

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 19, 2015 – 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, Melinda Keen and Charles Persch. Also present were Mayor John Hagan, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Chief Brian Sheller and Solicitor John Carnes. Council Member Joseph Dynesko was absent.

APPROVAL OF AGENDA:

After moving the Police and Fire Chief's reports, a motion to approve the agenda was made by Mark Agen and seconded by Sharon Wolf. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 15, 2014 Regular Council Meeting was made by Mark Agen and seconded by Sharon Wolf. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the December, 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 – Brian Gathercole

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

PRESENTATION:

- Jack Assetto spoke about Community Day the formation of a 501(c)(3) public charity and the Parkesburg Area Special Events Committee; PABA has elected new officers – Jack will be the liaison between PABA and the Borough; Western Chester County Chamber of Commerce is hosting a wine and cheese event at the VFW on February 25th at 5:30 pm. All local supervisors and council members are invited.

PLANNING COMMISSION/SUBDIVISIONS:

- Mattioni Brothers – Lindale Village – a motion to approve one year extension of review period or until January 1, 2016 was made by Charles Persch and seconded by Sharon Wolf. All in favor.

UNFINISHED BUSINESS:

- A motion to appoint Scot Kreger as Parkesburg's Emergency Management Coordinator was made by Kathleen Rick and seconded by Melinda Keen. 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—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

Signed a new contract with Constellation Electric - will save \$3000/year over a 4 year contract; the Zoning Ordinance is being reviewed by the County Planning Commission.

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

The mayor reported on the observance of Martin Luther King Day.

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

A complete copy of the Solicitor's Report is on file in the Borough Hall. A zoning hearing will be held on February 4th for 345 W. 1st Avenue. Mr. Carnes informed Council of a settlement proposal wherein all fees and a \$500 fine will be paid. A motion to accept settlement and to remain neutral at the zoning hearing was made by Charles Persch and seconded by Willard Marsh. Melinda Keen recused herself for no identified conflict. All in favor.

COMMITTEE REPORTS:

Parks & Recreation— Melinda Keen

No report.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Joseph Dynesko

No report.

Finance— Mark Agen

Waiting for reimbursements for W. Bridge Street Bridge.

Police—Charles Persch

No report.

Fire—Charles Persch

Keystone Valley Fire Department board will present plan.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

None.

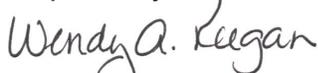
COUNCIL COMMENTS:

None.

ADJOURNMENT:

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

Respectfully submitted,



Wendy A. Keegan
Borough Secretary