

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

August 16, 2019 at 9:00am

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

6. **Approve Agenda:** Motion to approve 8-16-19 agenda.

7. **Executive Session:** To discuss legal and/or personnel matters.

8. **New Business:**
 - a. Motion to approve letter to be signed for Rick Gross to be able to sign for Boyer RV paperwork for dump trailer.
 - b. Motion to approve opening of Fire Escrow account & authorized signers (Dr. Merritt & Mr. Lombardozzi).
 - c. Motion to approve authorizing the signer (with their title) for recycling loan. (Mr. Lombardozzi).
 - d. Motion to approve the expense for Marlene Silbaugh Tax Collector to attend convention in October. Total cost is approximately \$960 plus mileage (not to exceed \$1,000).
 - e. Motion to approve refreshments for Jefferson Civic Leadership Academy Session, Thursday, 8-15 @1:30pm.
 - f. Review Northwest Premium Comparison for Workers Comp and General Liability Insurance
 - g. Motion to approve Union Street closing in the 2000-2100 block for annual block party, already approved by Chief Schulz.

9. **Good of the Order:**
 - a. Work Session Meeting: Wednesday, August 28, 2019 @ 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wednesday, September 11, 2019@ 6:00pm, Borough Hall.

10. **Meeting Adjournment:** Motion to Adjourn.