

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
February 20, 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 Charles Persch and seconded by Mark Agen. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the January 16, 2017 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 January, 2017 Treasurer’s Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Rhett Lipscomb and seconded by Charles Persch. 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 — Discussion of letter of support.

SUBDIVISION:

- Lindale Village — Final Plans were discussed

UNFINISHED BUSINESS:

- None

APPOINTMENTS:

Mayor Hagan swore in the following appointees:

- Zoning Hearing Board – Stephen Spoto
- Planning Commission – Todd Brade
- Fire Escrow Board of Appeals – Todd Brade

NEW BUSINESS:

- A motion to adopt Resolution No. 2017-04 – A Resolution and Decision of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Granting Final Approval of the Lindale Village Subdivision and Authorizing the Signing of the Final Plan and Release to the Developer for Recording was made by Charles Persch and seconded by Willard Marsh. All in favor.
- A motion to advertise Ordinance No. 526 – An Ordinance Amending Ordinance No. 432 the "Parkesburg Borough Manager Ordinance" to Clarify That -- Consistent with and in No Derogation of the Mayor's Control of the Police Department and Rights of Delegation -- the Borough Manager Shall Be Entitled to Information from and about the Police Department for Administrative Purposes and Shall Be Expressly Permitted to Participate in Collective Bargaining Negotiations 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

Sidewalks on Main Street are being poured; Wright Street will be paved curb to curb.

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
Mayor Hagan spoke about Frederick Douglass.

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
Community Day meeting scheduled for Wednesday at 7 pm at the VFW.

Streets & Property—Joseph Dynesko
No report

Finance—Mark Agen
Finances are tight at this time.

Police—Charles Persch
No report.

Fire—Charles Persch
No report.

Library Board—Rhett Lipscomb
No report.

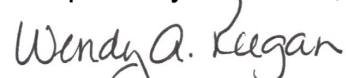
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, at 7:50 pm a motion to adjourn was made by Charles Persch and seconded by Willard Marsh. All in favor.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary