

WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

June 26, 2019 at 6:00pm

DRAFTAGENDA

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. **Executive Session:** To discuss legal and/or personnel matters
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve 6-26-19 Agenda, emailed 6-21-19.
8. **Approve Minutes:** Motion to approve 5-22-19 draft Meeting Minutes, emailed 6-7-19 & 6-21-19.
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.
 - b. Legal vaping – tabled.
 - c. Present annual audit report, motion to approve legal ad advertisement for annual audit findings.
 - d. "New Business - Proposed Borough Ordinance-Chapter 15-Motor Vehicles".
 - e. Wesleyville resident Nick Camera, 2405 Union Avenue, request for water/sewer/garbage/rental forgiveness.
 - f. Resident Larry Owens Sr., requesting handicap signs in front of his mother's house at 2227 Eastern Avenue.
 - g. Request to go out for bid for section of Edison at the beginning of Hinkler Park.
 - h. Motion to approval repairs for Police vehicle.
 - i. Motion to approve Wesleyville Borough 2019 ADA Curb Replacement Project Change Order.
 - j. Motion to approve Wesleyville Borough 2019 ADA Curb Replacement Project Final Estimate.
10. **New Business:**
 - a. Amend List Re-Org Resolution to indicate East Erie County Emergency Medical Services Corporation as the primary ALS provider for the Borough, when licensed and operational.
 - b. Recycling Disposal of Electronic Equipment.
 - c. County of Erie Department of Public Safety letter.
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 6-7-19 & 6-21-19.
 - iii. Present proposed 2020 fee schedule.
 - iv. Clarification of donation policy.
 - v. Discussion regarding Payroll outsourcing.
 - b. Secretary — Ms. Bigwood
 - i. Motion to advertise Wesleyville Borough Fire Department Billing Ordinance.
 - ii. Wesleyville Baptist Church Vacation Bible School thank you.
 - iii. Motion to approve block party street closing.
12. **Borough Boards, Committees and Commissions:**
 - a. Streets, Sanitary/Storm Sewer Chair: Mr. Wittenberg
 - i. CityGrows email.
 - ii. Mr. Wittenberg Fee Schedule email.
 - iii. MPO 2 page attachment.
 - b. Personnel Committee Chair – Mrs. Julius
 - i. General Borough Policies.
13. **Borough Council Department Chairs:**

Any Borough Council Department Chair concerns or issues to be addressed.
14. **Borough Officers:**

Any Borough Officers concerns or issues to be addressed.
15. **Good of the Order:**
 - a. Next Regular Meeting: Wednesday, 7-10-2019, 6:00pm, Borough Hall.
 - b. Work Session Meeting: Wednesday, 7-24-2019, 6:00pm, Borough Hall.
16. **Meeting Adjournment:**
 - a. Motion to adjourn.