

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
December 18, 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, Rhett Lipscomb, Joseph Dynesko, Sharon Wolf, Charles Persch, and Mark Agen. Also present were, Mayor John Hagan, Borough Manager James Thomas, Borough Secretary Wendy Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Council Member Willard Marsh was absent.

APPROVAL OF AGENDA:

After moving the Police Chief's report, a motion to approve the agenda was made by Mark Agen and seconded by Sharon Wolf. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the November 20, 2017 regular Council Meeting was made by Mark Agen and seconded by Sharon Wolf. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the November, 2017 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. Robert Cazillo
A complete copy of the Fire Chief's Report is on file in the Borough Hall.

PRESENTATION:

- Parkesburg Shopping Center - Doug Gossick, Stewart Sacks, Robert Carson and Richard Gillen requested Waivers and Conditional Approval to formally separate gas station from shopping center. After discussion, a motion to adopt Resolution No. 2017-13 – A Resolution and Decision of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Granting Conditional Final Approval of Preliminary/final Minor Subdivision Plans for Parkesburg Shopping Center and Approving Requested Waivers was made by Charles Persch and seconded by Mark Agen. All in favor.

- Jerry Treadway of Strasburg Avenue commended council for passing the resolution opting out of casino gambling in the Borough

UNFINISHED BUSINESS:

None

At 7:40 pm council convened to go into an executive session to discuss a legal matter. Council reconvened the meeting at 8:24 pm

NEW BUSINESS:

- A motion to adopt 2018 Budget was made by Mark Agen and seconded by Rhett Lipscomb. All in favor.
- A motion to enact Ordinance No. 532 – An Ordinance of Parkesburg Borough, Chester County, Pennsylvania, Establishing Taxes and Fixing Tax Rates for the Fiscal Year 2018 was made by Charles Persch and seconded by Mark Agen. All in favor.
- A motion to accept proposal from Fulton Bank to provide a TRAN up to \$580,000 was made by Charles Persch and seconded by Sharon Wolf. Rhett Lipscomb opposed the motion. All other members approved. The motion carried.
- A motion to adopt a Resolution No. 2017-12 – A Resolution Authorizing the Issuance and Sale of a Tax and Revenue Anticipation Note, Series of 2018, of the Borough of Parkesburg in an Aggregate Principal Amount of up to \$580,000.00; Establishing the Terms, Conditions and Form of Such Note, Accepting a Proposal to Purchase the Note; Providing Security and Establishing a Sinking Fund for the Note; Authorizing Certain Officials to Execute and Deliver the Note and to Prepare and File Certain Certificates and Other Proceedings; and Authorizing Other Necessary Action was made by Kathleen Rick 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 Officer'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

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 thanked the departing council members, Kathy Rick, Joe Dynesko and Willard Marsh, and presented them with an engraved clock.

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— Willard Marsh/Rhett Lipscomb

No report

Progress & Development—Sharon Wolf

No report

Streets & Property—Joseph Dynesko

Work along S. Limestone Road is moving along

Finance—Mark Agen

No report

Police—Charles Persch

No report

Fire—Charles Persch

New building should be completed in the Spring

Library Board—Rhett Lipscomb

No report

PUBLIC COMMENTS:

None

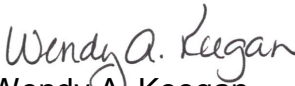
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business the meeting was adjourned.

Respectfully submitted,


Wendy A. Keegan
Borough Secretary