

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
November 16, 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, Willard Marsh, Sharon Wolf, Mark Agen and Melinda Keen. Also present were Mayor John Hagan, Borough Secretary Wendy Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Council Members Joseph Dynesko and Charles Persch and Borough Manager James Thomas were absent.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion to approve the minutes of the October 19, 2015 Regular Council Meeting was made by Melinda Keen and seconded by Mark Agen. All in favor.

TREASURER'S REPORT:

A complete copy of the October, 2015 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 and seconded by Willard Marsh. 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.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to enact Ordinance No. 519 - An Ordinance of the Borough of Parkesburg Adopting a Smoke Free Tobacco Free Area (And Prohibiting Smoking Alternatives) Within Any Borough Building or on Any Borough Property Within the Borough Limits of the Borough of Parkesburg and Providing Penalties for Violations was made by Melinda Keen and seconded by Sharon Wolf. All in favor.

- A motion to adopt Resolution 2015-08 - A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania Reducing Police Officer's Contribution to the "Police Pension Plan" for the Last Six (6) Months of the Year 2015 was made by Melinda Keen and seconded by Mark Agen. All in favor.
- A motion to adopt Resolution 2015-09 - A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania Reducing Police Officer's Contribution to the "Police Pension Plan" for the Year 2016 was made by Mark Agen and seconded by Sharon Wolf. All in favor.
- A motion to approve and advertise the Draft 2016 Budget was made by Mark Agen and seconded by Sharon Wolf. 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

No report.

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

No report.

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
No report.

Streets & Property—Joseph Dynesko
No report.

Finance— Mark Agen
No report.

Police—Charles Persch
No report.

Fire—Charles Persch
No report.

Library Board—Melinda Keen
No report.

Emergency Management Coordinator— Scot Kreger
Smoke detectors were distributed and batteries were replaced in several homes in the area.

PUBLIC COMMENTS:

None

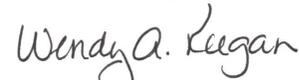
COUNCIL COMMENTS:

Victory Open House is scheduled for Thursday, November 19th.

ADJOURNMENT:

With there being no further business the meeting was adjourned at 7:30 pm

Respectfully submitted,


Wendy A. Keegan
Borough Secretary