# PARKESBURG BOROUGH COUNCIL Minutes of the Regular Meeting March 20, 2014 – 6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Kathleen Rick. The original meeting scheduled for Monday, March 17, 2014 was rescheduled to this date due to the failure of a quorum.

The Pledge of Allegiance to the Flag by all present.

Council members present were: Kathleen Rick, Sharon Wolf, Joseph Dynesko, Willard Marsh, Mark Agen, Melinda Keen and Charles Persch. Also present were Mayor John P. Hagan, II, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan and Solicitor John Carnes.

### APPROVAL OF AGENDA:

A motion to approve the agenda was made by Mark Agen and seconded by Charles Persch. All in favor.

### **APPROVAL OF MINUTES:**

A motion to approve the minutes of the February 17, 2014 Regular Council Meeting was made by Sharon Wolf and seconded by Melinda Keen. All in favor.

### TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the February, 2014 Treasurer's Report is on file in the Borough Hall.

**APPROVAL OF BILLS:** A motion to approve the bills submitted was made by Melinda Keen and seconded by Sharon Wolf. 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	•
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### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

 A motion to appoint Keystone Valley Fire Department the Borough's fire protection and EMS provider was made by Charles Persch and seconded by Mark Agen. All in favor.

- A motion to adopt Resolution No. 2014-02 A Resolution of Parkesburg Borough, Chester County, Pennsylvania, Designating Handicapped Parking Areas in the Borough was made by Charles Persch and seconded by Sharon Wolf. All in favor.
- A motion to adopt Resolution No. 2014-03 A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Appointing a Chief Administrative Officer of its Police and Non-uniformed Pension Plans was made by Charles Persch and seconded by Sharon Wolf. 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—William Beers

A complete copy of the Code Enforcement Officer's Report is on file in the Borough Hall.

## Manager's Report—L. James Thomas

SALDO has been delivered to the County - awaiting review comments; Agreement signed with Norfolk Southern - now moving forward.

## 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

The Mayor spoke about St. Patrick's Day.

### 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— Melinda Keen

No report.

### **Progress & Development—Sharon Wolf**

No report.

# Streets & Property—Joseph Dynesko

No report.

# Finance—Mark Agen

Tax money is coming in.

### Police—Charles Persch

No report.

## Fire—Charles Persch

No report.

## Library Board-Melinda Keen

No report.

### **PUBLIC COMMENTS:**

None

### **COUNCIL COMMENTS:**

None.

### **ADJOURNMENT:**

With there being no further business, a motion to adjourn the meeting was made by Mark Agen and seconded by Charles Persch. All in favor.

Respectfully submitted,

Wendy a. Kugan

Wendy A. Keegan Borough Secretary