

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

April 10, 2019 at 6:00pm

***** DRAFT *** A G E N D A**

1. **Call To Order:** Dr. Merritt, President
2. **Invocation:** Dr. Merritt, President
3. **Pledge of Allegiance:** Dr. Merritt, President
4. **Roll Call:** Secretary
5. **Code Enforcement Activity Report-** Officer J. Hawryliw - absent
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:**
8. **Approve minutes:** Meeting minutes from 3/27/19 (emailed 4/5/19)
9. **Old Business**
 - a. 2900 North Street – WAM parcel
 - b. Sewer Truck – Mr. Wittenberg – tabled from 3/27/19 meeting
 - c. Employee Policy & Procedure list/borough buildings used for personal use of employees/officials – Personnel Committee – Mrs. Julius (for information purposes only)
10. **New Business**
 - a. ECAB dinner invitation.
 - b. COG Memorandum of Understanding for Multi-Municipal Collaboration.
 - c. Street closing for Wesley United Methodist Church on 4/21/19 from 8:30am to noon.
11. **Borough Administration/Management:**
 - a. **Borough Office Supervisor/Treasurer** – T. Roseberry – Treasurer Report approve March check detail presented on 3/27/19 meeting – emailed on 4/5/19.
 - b. **Police Department** – Activity Report
 - c. **Zoning/Permits/Licenses:** W. Jozefczyk: Activity Report
 - d. **Wesleyville Hose Company:** Activity Report
12. **Professional Services:**

Any additional Boards, Committees and Commissions concerns
13. **Borough Boards, Committees and Commissions:**
 - a. Safety Committee- Meeting minutes provided - East Door- Safety committee addressing Any additional Boards, Committees and Commissions concerns
14. **Borough Council Department Chairs:**

Any Borough Council Department Chair concerns or issues to be addressed
15. **Executive Session:** to discuss legal and/or personnel matters
16. **Borough Officers:**

Any Borough Officers concerns or issues to be addressed
17. **Good of the Order:**
 - a. Work Session Meeting: Wed., 4/24/2019 @ 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wed., 5/8/2019@ 6:00pm, Borough Hall.
18. **Meeting Adjournment:**