

**WESLEYVILLE BOROUGH COUNCIL MEETING**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**  
**August 28, 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. Christie Mahany, Erie County Land Bank.
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve Agenda, emailed 8-23-19.
8. **Approve Minutes:** Motion to approve 7-24-19 & 8-16-19 draft Meeting Minutes, emailed 8-23-19.
9. **Old Business:**
  - a. Wesleyville Area Museum, tabled from last meeting.
  - b. Motion to approve Mr. Owen's request for disability parking sign in front of his mother's house at 2227 Eastern.
  - c. 8-page Borough Newsletter content.
10. **New Business:**
  - a. Council approval/motion to approve Wesleyville business Lulu's Graphics have indoor special event(s).
  - b. "Removal of Old 'No Parking' Signs on the 23 Hundred Block, behind the former Wesleyville School - W A Wittenberg"
  - c. "(Erie Area Metro Planning Organization) "Transportation Planning Study Funds" Council Input - W.A. Wittenberg"
  - d. Pavilion roof, Mrs. Julius.
  - e. Waste Management Contract conclusion.
  - f. Donated American Flag.
11. **Borough Administration/Management:**
  - a. Treasurer/Borough office supervisor – Mrs. Roseberry
    - i. Treasurers Report:
      - (1) Motion to approve July 2019 check detail emailed on August 9<sup>th</sup>.
      - (2) Present unreconciled reports and summary.
      - (3) Bank balance print out.
    - ii. Discuss Recycling grant purchases status & Public Works employee CDL classification upgrade.
  - b. Borough Secretary – Ms. Bigwood
    - i. Codification process update, distribution.
    - ii. Gmail deletion clarification.
    - iii. Iroquois High School's annual 9/11 Day of Service.
12. **Executive Session:** To discuss legal and/or personnel matters.
13. **Borough Officers:**

Any Borough Officers concerns or issues to be addressed.
14. **Good of the Order:**
  - a. Next Regular Meeting: Wednesday, September 11, 2019 @ 6:00pm, Borough Hall.
  - b. Next Work Session Meeting: Wednesday, September 25, 2019@ 6:00pm, Borough Hall.
15. **Motion to Adjourn.**