

**REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**

January 9, 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. **Executive Session:** To discuss legal and/or personnel matters
7. **Approve Agenda:**
 - a. Motion to approve 1-9-19 agenda as presented, emailed 1-4-19.
8. **Approve Meeting Minutes:**
 - a. Motion to approve 12-12-18 Council Meeting & 12-19-18 Special Meeting minutes as presented, emailed 1-4-19.
9. **Special Business:**
 - a. Status of items from prior meetings:
 - (1) Wiring for Christmas lights, Mr. Lombardozzi requested that this issue be tabled.
10. **Special Administrative Business:**
 - a. Wesleyville Police Department-Officer Hawryliw, Code Enforcement report
11. **Borough Administration/Management:**
 - a. **Treasurer** – Mrs. Roseberry
 - i. Present treasurers report including December check detail for review to be approved at 1-23-19 Council Meeting.
 - ii. Status of items from prior meetings:
 - (1) Early Intervention update.
 - (2) Business card quantity
 - b. **Secretary** – Ms. Bigwood
 - i. Affidavit of Residency
 - ii. DCNR Grant Webinar
 - iii. Office of Open Records training
 - iv. Duplicate meeting minutes
 - v. Erie County Association of Boroughs January meeting-DUE BY 1-10-19
 - vi. Status of items from prior meetings:
 - (1) Lanyard order proof requested by Mrs. Lijewski.
 - (2) Badge background & photos
 - (3) Facebook update, in process
 - c. **Police Department** – Activity Report
 - d. **Fire Department** – Activity Report
 - e. **Emergency Management** – Mr. Lombardozzi
 - i. Outsourcing strategy for extreme weather
 - f. **Public Works Supervisor** – Mr. Gross
 - g. **Zoning/Permits/License** – Mr. Jozefczyk
 - i. Activity Report
 - ii. Appeals Board update

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12. Professional Services:

- a. **Legal** – Mr. Betza, Esq.
 - i. Pennsylvania Sea Grant/Mr. Dave Skellie memorandum & 40 page agreement, emailed 1-4-19.

13. Borough Boards, Committees and Commissions:

- a. Planning Commission –
- b. Wesleyville Community Day – Mrs. Lijewski
- c. Neighborhood Watch – Mrs. Lijewski
- d. Safety Committee –

14. Borough Council Department Chairs:

- a. **Streets, Sanitary/Storm Sewer Chair** – Vacant
 - i. Status of items from prior meetings:
 - ii. (1) Camera truck update, tabled from last several meetings.
 - (2) Municipal parking lot – Ordinance
- b. **Parks & Recreation Chair** – Mrs. Julius
- c. **Finance Chair** – Mrs. Lijewski
- d. **Public Safety Chair** – Mr. Lombardozzi
 - i. Asbestos safety resource email
 - ii. Status of items from prior meetings:
 - (1) East Erie County Communications Center letter regarding alarm monitoring.
 - (a) Smoke detectors.
 - (b) Entry alarms at recycling center.
 - (c) Mrs. Julius requested panic button with switch to turn on/off in hall & office.
 - (d) Contact Jessica Horan-Kunco to see if grant money was available.
- e. **Public Improvement Chair** – Mr. Pietsch
 - i. Junior Council Member Oath of Office.
- f. **Refuse & Recycling Chair** – Mr. Bello
 - i. 902 Development and Implementation Grant attachments.
 - ii. Status of items from prior meetings:
 - (1) Recycling roll-off truck update.
 - (2) Requested detailed report for garbage expenses in 2018.

15. Borough Officers:

- a. **Mayor** – Mr. Bills
 - i. Welcome to Wesleyville signs. – TABLED UNTIL FURTHER NOTICE
 - ii. Expressed interest in reversing the 1-24-18 motion and keep the Crown Vic in service. To be discussed at budget meetings. – TABLED UNTIL FURTHER NOTICE
- b. **Council President** – Dr. Merritt
- c. **Council Vice-President** – Mr. Lombardozzi

16. Good of the Order:

- a. Work Session, Wednesday, January 23, 2019, 6:00pm, Borough Hall
- b. Council Session, Wednesday, February 13, 2019, 6:00pm, Borough Hall

17. Meeting Adjournment:

- a. Motion to adjourn.