

REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

June 12, 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:** Melissa Bigwood, Borough Secretary
5. **Code Enforcement Activity Report:** Officer J. Hawryliw
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve 6-12-19 Agenda, emailed 6-7-19.
8. **Approve minutes:** Motion to approve 5-22-19 draft Meeting Minutes, emailed 6-7-19.
9. **Old Business:**
 - a. 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 again.
 - i. Mr. Wittenberg Fee Schedule email, FYI.
 - b. Legal vaping – tabled.
10. **New Business:**
 - a. Motion to approve legal ad advertisement for annual audit findings.
 - b. "New Business - Proposed Borough Ordinance-Chapter 15-Motor Vehicles"
 - c. Wesleyville resident Nick Cameron, 2405 Union Avenue, request for water/sewer/garbage/rental forgiveness.
 - d. Motion to approve Wesleyville Borough 2019 ADA Curb Replacement Project Change Order.
 - e. Motion to approve Wesleyville Borough 2019 ADA Curb Replacement Project Final Estimate.
11. **Borough Administration/Management:**
 - a. Borough Office Supervisor/Treasurer: Mrs. Roseberry
 - i. Approval to inquire RFP for pension administration.
 - ii. May check detail & General, Sewer & Garbage Unreconciled reports, emailed 6-4-19.
 - b. Police Department: Activity Report
 - c. Zoning/Permits/Licenses: Mr. Jozefczyk – Absent
 - d. Wesleyville Hose Company:
 - i. Activity Report
 - ii. Wesleyville Borough Fire Department Billing Ordinance
12. **Borough Boards, Committees and Commissions:**
 - a. Streets, Sanitary/Storm Sewer Chair: Mr. Wittenberg
 - i. FYI, CityGrows email
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. Work Session Meeting: Wednesday, 6-26-2019, 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wednesday, 7-10-2019, 6:00pm, Borough Hall.
17. **Meeting Adjournment:**
 - a. Motion to adjourn.