

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

March 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 3-27-19 agenda as presented, emailed 3-22-19.
7. **Approve Meeting Minutes:**
 - a. Motion to approve 3-13-19 draft meeting minutes as presented, emailed on 3-22-19.
8. **Old Business:**
 - a. Received executed option agreement for PA Sea Grant paperwork. – FYI only
 - b. Sewer Camera Truck – Mr. Wittenberg
 - c. Letter received from Mr. Betza regarding 2019 Streets and ADA curb ramp. FYI only
Also received letter from Mr. Corey who has placed legal ad for both bids
Liquid Fuels allocation letter received. Receiving \$100,223.21 (budget 98,000) additional amount of \$2,223.21.
 - d. Old Garbage truck sold at auction. Received \$15,810.00 (Sold for \$17,000 less 7% auction fee). FYI only.
9. **New Business:**
 - a. College Heights Drainage – 2800 block of East 30th Street. – Mrs. Roseberry
 - b. Sale of Repository for Unsold Properties – emailed to Mr. Betza 3/21/19
 - c. Resolution for Memorial Park DCNR Grant.
10. **Administration/Management:**
 - a. Present Treasurer’s Report – Mrs. Roseberry
11. **Executive Session:**
12. **Reconvene:**
13. **Borough Officers:**
 - a. Mayor
 - b. Council President
 - c. Council Vice President
14. **Good of the Order:**
 - a. Regular Council Meeting, Wednesday, April 10, 2019 at 6:00pm, Borough Hall
 - b. Work Session, Wednesday, April 24, 2019 at 6:00pm, Borough Hall
15. **Meeting Adjournment:**