

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
February 17, 2014 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Kathleen Rick

The Pledge of Allegiance to the Flag by all present.

Council members present were: Kathleen Rick, Sharon Wolf, Joseph Dynesko, Willard Marsh, Mark Agen, Melinda Keen and Charles Persch. Also present were Mayor John P. Hagan, II, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA:

After moving the Police Chief’s report, a motion to approve the agenda was made by Charles Persch and seconded by Mark Agen. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the January 20, 2014 Regular Council Meeting was made by Melinda Keen and seconded by Sharon Wolf. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the January, 2014 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Mark Agen and seconded by Charles Persch. All in favor.

PUBLIC COMMENTS (Agenda Items):

- Ken Knickerbocker of Main Street handed out comments made on his Parkesburg Today Blog regarding a snow removal poll.
- Jack Assetto reported on the Parkesburg Community Day scheduled for August 2, 2014; there will be a 5K race sponsored by the Sports Boosters; family events in the afternoon; bicycle races, bed race and outhouse race on S. Gay Street; a car show; pet show; tour of businesses in the evening; VFW chicken barbeque; music/dancing; fireworks at dusk; working with Victory Brewing for tours of the brewery. Mr. Assetto also read a letter from business owners thanking Borough Council for the snow removal in the business district.

PUBLIC SAFETY REPORTS:

Police Chief’s Report. Chief Brian Sheller
A complete copy of the Police Chief’s Report is on file in the Borough Hall.

Fire Chief’s Report. Raymond Stackhouse
A complete copy of the Fire Chief’s Report is on file in the Borough Hall. There was a discussion regarding ambulance calls to the Lancaster General Health Center and about clearing off fire hydrants during snow events.

Emergency Management Coordinator Report. Scot Kreger
Mr. Kreger spoke about the storms and snow emergency.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

DEPARTMENT REPORTS:

Engineer’s Report—Phillip Brath

A complete copy of the Engineer’s Report is on file in the Borough Hall.

Zoning Officer’s Report—ARRO Consulting

A complete copy of the Zoning Officer’s Report is on file in the Borough Hall.

Building Code Official’s Report—John Coldiron

A complete copy of the Building Code Official’s Report is on file in the Borough Hall.

Code Enforcement Officer’s Report—William Beers

A complete copy of the Code Enforcement Officer’s Report is on file in the Borough Hall.

Manager’s Report—L. James Thomas

Thanked Lynn Hanaway who volunteered to clean up business district with his equipment at no cost to the Borough; Lions Club wants to hold the circus during baseball season; Mendi Lowe is no longer with ARRO; will be meeting with the PUC & engineers next week.

Public Works Report—L. James Thomas

A complete copy of the Public Works Report is on file in the Borough Hall.

Fire Marshal’s Report—Raymond Stackhouse

No report.

Mayor’s Report—John P. Hagan, II

The Mayor spoke about the recent storms and Black History Month; Mr. Hagan thanked Jim Thomas for his work during the storms and his being on 24 hour duty.

Solicitor’s Report—John S. Carnes, Jr.

A complete copy of the Solicitor’s Report is on file in the Borough Hall. Mr. Carnes read a letter from the County regarding an “Upset Sale” on property on Green Street. A motion to approve the sale at \$500 was made by Melinda Keen and seconded by Mark Agen. All in favor.

COMMITTEE REPORTS:

Parks & Recreation—Melinda Keen

Summer events – baseball and Community Day.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Joseph Dynesko

Equipment is continuing to be “patched-up”.

Finance—Mark Agen

Monitoring the budget.

Police—Charles Persch

No report.

Fire—Charles Persch

No report.

Library Board—Melinda Keen

Judy Flynn will be retiring at the end of May; looking for new board members; shortfall of \$26,000.

PUBLIC COMMENTS:

None

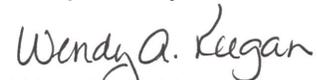
COUNCIL COMMENTS:

None.

ADJOURNMENT:

With there being no further business, a motion to adjourn the meeting was made by Melinda Keen and seconded by Joseph Dynesko. All in favor.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary