

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
December 19, 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, Sharon Wolf, Rhett Lipscomb, Willard Marsh and Charles Persch. Also present were, Mayor John Hagan, Borough Manager James Thomas, Police Chief Brian Sheller and Solicitor John Carnes. Council Member Joseph Dynesko was absent.

APPROVAL OF MINUTES:

A motion to approve the minutes of the November 21, 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 November, 2016 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Mark Agenh and seconded by Rhett Lipscomb. 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:

- Lindale Village - Motion for Extension of Review Period. A motion to grant an extension of the review period until February 20, 2017 was made by Charles Persch and seconded by Mark Agen. All in favor

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- A motion to adopt 2017 Budget was made by Charles Persch and seconded by Rhett Lipscomb. All in favor.
- A motion to adopt Resolution 2016-16 — A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania, Authorizing the Borough to Participate in the Western Chester County Council of Governments' Regional Emergency Management Group (WCCREM) was made by Charles Persch and seconded by Mark Agen. All in favor
- A motion to enact Ordinance 524 — An Ordinance of Parkesburg Borough, Chester County, Pennsylvania, Establishing Taxes and Fixing Tax Rates for the Fiscal Year 2017 was made by Charles Persch and seconded by Mark Agen. All in favor.
- A motion to approve Police Chief's Labor Agreement was made by Charles Persch and seconded by Mark Agen. 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

Public Works Report—L. James Thomas

No report.

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
No report.

Police—Charles Persch
No report.

Fire—Charles Persch
No report.

Library Board—Rhett Lipscomb
No report.

PUBLIC COMMENTS:

None

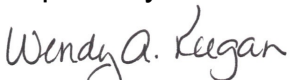
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, the meeting was adjourned.

Respectfully submitted,


Wendy A. Keegan
Borough Secretary