

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

July 10, 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 Hawryliw
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve 7-10-19 Agenda, emailed 7-5-19.
8. **Approve Minutes:** Motion to approve 6-26-19 draft Meeting Minutes, emailed 7-5-19.
9. **Old Business:**
 - a. Legal vaping clarification. Ordinance, Resolution, Park & Hall Reservation Forms potential updates.
 - b. "Approval of 'Additional, Unbudgeted' Funding of April 2019 (in addition to Recycling \$s)" Newsletter update.
 - c. Motion to approve General Borough Policies.
10. **New Business:**
11. **Borough Administration/Management:**
 - a. Borough Office Supervisor/Treasurer – Mrs. Roseberry
 - i. Treasurer’s Report, emailed 7-5-19.
 - ii. Motion to approve use of County Liquid Fuels, in the amount of \$19,291, to be allocated for road salt/maintenance.
 - iii. EIP follow up: RFP’s were sent out on March 25th, due by May 1st, and no response was received. Follow up with Jessica Horan Kunco to determine what the next step should be.
 - b. Borough Secretary – Ms. Bigwood
 - i. ECAB (Erie County Association of Boroughs meeting invitation July 17th, 2019).
 - ii. Office of Open Records training update.
 - iii. 2019 Codification update.
 - (1) Motion to approve advertising ordinance 2019-05 adopting revisions to the 1989 Code of Ordinances.
 - (2) Motion to approve advertising ordinance 2019-06 notice of introduction
 - iv. Motion to approve Chapter 15 Motor Vehicle Ordinance. (advertised 6-27-19)
 - v. Motion to approve advertising Fire billing Ordinance.
 - vi. PennDOT Connects 360 Workshop invitation.
 - vii. For you to discuss regarding the website sliders:
Options to change the sliders on the website banner
Purchase Adobe Photoshop and create graphics in house.
Retain ErieMultimedia, who set up the initial website, cost is \$85.00/hour but can work in 30 minute increments. He can usually create 2 to 3 sliders in one 30 minute period.
 - c. Police Department – Activity Report
 - d. Wesleyville Hose Company – Activity Report
12. **Professional Services:**
 - a. Mr. Betza, Esq., Borough Solicitor
 - i. Erie County Land Bank recommendation.
13. **Borough Boards, Committees and Commissions:**

Any Borough Boards, Committees and Commissions concerns or issues to be addressed.
14. **Borough Council Department Chairs:**
 - a. Public Improvement Chair – Mr. Pietsch
 - i. Erie County Land Bank update.
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. Next Work Session Meeting: Wednesday, 7-24-19, 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wednesday, 8-7-19, 6:00pm, Borough Hall.
18. **Meeting Adjournment:**
 - a. Motion to adjourn.