PARKESBURG BOROUGH COUNCIL Minutes of the Regular Meeting July 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, Joseph Dynesko, Melinda Keen, Sharon Wolf, Mark Agen and Charles Persch. Also present were Mayor John Hagan, Borough Manager James Thomas, Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Sharon Wolf and seconded by Mark Agen. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the June 15, 2015 Regular Council Meeting was made by Mark Agen and seconded by Sharon Wolf. All in favor.

TREASURER'S REPORT:

A complete copy of the June, 2015 Treasurer's Report is on file in the Borough Hall.

APPROVAL OF BILLS: After a discussion on the bill for the SPCA, a motion to approve the bills submitted was made by Charles Persch 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.

PLANNING COMMISSION/SUBDIVISIONS:

 Maple Alley, LLC – Request for extension of time, through the end of July, 2016, in which to submit the Financial Security Agreement. A motion to extend the time until July, 2016, to submit the Financial Security Agreement was made by Melinda Keen 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

PennDOT will be installing left turn signals on the traffic light.

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

Mayor Hagan read the obituary for Wayne (Wiggy) Thomas. Mayor Hagan also spoke on the Declaration of Independence. A complete copy of the Mayor's Report is on file in the Borough Hall.

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

Amtrak has drafted a contract; a meeting will be scheduled with Representative Lewis and Senator Dinniman regarding Norfolk Southern. 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

A complete copy of the Progress and Development is on file in the Borough Hall.

Streets & Property—Joseph Dynesko

No report.

Finance— Mark Agen

Will begin work on the 2016 budget in September.

Police—Charles Persch

No report.

Fire—Charles Persch

Currently working on budget.

Library Board–Melinda Keen

Bake sale during Community Day.

Emergency Management Coordinator— Scot Kreger

No report.

PUBLIC COMMENTS:

- Deborah Melchiore of W. 8th Avenue questioned what steps are being taken concerning the vehicle break-ins in her neighborhood.
- Kathy Geesey of Christiana was present on behalf of her daughter Amy Sturgill of Green Street. Ms. Geesey's concern is with water runoff onto her daughter's property caused by her daughter's neighbor digging up her yard. After a period of discussion it was agreed the Solicitor will write a formal response on the matter.

COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business the meeting was adjourned at 8:35 pm

Respectfully submitted,

Wendy A. Keegan Borough Secretary