

**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. **Code Enforcement Activity Report-** Officer J. Hawryliw
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
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 public hearing  
Vote on approval/denial for Ordinance.
  - c. 2900 North Street – WAM parcel
  - d. Borough buildings used for personal use of employees/officials
  - e. Barbara Nye credit garage-sewer
  - f. Vector update
10. **New Business**
11. **Borough Administration/Management:**
  - a. Borough Office Supervisor/Treasurer – T. Roseberry – Treasurer Report / Jefferson Society  
Handout (informational only)
  - 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, Residential rental inspection  
(Clarify/Compliance)
  - g. Wesleyville Hose Company: Activity Report
12. **Professional Services:**
  - a. Engineering - M. Corey, P.E. – Received Bid Packet for 2019 Streets project/ADA curb ramp
  - 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.
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.
  - e. Public Safety Chair- G. Lombardozzi
  - f. Streets/Sanitary/Storm Sewer Chair – Mr. Wittenberg- Camera van / Snow plow hand out
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

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**\*\* DRAFT \*\* AGENDA**

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:**

DRAFT