

**PARKESBURG BOROUGH COUNCIL**  
**Minutes of the Regular Meeting**  
**May 18, 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, Melinda Keen, Sharon Wolf and Charles Persch. Also present were Mayor John Hagan, Borough Manager James Thomas, Borough Secretary Wendy Keegan, Chief Brian Sheller and Solicitor John Carnes. Council Member Joseph Dynesko was absent.

**APPROVAL OF AGENDA:**

After adding PABA to the Agenda, a motion to approve the agenda was made by Melinda Keen and seconded by Willard Marsh. All in favor.

**APPROVAL OF MINUTES:**

A motion to approve the minutes of the April 20, 2015 Regular Council Meeting was made by Mark Agen and seconded by Sharon Wolf. All in favor.

**PABA:**

- Jack Assetto spoke about Community Day on August 8<sup>th</sup>; Victory Brewery will be a sponsor; there will be a “bake-off” contest and an auction; PABA’s annual banquet was held - approximately 90 people attended, including County Commissioner Kathy Cozzone and State Representative Harry Lewis; Business of the Year Award went to Salon Boninu and Citizen of the Year Award went posthumously to Frank Haas.

**TREASURER’S REPORT:**

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

**APPROVAL OF BILLS:** After adding the donation to the Parkesburg Library in the amount of \$8000.00, a motion to approve the bills submitted was made by Melinda Keen and seconded by Willard Marsh. 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.

**PROCLAMATION:**

- Mayor Hagan made a Proclamation to make Flag Day, June 14, 2015, "Folds of Honor Day". Council unanimously approved the Mayor's Proclamation. A copy of the Proclamation is on file in the Borough Hall.

**PLANNING COMMISSION/SUBDIVISIONS:**

- Maple Alley, LLC – Request for extension of time in which to submit the Financial Security Agreement. A motion to grant an extension to submit the Financial Security Agreement until the August 18, 2015 council meeting was made by Sharon Wolf and seconded by Mark Agen. All in favor.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**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**

Zoning Ordinance needs to be updated to include districts for group homes.

**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**

No report.

**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**

Community Day preparations are moving along.

**Streets & Property—Joseph Dynesko**

No report.

**Finance— Mark Agen**

Real estate taxes continue to come in.

**Police—Charles Persch**

Thanked the police and fire department for a job well done at the Memorial Day Parade; collective bargaining set for Thursday, May 21<sup>st</sup>.

**Fire—Charles Persch**

No report.

**Library Board—Melinda Keen**

Working on renovations; landscaping in the front was completed.

**PUBLIC COMMENTS:**

None

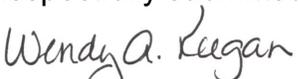
**COUNCIL COMMENTS:**

Mr. Persch commented on the nice parade.

**ADJOURNMENT:**

With there being no further business the meeting was adjourned at 8:25 pm

Respectfully submitted,

  
Wendy A. Keegan  
Borough Secretary