

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

APPROVAL OF AGENDA: After changing the names of the committee chairs, a motion to approve the agenda was made by Charles Persch and seconded by Willard Marsh. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 19, 2011 Regular Council Meeting and January 3, 2012 Reorganization Meeting was made by Joseph Dynesko and seconded by Sharon Wolf. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the December, 2011 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):

The following citizens spoke regarding the West Bridge Street Bridge project:

- George Evans of W. 2nd Avenue;
- Beverly Ely of W. 1st Avenue;
- Jack Norton of E. 1st Avenue;
- Carol Seawell of Main Street;
- Terry Thompson of W. 5th Avenue; and
- Jim McCabe of West Chester.

PUBLIC SAFETY REPORTS:

Police Chief’s Report. Brian Sheller
A complete copy of the Police Chief’s Report is on file in the Borough Hall.

Fire Chief’s Report. Richard Klingler
No report.

Fire Marshal's Report..... Raymond Stackhouse
No report.

PLANNING COMMISSION/SUBDIVISIONS:

- B.D. Rich L.P. – Bell's Delites – A motion to approve the extension of review period for sixty (60) days from February 3, 2012 until April 4, 2012, was made by Charles Persch and seconded by Joseph Dynesko. All in favor.
- Parkesburg Fire Company – A motion to approve the extension of review period for sixty (60) days from February 3, 2012 until April 4, 2012, was made by Willard Marsh and seconded by Melinda Keen. All in favor.

UNFINISHED BUSINESS:

- A motion to advertise Ordinance No. 498 – An Ordinance of Parkesburg Borough, Chester County, Pennsylvania, Establishing Taxes and Fixing Tax Rates for the Fiscal Year 2012 and to open the budget to segregate the millage to identify dedicated tax revenues for the Parkesburg Fire Company - was made by Charles Persch and seconded by Melinda Keen. All in favor.

NEW BUSINESS:

- A motion to adopt Resolution No. 2012-01 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Authorizing and Approving the Supplemental General Reimbursement Agreement for Federal Aid Project (West Bridge Street Bridge over Amtrak B Agreement 062492) was made by Charles Persch and seconded by Joseph Dynesko. 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

The West Bridge Street Bridge project is moving forward-notes from conference call were given to Council Members; cost of medical benefits will be lower for the upcoming year; sign ups for Babe Ruth League were held at the Borough Hall on Saturday 1/14 and again on 1/21.

Public Works Report—Melinda Keen

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

Mayor's Report—John P. Hagan, II

No formal report. Will be meeting with Chief Sheller next week to discuss contracts.

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—Eric Jameson

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

No report.

Streets & Property—Joseph Dynesko

No report.

Finance—Charles Persch

No report.

Police—Charles Persch

No report.

Fire—Melinda Keen

No report.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

The following citizens were present and spoke on the following subjects:

<u>Name</u>	<u>Subject</u>
Cindy Mammarella - Oaklawn Drive	Police contracts with outside municipalities
George Evans - W. 2 nd Avenue	Police contracts and West Bridge Street Bridge
Harry Reath - Main Street	Police contracts and West Bridge Street Bridge
Debbie Helms - W. 4 th Avenue	Website
Barry Thompson - W. 2 nd Avenue	Train station
Leslie Denson - West Street	Culvert Street underpass
Jack Norton - E. 1 st Avenue	West Bridge Street Bridge & snow plowing
Beverly Ely - W. 1 st Avenue	Speeding on 1 st Avenue & commending police
Shirley Yuzwiak - E. 1 st Avenue	Voting on borough projects
Stockton Alloway - Main Street	Santa on fire truck
Carol Seawell - Main Street	Borough children & community service
Joanne McGinnis - Parke Avenue	Street paving

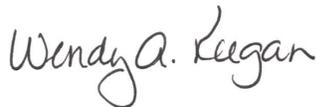
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business at 8:45 pm the meeting was adjourned.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary