

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
May 21, 2012 – 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, Mark Agen, Melinda Keen, Willard Marsh, Charles Persch and Joseph Dynesko . Also present were Mayor John Hagan, Borough Manager James Thomas, Secretary Wendy A. Keegan, Corporal Alan Manning and Solicitor John Carnes. Sharon Wolf arrived late.

APPROVAL OF AGENDA:

The Agenda was approved.

APPROVAL OF MINUTES:

A motion to approve the minutes of the April 16, 2012 Regular Council Meeting was made by Mark Agen and seconded by Charles Persch. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the April, 2012 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. Corp. Alan Manning
A complete copy of the Police Chief’s Report is on file in the Borough Hall.

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

Fire Marshal’s Report. Raymond Stackhouse
No report.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to adopt Resolution No. 2012-07 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Approving, Adopting and Placing into Effect the Emergency Operations Plan of Parkesburg Borough was made by Charles Persch and seconded by Melinda Keen. All in favor.
- A motion to adopt Resolution No. 2012-08 – a Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Approving the Services of Creditech for the Collection of Delinquent Trash Bills was made by Charles Persch and seconded by Mark Agen. All in favor
- A motion to enact Ordinance No. 499 – An Ordinance of the Borough of Parkesburg, Chester County, Pennsylvania, Providing for the Recovery of Detention Costs of Those Individuals Who Are Detained And/or Arrested by the Parkesburg Police Department, for Traffic Violations, Crime Codes Violations, and Either Placed in a Lock-up Provided by Another Municipality (And for Which the Borough of Parkesburg Is Billed for Detention Costs and Food Costs) or Placed in the Borough's Lock-up Facility (And for Which the Borough Will Generate a Bill Based upon the Actual Costs for Such Services Provided by the Parkesburg Borough Police Department plus a 5% Administrative Fee) was made by Charles Persch and seconded by Joseph Dynesko. All in favor
- A motion to enact Ordinance No. 500 – An Ordinance Amending Ordinance 440 Governing and Defining "Open Burning" to Add a New Definition under Section Ii. F. "Portable Outdoor Fireplace" and to Add a New Exemption for Recreational Fires under Section V. B. to Permit the Appropriate Regulated Use of Portable Outdoor Fireplaces was made by Mark Agen and seconded by Charles Persch. 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.

Manager's Report—L. James Thomas

Met with JMT regarding the final bills for the State Street Bridge Project; working on an abandoned structure ordinance.

Public Works Report—L. James Thomas

A complete copy of the Public Works Report is on file in the Borough Hall.

Mayor's Report—John P. Hagan, II

Mr. Hagan spoke about the VFW's inability to coordinate a Memorial Day Parade. A complete copy of the Mayor'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.

Code Enforcement Officer's Report—Robert Hosier

A complete copy of the Code Enforcement 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.

PABA—Steve Mellinger

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—Kathleen Rick

No report.

Progress & Development—Sharon Wolf

Seeking sponsors for cycling event on July 5th; Mike Martorana and Eric Jamison of PABA are coordinating the sponsorship.

Streets & Property—Joseph Dynesko

A stop sign has been installed on West Street.

Finance—Mark Agen

70% of the budget revenue has been received; the monthly finance report will be put up on the website.

Police—Charles Persch

Received the analysis/audit report on the contracted municipalities - the Borough is making money.

Fire—Melinda Keen

Consolidation is continuing; a motion to pay the first 2 payments for the consolidation was made by Charles Persch and seconded by Melinda Keen. All in favor

Library Board—Melinda Keen

The garden tour is scheduled for June 2nd; golf outing is scheduled for June 18th; the annual donation was paid to the Library.

PUBLIC COMMENTS:

- David Jones of W. 7th Avenue spoke about the Library's Golf Tournament on June 18th and the 140 year Parkesburg Anniversary celebration scheduled for July 29th; Mr. Jones questioned whether the Emergency Operations Plan required a yearly test and whether it is partnered with surrounding municipalities; Mr. Jones asked for the status of the Mattioni development; he asked about the possibility of a grant to work on the sink hole on W. 1st Avenue in front of the Arms;
- Gerry Treadway of Strasburg Avenue commented on honoring veterans; Mr. Treadway also spoke about the 140 year Parkesburg Anniversary celebration.

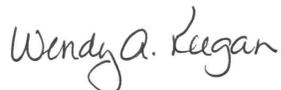
COUNCIL COMMENTS:

- Sharon Wolf commented the ceremony held at the VFW for Memorial Day was moving.

ADJOURNMENT:

With there being no further business at 8:20 pm a motion to adjourn was made by Mark Agen and seconded by Charles Persch.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary