

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

**April 24, 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 4-24-19 Agenda, emailed 4-18-19.
- 7. Approve Meeting Minutes:**
  - a. Motion to approve 4-10-19 meeting minutes, emailed 4-18-19.
- 8. Old Business:**
- 9. New Business:**
  - a. PSAB Wake up to the Issues Breakfast (flyer attached)
  - b. Bid opening results
- 10. Borough Administration/Management:**
  - a. Treasurer/Borough office supervisor – Mrs. Roseberry
    - i. Treasurer Report approve March check detail
- 11. Professional Services:**

Any additional Boards, Committees and Commissions concerns
- 12. Borough Boards, Committees and Commissions:**

Any Borough Boards, Committees and Commissions concerns or issues to be addressed
- 13. Borough Council Department Chairs:**

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

Any Borough Officers concerns or issues to be addressed
- 16. Good of the Order:**
  - a. Regular Council Meeting, Wednesday, May 8, 2019, 6:00pm, Borough Hall
  - b. Work Session, Wednesday, May 22, 2019, 6:00pm, Borough Hall
- 17. Meeting Adjournment:**
  - a. Motion to adjourn