

**COUNCIL MEETING OF WESLEYVILLE BOROUGH**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**  
**October 9, 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 10-9-19 agenda, emailed 10-4-19.
8. **Approve Minutes:** Motion to approve 9-25-19 draft meeting minutes, emailed 10-4-19.
9. Nick Bruno, Bayfront Glass LLC
10. **Old Business:**
  - a. Mr. Englert, 4309 Station Road
    - i. Follow up to his appearance at the 8-16-19 Council Meeting where he requested his trash can be replaced due to it being damaged by the new garbage truck.
  - b. Motion to approve Ordinance 2019-009, Recommended Chap 15 - Motor Vehicles & Traffic Amendment/Correction. (Advertised 9-27-19). Ordinance must be signed.
11. **New Business:**
  - a.
12. **Borough Administration/Management:**
  - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
    - i. Treasurers Report:
      - (1) September Check detail hardcopy distributed, to be approved on 10-23-19, emailed 10-4-19.
      - (2) Present unreconciled reports.
      - (3) Bank Balance print out.
    - ii. Public Works employee CDL classification upgrade.
  - b. Borough Secretary – Ms. Bigwood
    - i. *DRAFT* 2020 Resident Calendar presented.
    - ii. Residential Rental Inspection process information.
    - iii. Wesleyville yearbooks, resident inquiry.
  - c. Zoning/Permits/Licenses – Absent
  - d. Wesleyville Hose Company – Activity Report
  - e. Public Works Supervisor – Mr. Gross
13. **Professional Services:**

Any additional Professional Services concerns
14. **Borough Boards, Committees and Commissions:**

Any additional Boards, Committees and Commissions concerns.
15. **Borough Council Department Chairs:**
  - a. Mrs. Lijewski – Finance Chair
    - i. Erie County Association of Boroughs (ECAB) meeting/dinner.
16. **Executive Session:** To discuss legal and/or personnel matters.
17. **Borough Officers:**

Any Borough Officers concerns or issues to be addressed.
18. **Good of the Order:**
  - a. Next Work Session Meeting: Wednesday, October 23, 2019 @ 6:00pm, Borough Hall.
  - b. First Budget Meeting: Wednesday, November 6th at 6:00pm, Borough Hall.
  - c. Next Regular Meeting: Wednesday, November 13, 2019 @ 6:00pm, Borough Hall.
19. **Meeting Adjournment:** Motion to Adjourn.