

COUNCIL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
October 23, 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 10-23-19 agenda, emailed 10-18-19.
7. **Approve Minutes:** Motion to approve 10-9-19 draft meeting minutes, emailed 10-18-19.
8. Sean Silman, Census Bureau
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. Land Bank collaboration status update.
 - ii. Residents' long term parking in North Street parking lot.
10. **New Business:**
 - a. National Fuel Gas Company & Other Contractor Work - Borough Follow-up Action - W. A. Wittenberg
11. **Borough Administration/Management:**
 - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) Present unreconciled reports.
 - (2) Bank Balance print out.
 - ii. Public Works employee CDL classification upgrade, tabled.
 - iii. Jason Bronson's auction items reimbursement, tabled.
 - (1) Mrs. Roseberry to identify which budget line auction items would be placed under by next (work session) Council Meeting.
 - b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve General Code Supplementation Estimate.
 - ii. Present Erie Area Council of Governments (EACOG) Fair Housing Workshop invite.
 - iii. Resident inquiry of Wesleyville Yearbooks location.
 - iv. Realtor sewer lateral requirement letter update.
 - v. ID Badge update.
 - vi. Motion to approve Draft 2020 Borough Calendar
 - (1) November 11, 2020 (second Wednesday) Council Meeting in question.
 - c. Zoning/Permits/Licenses – Absent.
12. **Borough Boards, Committees and Commissions:**

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

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

Any Borough Officers concerns or issues to be addressed.
16. **Good of the Order:**
 - a. First Budget Meeting: Wednesday, November 6th at 6:00pm, Borough Hall.
 - b. Next Regular Meeting: Wednesday, November 13, 2019 @ 6:00pm, Borough Hall.
 - c. Next Work Session Meeting: Wednesday, November 27, 2019 @ 6:00pm, Borough Hall.
17. **Meeting Adjournment:** Motion to Adjourn.