

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

APPROVAL OF AGENDA:

After moving the Mayor’s report to after the Public Safety Reports, a motion to approve the Agenda was made by Mark Agen and seconded by Joseph Dynesko. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the June 18, 2012 Regular Council Meeting was made by Sharon Wolf and seconded by Mark Agen. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the June, 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 Joseph Dynesko. 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. 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.

PROCLAMATION:

Mayor John P. Hagan, II read a Proclamation proclaiming July 29, 2012 as a day of celebration of the Borough of Parkesburg's 140th Anniversary. Mayor Hagan then presented the Proclamation to David Jones. A complete copy of the Proclamation is on file in the Borough Hall.

PLANNING COMMISSION/SUBDIVISIONS:

- Parkesburg Knoll Phase II-B - Motion to approve Subdivision Bond to substitute for Irrevocable Letter of Credit as Security for completion of public improvements in Parkesburg Knoll II-B subdivision. This matter was tabled for the next meeting.
- Parkesburg Knoll Phase II-A - A motion to adopt Resolution No. 2012-10 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Approving Certain Model Units in Phase II-A of Parkesburg Knoll Subdivision If Developed by Rouse/Chamberlin, Ltd. was made by Mark Agen and seconded by Joseph Dynesko. Melinda Keen opposed the motion; all others were in favor. The motion passed.
- Bell's Delights - B.D. Rich – a motion to approve Developer's Agreement and Financial Security Agreement and the filing of a Continuing Offer of Dedication was made by Melinda Keen and seconded by Mark Agen. All in favor.

UNFINISHED BUSINESS:

- Fire Company Consolidation – A motion to advertise Ordinance No. 501 – An Ordinance Authorizing the Borough Council of Parkesburg Borough to Enter an Intergovernmental Fire District Cooperation Agreement with Highland Township, Sadsbury Township and West Sadsbury Township under the Authority of the Intergovernmental Cooperation Act was made by Melinda Keen and seconded by Mark Agen. All in favor.

NEW BUSINESS:

None

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

- PAWC will begin the work on 4th Avenue at the end of July or beginning of August;
- A meeting with the Heritage Group regarding Crystal Springs will be held sometime this month.

Public Works Report—L. James Thomas

A complete copy of the Public Works 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

A check from Bulldog Construction was received for the maintenance of Minch Park.

Progress & Development—Sharon Wolf

Ms. Wolf reported that the bike race was successful and thanked all the volunteers who helped. A meeting to discuss/review the race and to make recommendations for next year will be held next week.

Streets & Property—Joseph Dynesko

The tree ordinance is being reviewed and edited.

Finance—Mark Agen

Working on the 2013 budget and a tentative budget should be ready by the end of July; police salaries are over for the first six months; income is down from police contracts for the first six months;

Police—Charles Persch

No report.

Fire—Melinda Keen

No report.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

- David Jones of W. 7th Avenue spoke about the upcoming 140th Anniversary Celebration and asked Council to attend;
- Debbie Helms who owns property on W. 4th Avenue asked if she could receive copies of the reports in Councils' meeting packets; Ms. Helms also asked Council if it was their intention to censure Council Member Charles Persch for his comments at the June, 2012 meeting;

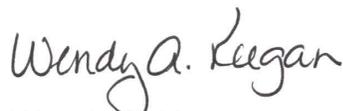
COUNCIL COMMENTS:

- None

ADJOURNMENT:

With there being no further business at 8:20 pm a motion to adjourn was made by Melinda Keen and seconded by Joseph Dynesko.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary