

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
November 17, 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 and Charles Persch. Also present were Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Chief Brian Sheller and Solicitor John Carnes. Council Members Melinda Keen and Joseph Dynesko and Mayor John Hagan were absent.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion to approve the minutes of the October 20, 2014 Regular Council Meeting was made by Mark Agen and seconded by Willard Marsh. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the October, 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 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. \$15 to \$20K in damage was done to the primary engine-pumper at a department training.

PRESENTATION:

- Sue Boninu, Main Street business owner, was present to discuss their 12/6 open house and "First Fridays". Ms. Boninu also requested a streetlight be installed near her business.

PLANNING COMMISSION/SUBDIVISIONS:

- Maple Alley LLC Subdivision – Reviewed the recommendations of the Planning Commission and the list of requested waivers. A motion to approve the plans and to adopt Resolution No. 2014-13 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Granting Conditional Approval of the Maple Alley Subdivision and Land Development Plan Prepared for Maple Alley, LLC, Prepared by Gerhart Engineering Company was made by Charles Persch and seconded by Sharon Wolf. All in favor.

NEW BUSINESS:

- A motion to enact Ordinance 517 – An Ordinance of the Borough of Parkesburg Amending Ordinance No. 451 Enacted June 9, 2003 Under Which the Borough of Parkesburg Entered into an Inter-Municipal Police Cooperation Agreement with Other Municipalities to Establish the Western Chester County Emergency Response Team "WCCERT" Said Ordinance Being Amended Through; 1) Expanding the Membership; 2) Changing the Name (To Reflect the Expanding Membership) to Be Known as Chester County Regional Emergency Response Team or "CCRERT"; and, 3) Entering into a Mutual Aid Agreement to Replace the Prior Intergovernmental Police Cooperation Agreement was made by Charles Persch and seconded by Willard Marsh. All in favor.
- A motion to adopt Resolution No. 2014-12 – A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania, Eliminating Police Officer's Contribution to the "Police Pension Plan" as Adopted by Borough Ordinance No. 429 was made by Charles Persch and seconded by Mark Agen. 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

Bell's Delights - a request was made by the engineer for modifications; Rouse/Chamberlin has one lot left to develop on 7th Avenue; the vacation of South Alley is ready to be advertised; 2 police vehicles are out of service and will be put out for bid.

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 formal report. There was a minor fire at Westminster Place - the department will hold a fire drill and safety talk.

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— Melinda Keen

No report.

Progress & Development—Sharon Wolf

Christmas parade will be on December 7th

Streets & Property—Joseph Dynesko

No report.

Finance— Mark Agen

A motion to advertise the 2015 Draft Budget was made by Mark Agen and seconded by Charles Persch. All in favor.

Police—Charles Persch

No report.

Fire—Charles Persch

Fire district will be meeting tomorrow.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

- Sue Boninu of Main Street asked how the Borough gets matching funds for grants.

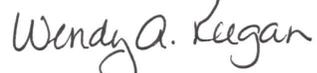
COUNCIL COMMENTS:

None.

ADJOURNMENT:

With there being no further business, a motion to adjourn the meeting was made by Sharon Wolf and seconded by Charles Persch. All in favor.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary