

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
June 16, 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, Willard Marsh, Mark Agen, Charles Persch, Melinda Keen and Joseph Dynesko . Also present were Mayor John P. Hagan, II, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Patrolman Ryan Murtagh, Fire Chief Raymond Stackhouse and Solicitor John Carnes.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion to approve the minutes of the May 19, 2014 Regular Council 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 May, 2014 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Mark Agen and seconded by Sharon Wolf. 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. Officer Murtagh addressed the concern of foul language being used in the park.

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:

- B.D. Rich - Bell’s Delights — A motion to approve the one year letter of extension to construct the improvements in accordance with the approval of March 19, 2012 was made by Charles Persch and seconded by Willard Marsh. All in favor.

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- Motion to adopt Resolution No. 2014-05 – A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania, Authorizing the Borough to Enter into a Master Lease Purchase Agreement with Fulton Bank, N.A. to Purchase a 2015 Freightliner Garbage Truck was made by Mark Agen and seconded by Charles Persch. 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

Signal Service contract to be signed; final bridge plans sent to Amtrak - waiting for review letter; the stormwater inlet box which collapsed between 7th and 8th Avenues will be repaired using liquid fuels.

Public Works Report—L. James Thomas

A complete copy of the Public Works Report is on file in the Borough Hall. Street sweeping will take place on June 23rd, 24th and 25th.

Fire Marshal's Report—Raymond Stackhouse

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 bids were submitted for the Chapel Avenue property - will re-bid; stormwater amendment will be advertised.

COMMITTEE REPORTS:

Parks & Recreation— Melinda Keen

Resident Patricia Smith spoke about problems with the older children in the park regarding foul language.

Progress & Development—Sharon Wolf

Community Day will feature a fireman's challenge and 5K Fountain Inn Run.

Streets & Property—Joseph Dynesko

No report.

Finance—Mark Agen

Real estate collection going well.

Police—Charles Persch

Two new vehicles are coming on; contract negotiations at stand still - arbitrator on vacation.

Fire—Charles Persch

No report.

Library Board—Melinda Keen

Summer recess - no report.

PUBLIC COMMENTS:

- Harry Reath of Main Street spoke about the application for a sign permit for the Lanchester Relay for Life. A motion to waive the fee for the permit was made by Melinda Keen and seconded by Charles Persch. All in favor.

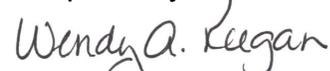
COUNCIL COMMENTS:

None.

ADJOURNMENT:

With there being no further business, a motion to adjourn the meeting at 8:10 pm was made by Mark Agen and seconded by Willard Marsh. All in favor.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary