

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 16, 2017 – 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, Joseph Dynesko and Charles Persch. Also present were, Mayor John Hagan, Borough Manager James Thomas, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 19, 2016 meeting was made by Mark Agen and seconded by Charles Persch. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

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

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Sharon Wolf 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

PRESENTATION:

- Cann Health — Medical Cannabis Facility. Kathy Schauer presented a plan to open a Grower/Processor facility for medical Cannabis. Other presenters were Chris Hardiman, General Manager of Revered, Inc., Michael Brownstein and Matthew Weaver. Cann Health is looking to secure a grower/processor license from the State of Pennsylvania. The group will be purchasing the ALP building at the corner of W. 1st Avenue and N. Church Street. The facility would be hiring approximately 82 employees.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- A motion to enact Ordinance No. 522 - An Ordinance of the Borough of Parkesburg, Chester County, Pennsylvania of 2017 as Amended by Act 93 of 1994 Providing That in Certain Fire Losses the Insurer Having a Policy with Respect to Such Loss Shall Transfer Insurance Proceeds to the Treasurer or Other Person So Designated by the Borough Manager of the Borough to Be Used to Pay Delinquent Taxes and Other Municipal Claims or Held as Security and Used to Pay the Total Cost of Removing, Repairing or Securing the Damaged Building and Providing for Fees; Setting Forth Related Procedures to Implement Said Act Including an Appeal Board with Rights of Appeal; and Providing for Penalties for Violation was made by Charles Persch and seconded by Rhett Lipscomb. All in favor.
- A motion to adopt Resolution No. 2017-02 - A Resolution of the Borough of Parkesburg, Chester County, Pennsylvania, Establishing the Fee for an Appeal to the Fire Escrow Board of Appeals to Review Challenges to the Administration of the Borough Ordinance Governing the Use of Fire Insurance Proceeds was made by Mark Agen and seconded by Willard Marsh. All in favor.
- A motion to advertise amendment to add a C-2 zoning district for a processing and manufacturing facility was made by Charles Persch and seconded by Rhett Lipscomb. 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

No report.

Public Works Report—L. James Thomas

No report.

Fire Marshal's Report—Raymond Stackhouse

No report.

Mayor's Report—John P. Hagan, II

Mayor Hagan spoke about Martin Luther King, Jr. and Coretta Scott King.

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

Received results of audit - a few things need to be addressed.

Library Board—Rhett Lipscomb

Bus trip to Washington, DC on April 1st.

PUBLIC COMMENTS:

- Tony Ross, President of the football league and Vice-President of the baseball league informed Council that he would like to paint the small baseball shed at Minch Park.


COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, at 8:45 pm a motion to adjourn was made by Charles Persch and seconded by Rhett Lipscomb. All in favor.

Respectfully submitted,


Wendy A. Keegan
Borough Secretary