

WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
MAY 22, 2019 AT 6:00PM
*****DRAFT***AGENDA**

1. **Call To Order:** Dr. Merritt, Council President
2. **Invocation:** Dr. Merritt, Council President
3. **Pledge of Allegiance:** Dr. Merritt, Council President
4. **Roll Call:** Ms. Bigwood, Borough Secretary
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 5-22-19 Agenda, emailed 5-17-19.
7. **Approve minutes:** Motion to approve 4-24-19 draft Meeting Minutes, emailed 5-17-19.
8. **Old Business:**
 - a. Status of items from prior meetings:
 - i. PABCO sample resolution. Mr. Betza approved draft resolutions format, Council to make decision.
 - ii. Motion to approve budgeting the "Approval of 'Additional, Unbudgeted' Funding of April 2019 (in addition to Recycling \$s)" (other than recycling grant funds) for the newsletter, WW, tabled.
 - iii. "What is legal for Borough to do to recognize deceased party. No Flowers but a 'donation?', WW, tabled.
 - iv. "FY2019 WesBoro June Fee Schedule Resolution & FY2018 WesBoro Fee Schedule-Zoning Fee-\$400", WW, tabled.
 - v. "Erie County CDBG Application - Due: June 21, 2019" - W. A. Wittenberg, tabled.
 - vi. "FY2019 Wesleyville Community Day - June? 22nd? 2019" – funding. Tabled until next meeting.
 - vii. MPO – Mr. Wittenberg, tabled.
 - viii. Legal vaping – Mrs. Lijewski, tabled.
9. **New Business:**
 - a. Resolution to accept the \$19,291.00 from Liquid Fuels County Aid for Winter Maintenance.
 - b. Motion to approve PSAB voting delegate.
 - c. Recommendation to award bid quote for Sewer Repairs Project.
10. **Borough Administration/Management:**
 - a. Treasurer/Borough office supervisor – Mrs. Roseberry – Treasurer Report
 - i. Status of items from prior meetings:
 - (1) Motion to approve April check detail, hardcopy passed out 4-24-19 & emailed 5-3-19, tabled.
 - b. Secretary – Ms. Bigwood
 - i. Erie Food Truck Festival Iroquois Little League on LED sign.
 - ii. Office of Open Records training update.
11. **Professional Services:**

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

Any additional Boards, Committees and Commissions concerns.
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:**
 - a. Mayor – Mr. Bills
 - b. Council Vice-President – Mr. Lombardozzi
 - c. Council President – Dr. Merritt
16. **Good of the Order:**
 - a. Next Regular Council Meeting: Wednesday, 6/12/2019@ 6:00pm, Borough Hall.
 - b. Work Session Meeting: Wednesday, 6/26/2019 @ 6:00pm, Borough Hall.
17. **Meeting Adjournment:**