

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 20, 2014 – 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, Sharon Wolf, Joseph Dynesko, Willard Marsh, Mark Agen, Melinda Keen and Charles Persch. Also present were Mayor John P. Hagan, II, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Police 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 December 16, 2013 Regular Council Meeting and January 6, 2014 Reorganization Meeting was made by Melinda Keen and seconded by Mark Agen. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the December, 2013 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Melinda Keen seconded by Charles Persch. 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. Raymond Stackhouse
A complete copy of the Fire Chief’s Report is on file in the Borough Hall.

PLANNING COMMISSION/SUBDIVISIONS:

- Ocea Thomas – Octorara Avenue Minor Subdivision: A motion to adopt Resolution 2014-01 - in favor A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Granting Conditional Preliminary/final Plan Approval of the Minor Subdivision Plan of Ocea Thomas for a 3-Lot Subdivision at 410 Octorara Avenue (Tax Parcel No. 8-3-6), Parkesburg Pennsylvania was made by Melinda Keen and seconded by Charles Persch. All in favor.

UNFINISHED BUSINESS:

- West Bridge Street Bridge Project - The PUC wants a meeting without attorneys being present - because money will be discussed Mr. Thomas declined and will discuss with the Solicitor.

NEW BUSINESS:

- A motion to authorize the payment of invoices upon receipt regarding the W. Bridge Street Bridge project was made by Charles Persch and seconded by Mark Agen. All in favor

DEPARTMENT REPORTS:

Engineer's Report—Phillip Brath

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.

Manager's Report—L. James Thomas

Met with Heritage Building Group to discuss the Crystal Springs project.

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

A complete copy of the Mayor's Report is on file in the Borough Hall. The Mayor spoke of Martin Luther King and of the passing of Beverly Ely.

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

A complete copy of the Solicitor's Report is on file in the Borough Hall. Collective bargaining will begin on the 27th.

COMMITTEE REPORTS:

Parks & Recreation— Melinda Keen

Received application from the baseball league.

Progress & Development—Sharon Wolf

Parquesburg Community Committee met - community day is scheduled for 8/2 with a rain date of the 3rd; a deposit has been made on the fireworks; may have a car show & soap box derby; there will be a pavilion party at VFW.

Streets & Property—Joseph Dynesko

No report.

Finance—Mark Agen

2014 in good shape; bridge project will put pressure on the budget.

Police—Charles Persch

No report.

Fire—Charles Persch

No report.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

None

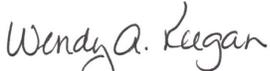
COUNCIL COMMENTS:

Mark Agen advised of a fund raiser to help refurbish the track at the Octorara High School on Saturday from 6 to 9 pm

ADJOURNMENT:

With there being no further business the meeting was adjourned at 7:35 pm.

Respectfully submitted,


Wendy A. Keegan
Borough Secretary