vector update
10. **New Business**
11. **Borough Administration/Management:**
 - a. Borough Office Supervisor/Treasurer – T. Roseberry – Treasurer Report
 - b. Secretary – M. Bigwood
 - c. Police Department – Activity Report
 - d. Street Department – R. Gross
 - e. Streets/Sewer Tech – F. Petrini
 - f. Zoning/Permits/Licenses: W. Jozefczyk: Activity Report
12. **Professional Services:**
 - a. Engineering - M. Corey, P.E.
 - b. Legal - E. Betza, Esq.
13. **Borough Boards, Committees and Commissions:**
 - a. Planning Commission – W. Wittenberg
 - b. Wesleyville Community Day- P. Lijewski
 - c. Neighborhood Watch- P. Lijewski
 - d. Safety Committee- Meeting minutes provided - East Door- Safety committee addressing
 - e. Personnel Committee – Amend sections of the employee handbook as indicated.
14. **Borough Council Department Chairs:**
 - a. Refuse & Recycling Chair – T. Bello
 - b. Parks & Recreation Chair – R. Julius
 - c. Public Improvement Chair – C. Pietsch
 - d. Finance Chair – P. Lijewski - Business cards, Mailroom/Office door.

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- e. Public Safety Chair- G. Lombardozzi
- f. Streets/Sanitary/Storm Sewer Chair – Mr. Wittenberg- Camera van
- 15. **Executive Session:** to discuss legal and/or personnel matters
- 16. **Borough Officers:**
 - a. Mayor – P. Bills
 - b. Council Vice-President – G. Lombardozzi
 - c. Council President – J. Merritt
- 17. **Good of the Order:**
 - a. Work Session Meeting: Wed., 3/27/2019 @ 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wed., 4/10/2019@ 6:00pm, Borough Hall.
- 18. **Meeting Adjournment:**