

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

September 11, 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 9-6-19.
8. **Approve Minutes:** Motion to approve 8-28-19 draft meeting minutes, emailed 9-6-19.
9. **Old Business:**
 - a. “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.)”
10. **New Business:**
 - a. Required Resolution for removal of taxes at 3224 Ventoura Drive.
 - b. Transfer station RFP’s.
 - c. “Smoking & Vaping Prohibition(s) – W. A. Wittenberg”
11. **Borough Administration/Management:**
 - a. Treasurer/Borough office supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) August Check detail presented for review to be approved at 9/25 meeting.
 - (2) Present unreconciled reports.
 - (3) Bank Balance print out.
 - ii. Recycling vehicles - Public Works employee CDL classification upgrade.
 - iii. Discuss motion to have General/Sewer/Garbage Fund interest move to Capital reserve accounts.
 - b. Borough Secretary – Ms. Bigwood
 - i. Codification-Motion to approve Ordinance 2019-05 (Ordinance adopting revisions to the 1989 Code, advertised on 7-15-19, which could not be approved/adopted until after thirty (30) day advertisement of Notice of Introduction, advertised on 8-2-19)
 - c. Zoning/Permits/Licenses – Absent.
 - d. Wesleyville Hose Company – Activity Report.
12. **Professional Services:**
13. **Borough Boards, Committees and Commissions:**

Any additional Boards, Committees and Commissions concerns.
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.