

**PARKESBURG BOROUGH COUNCIL**  
**Minutes of Special Meeting**  
**August 6, 2012 – 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by President Kathleen Rick.

Council members present were: Kathleen Rick, Charles Persch, Sharon Wolf, Melinda Keen, Joseph Dynesko and Willard Marsh. Also present were Borough Manager, L. James Thomas, Secretary, Wendy A. Keegan, Solicitor John Carnes and Police Chief Brian Sheller. Council Member Mark Agen was absent.

**PUBLIC COMMENTS:**

None

**UNFINISHED BUSINESS:**

- Parkesburg Knoll Phase II-B - A 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 was made by Melinda Keen and seconded by Sharon Wolf. All in favor.
- Fire Company Consolidation – A motion to approve revised version of the Intergovernmental Fire District Cooperation Agreement omitting paragraph 16 and allowing the 2/3rd majority vote, and 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 Charles Persch. All in favor.

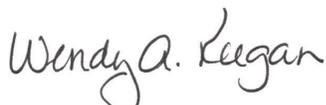
**NEW BUSINESS:**

- A motion to move forward with the vacation of Chestnut Street from W. 4<sup>th</sup> Avenue south to the borough line was made by Melinda Keen and seconded by Charles Persch. Council Member Kathleen Rick abstained from the vote. All other members voted in favor. A copy of Ms. Rick's statement of recusal is on file in the Borough Hall.

**ADJOURNMENT:**

With there being no further business President Rick adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Wendy A. Keegan  
Borough Secretary