

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

November 13, 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**
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
7. **Approve Agenda:** Motion to approve 10-23-19 agenda, emailed 11-8-19.
8. **Approve Minutes:** Motion to approve 11-13-19 draft meeting minutes, emailed 11-8-19.
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. National Fuel Gas Company & other contractor work curb/handicap access damage. Mr. Wittenberg requested this item stay under Old Business until fully resolved.
 - ii. Motion to approve Erie County Land Bank properties.
 - iii. Motion to approve Resolution 2019-014.
 - iv. Civil Service Commission members – need to verify who is on the Commission.
 - v. Consider approving promoting an officer to Sergeant. Mr. Wittenberg requested this go on the agenda for the next meeting.
10. **New Business:**
 - a.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) October Check detail hardcopy distributed, to be approved on 11-27-19, emailed 11-8-19.
 - (2) Present unreconciled reports.
 - (3) Bank Balance print out.
 - b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve *Draft* 2020 Borough Calendar-tabled.
 - (1) Halloween Trick or Treat hours & Reorg Meeting added. November 11, 2020 (second Wednesday) Council Meeting in question.
 - ii. Resident inquiry of Wesleyville Yearbooks location.
 - iii. USDA Rural Development Loan & Grant Funding for Pennsylvania Rural Communities.
 - c. Zoning/Permits/Licenses – Craig Dyne
 - d. Wesleyville Hose Company – Activity Report
 - e. Public Works Supervisor – Mr. Gross
12. **Professional Services:**
 - a. Borough Solicitor, Mr. Betza, Esq.
13. **Borough Boards, Committees and Commissions:**

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

Any additional Council Department Chairs concerns
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. Next Budget Meeting: Wednesday, November 20th, 6:00pm, Borough Hall.
 - b. Next Work Session Meeting: Wednesday, November 27th, 6:00pm, Borough Hall.
 - c. Next Regular Meeting: Wednesday, December 11th, 6:00pm, Borough Hall.
18. **Meeting Adjournment:** Motion to Adjourn.