

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

February 12, 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 2-12-20 draft agenda.
8. **Approve Minutes:** Motion to approve amended 2-27-19 draft & 1-22-20 draft minutes.
 - Edward Cardy, Building Inspection Underwriters of PA, Inc.
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. Dean Pepicello, Harborcreek Township
 1. Intergovernmental Cooperation Agreement for an RFP for contracted services related to the administration and enforcement of UCC related services (Building/rental inspections).
 - ii. Barbara Nye, 2052 Station Road.
 1. Asked the status of rental registration, water/sewer/garbage forgiveness she originally asked for on 12-17-18. Written request submitted by Mrs. Nye on 1-23-2019. Tabled pending final outcome from Mr. Betza.
 - a. Mr. Petrini asked for standard operating procedures for these types of requests.
 - b. Mrs. Lijewski stated Mrs. Roseberry had a letter already made to send to Mrs. Nye.
 - iii. Discussion on getting steps or something for residents to be able to reach new 6 foot high recycling dumpsters. Tabled.
 - iv. Discussion on Reznor furnace quotes. Tabled.
 - v. ID Badges
10. **New Business:**
 - a. State of the Community 2020 Event to discuss the collective vision for growth within Erie County.
 - b. National Stormwater Center is offering Certified Stormwater Inspector (municipal) training.
 - c. Erie County Conservation District (ECCD) 'Dirt & Gravel/Low Volume Road' training.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report
 - ii. Motion to approve December check detail.
 - b. Borough Secretary – Ms. Bigwood
 - i. Signatures for key distribution.
 - ii. Iroquois Jr/Sr High School Taste of Erie LED sign.
 - c. Zoning/Permits/Licenses – Craig Dyne, Activity Report
 - d. Wesleyville Hose Company, Activity Report
 - e. Public Works Supervisor – Mr. Gross
12. **Professional Services:**
 - a. Borough Solicitor, Mr. Betza, Esq.
 - i. Current codified ordinances.
13. **Borough Boards, Committees and Commissions:**
 - a. Any additional Boards, Committees and Commissions concerns.
14. **Borough Council Department Chairs:**
 - a. Any additional Council Department Chairs concerns.
15. **Executive Session:**
 - a. To discuss legal and/or personnel matters.
16. **Borough Officers:**
 - a. Any Borough Officers concerns or issues to be addressed.
17. **Good of the Order:**
 - a. Next Work Session Council Meeting: Wednesday, February 26th, 6:00pm, Borough Hall.
 - b. Next Regular Council Meeting: Wednesday, March 11th, 6:00pm, Borough Hall.
18. **Meeting Adjournment:**
 - a. Motion to Adjourn.