PARKESBURG BOROUGH COUNCIL Minutes of the Regular Meeting February 18, 2019 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Charles Persch

The Pledge of Allegiance to the Flag by all present

Council members present were: Charles Persch, Todd Brade, Rhett Lipscomb, Sharon Wolf, David Mellema and Mark Agen. Also present were Borough Secretary Wendy Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Mayor Hagan was absent.

APPROVAL OF AGENDA:

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 January 21, 2019 regular Council Meeting was made by Todd Brade and seconded by Mark Agen. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the January, 2019 Treasurer's Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve all the bills submitted was made by Todd Brade and seconded by Rhett Lipscomb. All in favor.

PUBLIC SAFETY REPORTS:

A complete copy of the Police Chief's Report is on file in the Borough Hall.	ier
Fire Chief's Report	illo

UNFINISHED BUSINESS:

None

NEW BUSINESS:

 A motion to adopt Resolution No. 2019-02 – A Resolution of Parkesburg Borough's Endorsement of Landscapes3, Chester County's Comprehensive Plan was made by Rhett Lipscomb and seconded by Todd Brade. All in favor.

- A motion to adopt Resolution No. 2019-03 A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania Appointing Lyle Gillespie to Fill the Vacancy Created by Anthony Rife's Resignation was made by David Mellema and seconded by Rhett Lipscomb. All in favor.
- A motion to adopt Resolution No. 2019-04 A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Granting an Extension of Time (Until February 16, 2021) to Complete the Lindale Village Subdivision was made by Mark Agen and seconded by Todd Brade. All in favor.
- New Council Member Lyle Gillespie was sworn in by President Charles Persch

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.

Code Enforcement Officer's Report—Joseph Reali

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

Manager's Report—Neil D. Vaughn

A complete copy of the Manager's Report is on file in the Borough Hall.

Public Works Report—Theodore Toaltoan

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:

Revitalization — Rhett Lipscomb

Task force meeting scheduled for February 20th; Soup drive going well

Budget & Finance — Mark Agen

Working on line of credit

Fire & EMS — Sharon Wolf

No report

Community Life, Business Activity and Parks & Recreation — Todd Brade

No report

Property — David Mellema

No report

Police — Charles Persch

No report

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

None

ADJOURNMENT:

At 7:25 p.m. a motion to adjourn was made by Todd Brade and seconded by Rhett Lipscomb. All in favor

Respectfully submitted,

Wendy A. Keegan Borough Secretary