

WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
July 24, 2019 at 6:00pm
*****DRAFT***AGENDA**

Call To Order: Dr. Merritt, President
Invocation: Dr. Merritt, President
Pledge of Allegiance: Dr. Merritt, President
Roll Call: Ms. Bigwood, Borough Secretary
Exit Audit:

Ryan D. Garofalo, CPA, Maloney Reed Scarpitti & Company

Citizens to Address Council: (5-minute time limit per signed-in citizen)

Approve Agenda: Motion to approve 7-24-19 Agenda, emailed 7-19-19.

Approve Minutes: Motion to approve 7-10-19 draft Meeting Minutes, emailed 7-19-19.

Old Business:

- a. Motion to approve General Borough Policies.
- b. Zoning Officer.
 - i. Motion to approve Personnel Committee develop a plan for how the Wesleyville Borough Zoning Officer will function was made at 7-10-19 meeting. What the duties, hours, etc., including job description and wages to be given to Council before the July 24th meeting.

New Business:

Borough Administration/Management:

- a. Borough Office Supervisor/Treasurer –Mrs. Roseberry
 - i. Motion to approve June check detail, hardcopy distributed 7-10-19, and emailed 7-5-19 & 7-19-19.
 - ii. Bid results for Edison Avenue paving project.
- b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve Ordinance 2019-05 adopting revisions to the 1989 Code of Ordinances.
 - ii. Motion to approve Ordinance 2019-06 Notice of Introduction. (for Codification)
 - iii. Motion to approve Ordinance 2019-08 for Fire billing.

Borough Boards, Committees and Commissions:

- a. National Night Out – Mrs. Lijewski
 - i. Motion to approve road closing.

Borough Council Department Chairs:

Any Borough Council Department Chair concerns or issues to be addressed.

Executive Session: To discuss legal and/or personnel matters

Borough Officers:

Any Borough Officers concerns or issues to be addressed.

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.

Meeting Adjournment:

- a. Motion to adjourn.