

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

**February 26, 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. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 2-26-20 agenda.
7. **Approve Minutes:** Motion to approve 2-12-20 draft meeting minutes, emailed 2-21-20.
8. **Old Business:**
  - a. Status of follow up on items from prior meetings:
    - i. Intergovernmental Cooperation Agreement RFP.
    - ii. Barbara Nye, 2052 Station Road.
    - iii. Reeves Plumbing camera-ing example.
    - iv. Motion to approve advertising Ordinance 2020-004 (real property) Sewer Ordinance, to be approved at 3-11-20 Council meeting.
    - v. Additional Vector Security in Borough Office and inside Police Department, including ‘panic button’ info.
9. **New Business:**
10. **Borough Administration/Management:**
  - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
    - i. Treasurers Report:
      - (1) Motion to approve January check detail.
    - ii. Sergeant test purchases, justification on position.
    - iii. Tablet purchase for new credit card vendor.
  - b. Borough Secretary – Ms. Bigwood
    - i. Refuse & Recycling information to be approved and updated on website.
    - ii. Borough hall/mailbox key distribution to Council President & Refuse/Recycling Department Chair.
    - iii. ID Badge update.
    - iv. Updated Council contact information sheets.
    - v. Resident 5% sewer/garbage discount put on Borough website.
    - vi. 2020 shredding complete.
    - vii. Possible additional garbage bag sticker Fee schedule amendment.
  - c. Public Works Supervisor – Mr. Gross
11. **Borough Boards, Committees and Commissions:**
  - a. Mr. Petrini – Metropolitan Planning Organization
    - i. MPO possible availability of funds for street construction work.Any additional Boards, Committees and Commissions concerns.
12. **Borough Council Department Chairs:**
  - a. Mr. Petrini – Finance Department Chair
    - i. Mrs. Roseberry’s supervisory umbrella changes.
  - b. Mrs. Lijewski – Public Improvement Chair
    - i. Borough Hall remodeling pricing update.
    - ii. Potential Bayfront Glass pop up event and/or Wesleyville drop off site.Any additional Council Department Chairs concerns.
13. **Executive Session:**

To discuss legal and/or personnel matters.
14. **Borough Officers:**
  - a. Mayor – Mr. Bills
  - b. Council President – Mr. Lombardozzi
  - c. Council Vice President – Mrs. Julius
15. **Good of the Order:**
  - a. Next Regular Council Meeting: Wednesday, March 11<sup>th</sup>, 6:00pm, Borough Hall.
  - b. Next Work Session Council Meeting: Wednesday, March 25<sup>th</sup>, 6:00pm, Borough Hall.
16. **Meeting Adjournment:** Motion to Adjourn.