

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
December 19, 2011 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Melinda Keen.

The Pledge of Allegiance to the Flag by all present.

Council members present were: Melinda Keen, Mark Agen, Joseph Dynesko, Kathleen Rick, 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.

PUBLIC HEARING

- Mr. Carnes conducted the public hearing regarding Ordinance No. 497 –An Ordinance Amending the Borough of Parkesburg Zoning Ordinance of 2011 to Include an Airport Hazard Overlay District, Revising Various Definitions, Correcting and Renumbering Certain Sections of the Zoning Ordinance and Adding to the Zoning Maps a Map Identifying the Airport Hazard Overlay District
- Public comments were requested. None given.
- At 7:15 p.m. the public hearing was closed.

APPROVAL OF AGENDA: After moving the Police and Fire Reports, 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 November 21, 2011 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 November, 2011 Treasurer’s Report is on file in the Borough Hall. A motion to approve the Treasurer’s Report was made by Sharon Wolf and seconded by Joseph Dynesko. All in favor

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Charles Persch and seconded by Kathleen Rick. All in favor.

PUBLIC COMMENTS (Agenda Items):

- David Jones of W. 7th Avenue voiced his concerns about the Borough’s 2012 budget;
- Cindy Mammarella of Oaklawn Drive thanked Mr. Jones for his comments.

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. Mr. Persch commended the police and fire departments for their excellent job at the Chestnut Street fire.

A motion to support the contract for the police to provide coverage to Kennett Township was made by Charles Persch and seconded by Kathleen Rick. All in favor. Debra Helms and Jim McCabe who own property on W. 4th Avenue and Cindy Mammarella of Oaklawn Drive asked questions regarding the contract with Kennett Township.

Fire Chief's Report. Richard Klingler
A complete copy of the Fire Chief's Report is on file in the Borough Hall. The ladder truck needs to be replaced; it was sold to a training facility in West Virginia.

Fire Marshal's Report. Raymond Stackhouse
The cause of the Chestnut Street Fire was accidental.

PLANNING COMMISSION/SUBDIVISIONS:

- B.D. Rich L.P. – Bell's Delites – A motion to approve the extension of review period for sixty (60) days or until February 3, 2012, was made by Melinda Keen and seconded by Sharon Wolf. All in favor.
- Parkesburg Fire Company – A motion to approve the extension of review period for sixty (60) days or until February 3, 2012, was made by Melinda Keen and seconded by Mark Agen. All in favor.

UNFINISHED BUSINESS:

- A motion to adopt the 2012 Budget was made by Charles Persch and seconded by Kathleen Rick. All in favor.
- A motion to reopen the budget in January 2012 and amend Tax Ordinance No. 496 to dedicate .45 mils to the Parkesburg Fire Company was made by Charles Persch and seconded by Mark Agen. All in favor.

NEW BUSINESS:

- A motion to enact Ordinance No. 496 – An Ordinance of Parkesburg Borough, Chester County, Pennsylvania, Establishing Taxes and Fixing Tax Rates for the Fiscal Year 2012 was made by Charles Persch and seconded by Joseph Dynesko. All in favor.

- A motion to enact Ordinance No. 497 – An Ordinance Amending the Borough of Parkesburg Zoning Ordinance of 2011 to Include an Airport Hazard Overlay District, Revising Various Definitions, Correcting and Renumbering Certain Sections of the Zoning Ordinance and Adding to the Zoning Maps a Map Identifying the Airport Hazard Overlay District was made by Mark Agen and seconded by Charles Persch. All in favor.
- A motion to adopt Resolution No. 2011-07 – A Resolution Authorizing the Issuance and Sale of a Tax and Revenue Anticipation Note, Series of 2012, of the Borough of Parkesburg in an Aggregate Principal Amount of \$450,000.00; Establishing the Terms, Conditions and Form of Such Note, Accepting a Proposal to Purchase the Note; Providing Security and Establishing a Sinking Fund for the Note; Authorizing Certain Officials to Execute and Deliver the Note and to Prepare and File Certain Certificates and Other Proceedings; and Authorizing Other Necessary Action was made by Melinda Keen and seconded by Joseph Dynesko. All in favor.
- A motion to adopt Resolution No. 2011-08 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania Authorizing the Short Term Borrowing of up to \$150,000.00 from Funds Maintained by the Borough from the General Obligation Borrowing of 2009 – Subject to the Condition That Said Funds Are to Be Repaid as Soon as Possible When Funds Become Available in 2012 was made by Melinda Keen and seconded by Charles Persch. All in favor.
- A motion to enact ordinance 494 repealing per capita/occupancy tax was made by Melinda Keen. There was no second motion. The motion was not passed.

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 W. Bridge Street bridge project is moving ahead; Octorara Avenue will be paved this week.

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 report.

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

Baseball league sign-ups will be held on January 14th and 21st in the Borough Hall.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Melinda Keen

The bridge project is moving forward.

Finance—Charles Persch

A complete copy of the Finance Report is on file in the Borough Hall

Police & Fire—Charles Persch

A complete copy of the Police and Fire Report is on file in the Borough Hall

Library—Melinda Keen

The library has a tentative budget.

PUBLIC COMMENTS:

- Jim McCabe whose wife owns property on W. 4th Avenue asked if the Borough is looking into refinancing;

- David Jones of W. 7th Avenue stated that the Borough will fall short on real estate tax revenues;
- Cindy Mammarella of Oaklawn Drive asked how high taxes can be raised;

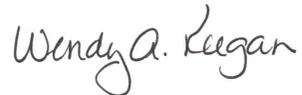
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business at 9:00 pm the meeting was adjourned.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary