

COUNCIL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
September 25, 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. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 9-25-19 agenda, emailed 9-20-19.
7. **Approve Minutes:** Motion to approve 9-11-19 draft meeting minutes, emailed 9-20-19.
8. **Old Business:**
 - a. Recommended Chap 15 - Motor Vehicles & Traffic Ordinance Amendment/Correction (and future, Borough Process & Checklist consideration)
 - b. "Wesleyville Area Museum (WAM) – WAM Requested Amendment to June 26th 2019, WesBoro-WAM Lease (North Street Parking Lot) (Note: 3-page supporting document, part of 9/11/19 Meeting Package, emailed to Council Members on 9/6/2019.)"
9. **New Business:**
 - a. Planning Commission's September 9th 2019, ltr ("Planning Commission's Recommended Comprehensive Plan Process")
 - b. Nick Bruno, Bayfront Glass LLC
 - c. Required Resolution for removal of taxes at 3224 Ventoura Drive
10. **Borough Administration/Management:**
 - a. Treasurer/Borough office supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) Motion to approve August Check detail, presented 9-11-19.
 - (2) Present unreconciled reports.
 - (3) Bank Balance print out.
 - b. Borough Secretary – Ms. Bigwood
 - i. Codification-supplementation process confirmation.
 - ii. ID Badges update.
 - c. Zoning/Permits/Licenses – Absent.
 - d. Public Works Supervisor – Mr. Gross
11. **Borough Boards, Committees and Commissions:**

Any additional Boards, Committees and Commissions concerns.
12. **Borough Council Department Chairs:**

Any Borough Council Department Chair concerns or issues to be addressed.
13. **Executive Session:** To discuss legal and/or personnel matters.
14. **Borough Officers:**

Any Borough Officers concerns or issues to be addressed.
15. **Good of the Order:**
 - a. Next Regular Meeting: Wednesday, October 9, 2019@ 6:00pm, Borough Hall.
 - b. Work Session Meeting: Wednesday, October 23, 2019 @ 6:00pm, Borough Hall.
16. **Meeting Adjournment:** Motion to Adjourn.