

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

August 14, 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/Police Activity Report-**Officer J. Hawryliw – Verbal Activity Report.
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve agenda, emailed 8-9-19.
8. **Approve Minutes:** Motion to approve 7-24-19 draft meeting minutes, emailed 8-9-19.
9. **Old Business:**
 - a. Wesleyville Area Museum tabled from last meeting.
 - b. Motion to approve General Borough Policies tabled from last meeting.
 - c. Motion to approve Mr. Owen’s request for disability parking sign in front of his mother’s house at 2227 Eastern.
 - d. 8 page Borough Newsletter content.
 - e. Legal vaping
10. **New Business:**
 - a. "Removal of Old 'No Parking' Signs on the 23 Hundred Block, behind the former Wesleyville School - W A Wittenberg".
 - b. Motion to approve street closing for annual block party at 2000 & 2100 block of Union. 2142 Union.
 - c. Letter to be signed for Rick Gross to be able to sign for Boyer RV paperwork for dump trailer.
 - d. Motion to approve opening of Fire Escrow account & authorized signers (Dr. Merritt & Mr. Lombardozzi).
 - e. Motion to approve authorizing the signer (with their title) for recycling loan (Mr. Lombardozzi).
 - f. Motion to approve the expense for Marlene Silbaugh Tax Collector to attend convention in October. Total cost is approximately \$960 plus mileage.
 - g. Motion to approve Jefferson Education Society Civic Leadership Academy refreshments.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough office supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) Check detail for July 2019 to be presented for review
 - (2) Present Unreconciled reports
 - (3) Bank Balance print out
 - ii. Review Northwest Premium Comparison for Workers Comp and General Liability Insurance
 - iii. Recycling vehicles - Public Works employee CDL classification upgrade.
 - iv. 4. MS4 Inspection discussion.
 - b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve refreshments for Jefferson Civic Leadership Academy Session, Thursday, 8-15 @1:30pm.
 - ii. Codification process, distribution.
 - iii. Gmail deletion clarification.
 - c. Zoning/Permits/Licenses – Absent.
 - d. Wesleyville Hose Company – Activity Report.
12. **Professional Services:**
 - a. Mr. Betza
13. **Borough Boards, Committees and Commissions:**

Any additional Boards, Committees and Commissions concerns.

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14. Borough Council Department Chairs:

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

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. Work Session Meeting: Wednesday, August 22, 2019 @ 6:00pm, Borough Hall.

b. Next Regular Meeting: Wednesday, June 12, 2019@ 6:00pm, Borough Hall.

18. Meeting Adjournment: Motion to Adjourn.

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