

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 15, 2018 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Charles Persch

The Pledge of Allegiance to the Flag by all present

Council members present were: Charles Persch, Rhett Lipscomb, Sharon Wolf, Mark Agen, Scot Kreger, Todd Brade and Anthony Rife Also present were, Mayor John Hagan, Borough Manager James Thomas, Borough Secretary Wendy Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 18, 2017 regular Council Meeting and the January 2, 2018, Reorganization meeting was made by Sharon Wolf and seconded by Tony Rife. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

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

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Scot Kreger and seconded by Todd Brade. 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:

- Dan Stirling of W. 1st Avenue requested assistance from Council regarding a business shed on his property. Mr. Stirling was advised to go before the Zoning Hearing Board.

- Tony Ross was present on behalf of the Babe Ruth League to advise council of the baseball parade and opening day activities. He also advised of the Community Day Committee’s Wine and Cheese social event to be held at the VFW on February 6th at 6:00 pm.

PLANNING COMMISSION/SUBDIVISION:

- Maple Alley, LLC — Siti Crook was present to request a six-month extension of time in which to submit a Financial Security Agreement. After discussion, a motion to approve a six (6) month extension, or until July 17, 2018, to establish financing and to receive a review letter from the Borough Engineer denoting full compliance was made by Scot Kreger and seconded by Mark Agen. All in favor

UNFINISHED BUSINESS:

- A motion to approve the West Bridge Street Bridge Engineering Design Reimbursement Agreement to install utilities on the bridge for Pennsylvania American Water Company, which raises the license fee from the suggested amount of \$61,952.00 to \$66,361.67 was made by Mark Agen and seconded by Tony Rife. All in favor.

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—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

PAWC is working on the sewer line on W. 6th Avenue; Lindale Village – all required costs have been paid – will be selling the property with plans to build the same development; a cease and desist order has been sent to 707 W. 7th Avenue - property owners have filed in Common Pleas Court and with the Zoning Hearing Board; Chetty's permit will be expiring with 2 lots left to be developed.

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

On behalf of Martin Luther King Day, the mayor spoke of Coretta Scott King

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

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

COMMITTEE REPORTS:

Revitalization — Rhett Lipscomb

No report

Budget & Finance — Mark Agen

TAN for budget shortfall

Fire & EMS — Scot Kreger

Reorganization meeting January 16th at 7:00 pm in Pomeroy

Community Life, Business Activity and Parks & Recreation — Todd Brade

No report

Property — Sharon Wolf

No report

Projects — Tony Rife

No report

Police — Charles Persch

No report

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business a motion to adjourn the meeting at 8:40 pm was made by Mark Agen and seconded by Rhett Lipscomb. All in favor.

Respectfully submitted,

Wendy A. Keegan
Borough Secretary