

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
July 17, 2017 – 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, Rhett Lipscomb, Sharon Wolf, Willard Marsh and Joseph Dynesko. Also present were, Mayor John Hagan, Borough Manager James Thomas, Borough Secretary Wendy Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Council Members Mark Agen and Charles Persch were absent.

APPROVAL OF AGENDA:

After adding motions to advertise Ordinances 529, 530 and 521 to New Business, a motion to approve the agenda was made by Willard Marsh and seconded by Sharon Wolf. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the June 19, 2017 meeting was made by Rhett Lipscomb and seconded by Sharon Wolf. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the June, 2017 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted, with the exception of the bill for Washington Hose Company in the amount of \$300, was made by Rhett Lipscomb and seconded by Willard Marsh. All in favor.

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

PRESENTATION:

- Kathleen Hood on behalf of the Parkesburg Library presented the Library’s plans for Christmas in Parkesburg and asked for Council’s approval
- Michael Bingham of Arro Consulting explained the MS4 stormwater regulations

SUBDIVISIONS/PLANNING COMMISSION:

- Ed Foley, Esquire, on behalf of Maple Alley LLC requested an six month extension of time, or until January, 2018, to secure financing. A motion to grant such an extension was made by Kathleen Rick and seconded by Rhett Lipscomb. Willard Marsh, Sharon Wolf and Rhett Lipscomb voted in favor. Kathleen Rick and Joseph Dynesko voted against. The motion carried.

PUBLIC COMMENTS (Agenda Items):

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to authorize the solicitor to advertise the floodplain ordinance overlay district was made by Kathleen Rick and seconded by Sharon Wolf. All in favor.
- A motion to advertise Non-Uniformed and Police Pension Plan Ordinances to be adopted at the August 7, 2017 Committee Meeting was made by Rhett Lipscomb and seconded by Willard Marsh. Joseph Dynesko recused himself. All others voted in favor.
- A motion to authorize ARRO to advertise the 2017 TMDL Plan to satisfy the MS4 requirements was made by Kathleen Rick and seconded by Willard Marsh. 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 Official's Report is on file in the Borough Hall.

Code Enforcement Officer's Report—John Coldiron

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

Manager's Report—L. James Thomas

Received review comments from Amtrak regarding the bridge; received a bill from Norfolk Southern

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—Willard Marsh

New locks installed on block house; getting quotes on handicapped bathrooms

Progress & Development—Sharon Wolf

Community Day wrap up meeting held on Wednesday – \$2500 will be going to non-profits

Streets & Property—Joseph Dynesko

No report

Finance—Mark Agen

No report

Police—Charles Persch

No report

Fire—Charles Persch

No report

Library Board—Rhett Lipscomb

No report

PUBLIC COMMENTS:

- Anthony Rife of W. 1st Avenue asked if the Revitalization Plan was on the website
- Diane Morgan of Brandt Street spoke about the basketball courts and police department
- David Corcoran of S. Culvert street voiced his concerns over the property at 500 W. 2nd Avenue

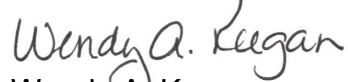
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business the meeting was adjourned at 9:20 pm.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary