

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

January 8, 2020 at 6:00pm

***** DRAFT AGENDA *****

1. **Call To Order:** Mr. Lombardozzi, President
2. **Invocation:** Mr. Lombardozzi, President
3. **Pledge of Allegiance:** Mr. Lombardozzi, 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 1-8-20 agenda.
8. **Approve Minutes:** Motion to approve 12-18-19 & 1-6-20 draft meeting minutes.
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. National Fuel Gas Company & other contractor work curb/handicap access damage. This item was requested to stay under Old Business until fully resolved.
 - ii. Tabled motion for Robert's Rules of Order - discussed with Mr. Betza, motion made and passed on 1/4/18 to adopt Robert's Rules of Order to govern the conduct of meetings. Unless Council chooses to change that new motion will need to be made and potentially approved to adopt again, should indicate that the motion will be approved as of whatever date and ongoing until a new motion would be made. This would be so that it does not have to have a motion each year (similar to Halloween).
10. **New Business:**
 - a. President to assign Department Chair.
 - b. President to assign Personnel Committee.
 - c. President to assign Council Office Liaison.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report:
 - (1) December check detail hardcopy distributed, to be approved at 1-22-20 work session meeting.
 - (2) Present unreconciled reports.
 - (3) Bank Balance print out.
 - ii. Motion to approve the Non-Uniform Fiduciary MMO payment to be allocated from the General - Sewer - Garbage Funds at the same rate as the payroll allocation.
 - iii. Motion to approve the removal of Jill Merritt from the Northwest Bank accounts as an authorized signer and to add Regina Julius as the authorized signer. (Change from last motion because Jill has to be stated as to be removed.)
 - b. Borough Secretary – Ms. Bigwood
 - i. Motion to approve 2020 Sewer and Garbage Ordinance.
 - c. Zoning/Permits/Licenses – Craig Dyne
 - i. Activity Report.
 - d. Wesleyville Hose Company
 - i. 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 Work Session Council Meeting: Wednesday, January 22nd, 6:00pm, Borough Hall.
 - b. Next Regular Council Meeting: Wednesday, February 12th, 6:00pm, Borough Hall.
18. **Meeting Adjournment:** Motion to Adjourn.