

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
May 8, 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, Borough Secretary
5. **Code Enforcement Activity Report-** Officer J. Hawryliw – Verbal Activity Report
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve agenda, emailed 5-3-19.
8. **Approve minutes:** Motion to approve 4-24-19 draft meeting minutes, emailed 5-3-19.
9. **Old Business:**
 - a. 2900 North Street – WAM parcel to be discussed. Tabled from last meeting.
 - b. Sewer Truck, tabled from last meeting.
 - c. Employee Policy & Procedure list.
 - d. ID Badge update.
 - e. Draft Ordinance book.
10. **New Business:**
 - a. "FY2019 Wesleyville Community Day - June? 22nd? 2019" - W.A. Wittenberg.
 - b. "FY2019 WesBoro June Fee Schedule Resolution & FY2018 WesBoro Fee Schedule-Zoning Fee-\$400", Mr. Wittenberg.
 - c. Legal vaping – Mrs. Lijewski.
 - d. Motion to approve Mrs. Julius' PSAB Conference attendance.
 - e. Motion to approve PSAB voting delegate.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough office supervisor – Mrs. Roseberry
 - i. Motion to approve April check detail, hardcopy passed out 4-24-19 & emailed 5-3-19.
 - b. Police Department – Activity Report
 - c. Zoning/Permits/Licenses – Mr. Jozefczyk – Activity Report
 - d. Wesleyville Hose Company: Activity Report
12. **Professional Services:**
 - a. Mr. Betza, PABCO resolution recommendations.
13. **Borough Boards, Committees and Commissions:**
 - a. Mr. Wittenberg MPO information
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: Wednesday, May 22, 2019 @ 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wednesday, June 12, 2019@ 6:00pm, Borough Hall.
18. **Meeting Adjournment:** Motion to Adjourn.