

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

February 27, 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 2-27-19 agenda as presented, emailed 2-22-19.
7. **Approve Meeting Minutes:**
 - a. Motion to approve 2-13-19 draft meeting minutes as presented, emailed on 2-22-19.
8. **Executive Session:**
9. **Special Business:**
 - a.
 - b. Status of items from prior meetings:
 - i. John Ropelewski, questioned BIU's inspection.
 - ii. Outsourcing strategy for extreme weather update. Mr. Lombardozi said he would give Mr. Gross the list. Update.
 - iii. Mr. Lombardozi questioned 8-22-18 motion to approve Mr. Betza to review entertainment for ordinance to rezone 2900 North Street from R3 to B1 tabled pending further clarification.
 - iv. Discuss policy/guidelines/administrative set of rules regarding Borough buildings for personal vehicles. TR
 - v. Safety Committee's report regarding East side Council chambers door not closing properly. Mr. Gross currently working on this. Update.
 - vi. Erie County Future Land Use Map letter review, presented to Council 2-13-19.
 - vii. Website pages in need of updating passed out, tabled from last meeting.
 - viii. State Ethics Commission/Statement of Financial Interests still needed from Mr. Bello & Mr. Pietsch. Please hand back in by March 1, 2019. MB
 - ix. Facebook presence. MB
 - x. Codification update. MB
10. **Treasurer's Report**
 - a. Present Treasurer's Report & February check detail for review.
 - b. Discuss residential rental inspection process.
11. **Borough Council Department Chairs:**
 - a. Streets, Sanitary/Storm Sewer Chair – Mr. Wittenberg
 - b. Status of items from prior meetings:
 - i. Camera truck update, tabled from last several meetings. Mrs. Roseberry to update Mr. Wittenberg.
 - ii. Municipal parking lot – Ordinance, tabled from last several meetings.

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- c. Parks & Recreation Chair – Mrs. Julius
 - i. Status of items from prior meetings:
 - 1. Looking into cost data on Hinkler Park rental fees to see if a 2020 Fee Schedule adjustment needs to be made.
 - 2. Looking into playground equipment grants for Memorial Park.
 - 3. Updated Employee Handbooks passed out to Councilors to be voted on at 2-27-19 Council Meeting.
 - 4. New Christmas lights update.
- d. Finance Chair – Mrs. Lijewski
- e. Public Safety Chair – Mr. Lombardozzi
 - i. Status of items from prior meetings:
 - 1. Generator update.
 - 2. East Erie County Communications Center letter regarding alarm monitoring-update.
 - 3. Smoke detector-update. Will have information to present at the next meeting, including security camera system.
 - 4. Entry alarms at recycling center-update.
 - 5. Mrs. Julius requested panic button with switch to turn on/off in hall & office-update.
 - 6. Contact Jessica Horan-Kunco to see if grant money was available-update.
- f. Public Improvement Chair – Mr. Pietsch
 - i. Buffalo Road planters.
- g. 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 info currently used on website.
 - 2. Ms. Bigwood sent three (3) copies of the 902 Development and Implementation Grant Agreement and signature pages according to the Offering Letter.
 - 3. Mr. Bello requested revenues on detailed report for garbage expenses in 2018 from Mrs. Roseberry.
 - 4. Recycling roll-off truck pending arrival of new garbage truck update.

12. Borough Officers:

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

13. Good of the Order:

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

14. Meeting Adjournment:

- a. Motion to adjourn.