

WESLEYVILLE BOROUGH COUNCIL BUDGET MEETING
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
NOVEMBER 20, 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:** Melissa Bigwood, Borough Secretary
5. **Citizens to address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 11-20-19 agenda.
7. **Executive Session:** To discuss legal and personnel matters.
8. **Reconvene:**
9. **Special Business:**
 - a. "WPD Sergeant Position"-Discussions regarding Council's 'consideration' of the Mayor's/WPD Chief's recommendation for Borough Council to approve the position of "Police Sergeant"
 - i. A copy of the "Sergeant" job description be provided.
 - ii. A projected 'cost analysis' for the "Sergeant" position be provided to include Monthly/Annual Salary, Health Benefits (e.g., Dental, Medical & Vision costs for Sergeant & Dependents), and other associated costs (e.g., Clothing & Equipment Allowance/Subsidy, Shift Differential, Other PD Officer Allowances, etc.), etc.
 - b. Seek a volunteer, 3rd Member for the Borough's "Civil Service Commission" in order to bring this commission to full strength.
 - i. Advertise on sign, web etc for the opening on the civil service committee position?
 - c. Recommended Amendment to the Borough "Sewer Lateral Process" information sheet/summary/permit sheet.
10. **Review of Budget:**
 - a. Present Proposed 2020 Budget
11. **Meeting Adjournment:** Motion to adjourn