

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
March 16, 2015 – 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, Willard Marsh, Mark Agen, Joseph Dynesko and Charles Persch. Also present were Mayor John Hagan, Borough Manager James Thomas, Chief Brian Sheller and Solicitor John Carnes. Council Members Sharon Wolf and Melinda Keen and Borough Secretary Wendy Keegan were absent.

APPROVAL OF AGENDA:

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 February 16, 2015 Regular Council Meeting was made by Mark Agen and seconded by Charles Persch. All in favor.

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

PUBLIC COMMENTS (Agenda Items):

None

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 – Brian Gathercole

A complete copy of the Fire Chief's Report is on file in the Borough Hall.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to adopt Resolution No. 2015-03 – A Resolution Authorizing the Conversion of All or a Portion of the General Obligation Note, 2002 Series (The "Participant Note") Issued by the Borough of Parkesburg (The "Participant") to a New Loan Fixed Rate; the Acceleration of the Repayment of the Participant Note; and the Repeal of Any Inconsistent Resolutions was made by Charles Persch and seconded by Mark Agen. All in favor.

DEPARTMENT REPORTS:

Engineer's Report—ARRO Consulting

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 Officer'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

Changed Worker's Compensation carrier – will be saving \$20,000/year; W. Bridge Street Bridge – the Historical and Museum Commission is satisfied that there is nothing historical blocking our aerial easement and we can move forward; working with fire department on deed wording; no appeals were filed in the BDB zoning hearing; PennDOT cancelled the Route 41 meeting – a new meeting has been scheduled to discuss detours; working on oversized vehicle issue; Urban Affairs Tour sponsored by Rep. Lewis - see Jim if anyone is interested.

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 received a letter from Rep. Rafferty; received a complaint regarding snow plowing; ponding on Main Street near the train station; made a toast to St. Patrick's Day.

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

A complete copy of the Solicitor's Report is on file in the Borough Hall.

COMMITTEE REPORTS:

Parks & Recreation— Melinda Keen

No report.

Progress & Development—Sharon Wolf

Memorial Day Parade May 17th; Community Day – Mary Tennant is donating a quilt which is made with 35 old photos of town.

Streets & Property—Joseph Dynesko
No report.

Finance— Mark Agen
No report.

Police—Charles Persch
No report.

Fire—Charles Persch
No report.

Library Board—Melinda Keen
No report.

PUBLIC COMMENTS:

- Sue Boninu of Main Street questioned when Main Street will be repaired and whether there will be a meeting with business owners; what is the time frame for the W. Bridge Street Bridge; will there be businesses operating in the train station; when will Route 41 be closed; when will potholes be repaired; what is happening with the Acme shopping center.

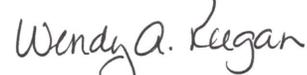
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business a motion to adjourn was made by Mark Agen and seconded by Willard Marsh. All in favor

Respectfully submitted,



Wendy A. Keegan
Borough Secretary