

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
December 17, 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, Sharon Wolf, Joseph Dynesko, Willard Marsh and Charles Persch. Also present were Mayor John Hagan, Borough Manager James Thomas, Secretary Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA:

After adding Chief Sheller's Employment Agreement, 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 19, 2012 Regular Council Meeting and the December 3, 2012 Special Meeting was made by Melinda Keen and seconded by Mark Agen. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the November, 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. Chief Brian Sheller
A complete copy of the Police Chief's Report is on file in the Borough Hall. Chief Sheller reported that gunshots were fired into a residence; the department is trained for active shooter situations; Mayor Hagan donated \$1000.00 to the police department in the name of his late son; Beverly Ely of West Street asked the Chief who is in charge of West Street.

Fire Chief's Report. Richard Klingler
No report.

PLANNING COMMISSION/SUBDIVISIONS:

- Mattioni Brothers - Lindale Village – a motion for a one year extension the review period was made by Melinda Keen and seconded by Willard Marsh. All in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to approve Chief Sheller's Employment Agreement was made by Charles Persch and seconded by Sharon Wolf. All in favor.
- A motion to approve the 2013 Budget was made by Mark Agen and seconded by Charles Persch. A roll call vote was as follows:

Melinda Keen	Yes
Willard Marsh	Yes
Kathleen Rick	Yes
Joseph Dynesko	Yes
Sharon Wolf	Yes
Charles Persch	Yes
Mark Agen	Yes

All in favor.

- A motion to enact Ordinance No. 506 – An Ordinance of Parkesburg Borough, Chester County, Pennsylvania, Establishing Taxes and Fixing Tax Rates for the Fiscal Year 2013
- A motion to adopt Resolution No. 2012-15 – A Resolution of the Borough of Parkesburg Implementing Certain Fees for Subdivision and/or Land Development Applications was made by Melinda Keen and seconded by Sharon Wolf. All in favor.
- A motion to advertise Ordinance No. 507 – An Ordinance of the Borough of Parkesburg, Chester County, Pennsylvania, Repealing the Annual per Capita Tax and the Annual Occupational Tax on Residents and Inhabitants of the Borough of Parkesburg (Nuisance Taxes) was made by Melinda Keen 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.

Building Code Official's Report—John Coldiron

A complete copy of the Building Code Official'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.

Manager's Report—L. James Thomas

The agreement for an engineering consultant for the W. Bridge Street Bridge has been signed and will be advertised on January 9th; Tony Maras, on behalf of Heritage Building Group, will be attending the January Committee Meeting to present the project for Crystal Springs and answer any questions; met with Dan Gleason of PennDOT and Representative Lawrence regarding the last payment for State Street Bridge – the funding will continue and the payment will be made; a motion to continue with the Chester County Hazardous Waste Program was made by Mark Agen and seconded by Willard Marsh. All in favor.

Public Works Report—L. James Thomas

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

Fire Marshal's Report—Raymond Stackhouse

No report.

Mayor's Report—John P. Hagan, II

No report. Mayor Hagan congratulated Council for a job well done in 2012 and looks forward to working together in 2013.

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

American Cancer Society will be hold a "Bark in the Park" fund raiser in the Spring.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Joseph Dynesko

No report.

Finance—Mark Agen

Year end budget is on target.

Police—Charles Persch

No report.

Fire—Melinda Keen

Fire Company merger will become official December 18th.

Library Board—Melinda Keen

No report.

PUBLIC COMMENTS:

Beverly Ely of West Street thanked Council for their work.

COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business a motion to adjourn was made by Mark Agen and seconded by Charles Persch. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Wendy A. Keegan
Borough Secretary