

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
April 20, 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, 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 Members Joseph Dynesko and Melinda Keen were absent.

APPROVAL OF AGENDA:

After adding PABA to the Agenda, a motion to approve the agenda was made by Mark Agen and seconded by Charles Persch. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the March 16, 2015 Regular Council Meeting was made by Charles Persch and seconded by Mark Agen. All in favor.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Sharon Wolf and seconded by Mark Agen. 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.

PRESENTATION:

- Parkesburg Area Business Association – Beautification Committee: Vice-President of PABA Michael Martorana presented to Council PABA's intention to place donated planter boxes along Main Street and W. 1st Avenue. The planters will be 24" round and placed against the buildings. PABA members and area residents will donate their time to "adopt" and maintain the planters. Council welcomed the plan.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A Motion to adopt Resolution No. 2015-04 - Resolution for Plan Revision for New Land Development was made by Charles Persch and seconded by Sharon Wolf. 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

Was able to reduce the interest rate on the Bond payments; we are now able to send invoices to PennDOT for the bridge project; B.D. Rich will be requesting the return of the escrow in place for Bell's Delites; Lion's Club White Cane Day will be on May 9th; Kacie's Cause Mother's Day Walk will take place on May 10th.

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. No news in the collective bargaining; has received the County review comments on the Zoning Ordinance; Parsons Brinckerhoff has requested a one-year extension of their engineering contract for the W. Bridge Street Bridge project - a motion to approve the one-year extension was made by Mark Agen and seconded by Charles Persch. All in favor.

COMMITTEE REPORTS:

Parks & Recreation— Melinda Keen

No report.

Progress & Development—Sharon Wolf

The Events Committee has submitted the application for the 501(c)(3).

Streets & Property—Joseph Dynesko

Streetlights are beginning to be replaced with LED style.

Finance— Mark Agen

Real estate taxes are coming in; the bond restructure is very positive.

Police—Charles Persch

The camera monitoring system needs to be replaced.

Fire—Charles Persch

Mr. Persch spoke of the passing of Frank Haas.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

None

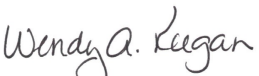
COUNCIL COMMENTS:

Mr. Thomas spoke about the closing of Route 41.

ADJOURNMENT:

With there being no further business a motion to adjourn at 7:55 pm was made by Charles Persch and seconded by Sharon Wolf. All in favor

Respectfully submitted,


Wendy A. Keegan
Borough Secretary