

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
November 21, 2016 – 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, Joseph Dynesko, Rhett Lipscomb, Willard Marsh and Charles Persch. Also present were, Borough Manager James Thomas, Borough Secretary Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Council Member Sharon Wolf and Mayor John Hagan were absent.

APPROVAL OF AGENDA:

After adding a motion to advertise the 2017 Draft Budget to New Business, a motion to approve the agenda was made by Mark Agen and seconded by Rhett Lipscomb. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the October 17, 2016 meeting was made by Rhett Lipscomb and seconded by Charles Persch. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the October, 2016 Treasurer’s Report is on file in the Borough Hall.

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

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. Brian Gathercole
A complete copy of the Fire Chief’s Report is on file in the Borough Hall.

PUBLIC COMMENTS (Agenda Items):

None

Planning Commission/Subdivisions:

- Maple Alley LLC - Edward Foley, Esquire, was present to request a 6th month extension of the review period. A motion to grant an extension of the review period until June 30, 2016, consistent with the letter, was made by Kathleen Rick and seconded by Charles Persch. All in favor. A motion to accept

\$1000.00 as escrow for the review fees was made by Kathleen Rick and seconded by Mark Agen. All in favor.

UNFINISHED BUSINESS:

- A motion to enact Ordinance No. 523 – An Ordinance Regulating and Requiring New Property Owners to Comply with Borough Codes and Regulations (The "Responsible Property Ownership Ordinance") in Accordance with the Requirements of Act 99 of 2000 ("The Municipal Code and Ordinance Compliance Act") Pursuant to Definitions, Responsibilities and Penalties as Provided for in Act 99 of 2000 was made by Charles Persch and seconded by Rhett Lipscomb. All in favor.

NEW BUSINESS:

- A Motion to adopt Resolution No. 2016-16 – A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania Reducing Police Officer's Contribution to the "Police Pension Plan" for the Year 2017 was made by Charles Persch and seconded by Mark Agen. Joseph Dynesko opposed the Motion. All other members were in favor. The motion passed.
- A motion to advertise the Draft 2017 Budget was made by Mark Agen and seconded by Charles Persch. All in favor.

DEPARTMENT REPORTS:

Engineer's Report—ARRO Consulting

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—John Coldiron

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

Manager's Report—L. James Thomas

W. Bridge Street Bridge Engineer - received 4 letter of interest through PennDOT - accepted a company out of King of Prussia; the VFW Christmas Parade is scheduled for 12/11; Representative Lewis' office will continue to rent space in the Borough Hall. A motion to authorize Mr. Thomas to sign a 2-year lease extension was made by Kathleen Rick and seconded by Joseph Dynesko. Rhett Lipscomb opposed the motion. All other members were in favor. The motion passed; Ms. Lipscomb would like to hire an intern to learn the Borough Manager position.

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.

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— Rhett Lipscomb

No report.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Joseph Dynesko

No report

Finance—Mark Agen

Joseph Dynesko presented the draft 2017 budget for review.

Police—Charles Persch

No report.

Fire—Charles Persch

Budge report is ready for the Borough.

Library Board—Rhett Lipscomb

Ms. Lipscomb will be the representative for Borough Council.

PUBLIC COMMENTS:

- Harry Reath of Main Street who would be paying for an intern. He also questioned who is responsible for the sidewalk across the street from Wilde's Funeral Home on Main Street.
- Eileen Delaney of W. 8th Avenue expressed her concerns about the Borough Zoning Officer. She stated he did not send her proper notice of his intention to file a civil complaint regarding a zoning violation.

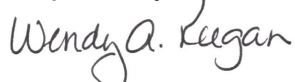
COUNCIL COMMENTS:

- Mark Agen comment that the Octorara High School track community raised the funds to build a new track which was completed 2 weeks ago.

ADJOURNMENT:

With there being no further business, the meeting was adjourned at 8:20 pm.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary