

**WORK SESSION MEETING OF
WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
January 23, 2019 at 6:00pm
DRAFT AGENDA**

- 1. Call to Order:** Dr. Merritt, President
- 2. Invocation:** Dr. Merritt, President
- 3. Pledge of Allegiance:** Dr. Merritt, President

- 4. Roll Call:** Ms. Bigwood, Secretary

- 5. Citizens to Address Council:** (5-minute time limit per signed-in citizen)

- 6. Approve Agenda:**
 - a. Motion to approve 1-23-19 agenda, emailed 1-18-19.

- 7. Approve Meeting Minutes:**
 - a. Motion to approve 1-9-19 draft meeting minutes as presented, emailed on 1-18-19.

- 8. Executive Session:**
- 9. Reconvene:**

- 10. Special Business:**
 - a. Mr. Dave Skellie, Coastal Land Use & Economic Specialist, Pennsylvania Sea Grant Program/Easement Agreement.
 - b. Wiring for Christmas lights, tabled.
 - c. PSAB 'In Honor of Service Award' application – Borough Secretary.
 - d. State Ethics Commission/Statement of Financial Interests – Borough Secretary.
 - e. Wesleyville Athletic Club thank you letter – Borough Secretary.
 - f. Erie County Association of Boroughs voting member – Borough Secretary.
 - g. Affidavit of Residency certificates given to Councilors by Ms. Bigwood.

- 11. Treasurer's Report**
 - a. Motion to approve December check detail emailed 1-18-19, hardcopy passed out 1-9-19.
 - b. Mr. Bello requested revenues on detailed report for garbage expenses in 2018.

- 12. Borough Council Department Chairs:**
 - a. Streets, Sanitary/Storm Sewer Chair – Mr. Wittenberg
 - i. Camera truck update, tabled from past several meetings.
 - ii. Municipal parking lot – Ordinance
 - b. Parks & Recreation Chair – Mrs. Julius

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- c. Finance Chair – Mrs. Lijewski
- d. Public Safety Chair – Mr. Lombardozzi
- i. Asbestos safety resource email – tabled pending further information.
 - ii. Status of items from prior meetings:
 - 1. East Erie County Communications Center letter regarding alarm monitoring.
 - (a) Smoke detectors, discussion with Mrs. Roseberry about Connecto Electric. In process.
 - (b) Entry alarms at recycling center, discussion with Mrs. Roseberry about Connecto Electric. In process.
 - (c) Mrs. Julius requested panic button with switch to turn on/off in hall & office, discussion with Mrs. Roseberry about Connecto Electric. In process.
 - (d) Contact Jessica Horan-Kunco to see if grant money was available.
- e. Public Improvement Chair – Mr. Pietsch
- f. Refuse & Recycling Chair – Mr. Bello
- i. Status of items from prior meetings:
 - 1. Mr. Bello to get with Ms. Bigwood to update the 2013 recycling document currently used on website update.
 - 2. Ms. Bigwood sent three (3) copies of the 902 Development and Implementation Grant Agreement and signature pages according to the Offering Letter.
 - 3. Recycling roll-off truck pending arrival of new garbage truck. In process.

13. Borough Officers:

- a. Mayor – Mr. Bills
- b. Council President – Dr. Merritt
- c. Council Vice-President – Mr. Lombardozzi

14. Good of the Order:

- a. Council Meeting, Wednesday, February 13, 2019, 6:00pm, Borough Hall
- b. Work Session, Wednesday, February 27, 2019, 6:00pm, Borough Hall

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- 15. Meeting Adjournment:**
a. Motion to adjourn.

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