

COUNCIL MEETING OF WESLEYVILLE BOROUGH
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813
March 11, 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 3-11-20 draft agenda.
8. **Approve Minutes:** Motion to approve 2-26-20 draft minutes.
9. **Old Business:**
 - a. Status of items from prior meetings:
 - i. Provide a copy of **Ordinance Number 2020 – 004** (real property ordinance) to Council at the next meeting. If they like it we can advertise it for approval.
ED
 - ii. Additional Vector Security in Borough Office and inside Police Department, including ‘panic button’ update. Tabled. Mrs. Roseberry will gather information to include Wesleyville Hose Company for insurance purposes. Council unanimity that ‘on camera’ signs would need hung in the office(s) area.
 - iii. Any other items from the previous meetings.
10. **New Business:**
 - a.
11. **Borough Administration/Management:**
 - a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
 - i. Treasurers Report
 - ii. February check detail hardcopy provided, to be voted on at 3-25-20 meeting.
 - b. Borough Secretary – Ms. Bigwood
 - i. Signatures for key distribution. Mr. Pitonyak still needed.
 - ii. Refuse & Recycling information to be approved and updated on website. Tabled.
 - iii. ID Badge update. Pricing presented from Lulu’s Graphics, Engraved Imaging and Kustom Koozies. Mrs. Lijewski requested fourth company pricing from Printing Concepts. Tabled.
 - iv. Possible additional garbage bag sticker Fee schedule amendment. Tabled pending further research.
 - v. Photoshop.
 - c. Zoning/Permits/Licenses – Craig Dyne, Activity Report
 - d. Wesleyville Hose Company, Activity Report
 - e. Public Works Supervisor – Mr. Gross
 - i. Spoke with Bayfront Glass regarding their glass recycling bin at recycling center and/or a future pop up event. As this is a new business plan, Council decided to wait several months & get info again. Tabled.

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12. Professional Services:

- a. Borough Solicitor, Mr. Betza, Esq.
 - i. Tax assessment appeal in Willow Commons.

13. Borough Boards, Committees and Commissions:

- a. Any additional Boards, Committees and Commissions concerns.

14. Borough Council Department Chairs:

Any additional Council Department Chairs concerns.

- a. Mr. Briggs, Streets Department Chair
 - i. Garbage Ordinance
 - 1. Correct the issue dealing with the time that you can place your garbage out to the curb for pick up as it states two different time periods in the ordinance.
- b. Mrs. Lijewski, Public Improvement Chair
 - i. Borough Hall Council chambers remodeling & front steps/sidewalk updates. Tabled.

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, March 25th, 6:00pm, Borough Hall.
- b. Next Regular Council Meeting: Wednesday, April 8th, 6:00pm, Borough Hall.

18. Meeting Adjournment:

- a. Motion to Adjourn.