

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
February 2, 2009 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President David Jones.

The Pledge of Allegiance to the Flag by all present.

Council members present were: David Jones, Charles Persch, Thomas Curtin, Virginia Miller, Kenneth Knickerbocker, Kathleen Rick and Melinda Keen. Also present were: Mayor John P. Hagan, II, Borough Manager, James Thomas, Borough Secretary, Wendy A. Keegan and Borough Solicitor John S. Carnes.

CONDITIONAL USE HEARINGS

Miles K. Reinhart, Jr. and Sharon W. Reinhart with respect to two proposed day care centers in the Borough's C-1 Zoning District in accordance with Section 1001.3.C, Section 2011 (Governing Day Care Centers), and the procedures and requirements of Article XV of the Borough of Parkesburg Zoning Ordinance as follows:

Adult Day Care - Applicants seek conditional use approval to develop an adult day care facility at 428 West First Avenue, Parkesburg, Pennsylvania, Tax Parcel No. 8-5-98 which will house up to 14 adults by state regulation but can be modified to house up to 28 adults with the addition of two bathrooms and will have parking and other amenities for same.

Child Day Care - Applicants seek conditional use approval to develop a children's day care facility at 418 West First Avenue, Parkesburg, Pennsylvania, Tax Parcel No. 8-5-99 and will have parking and other amenities for same, utilizing as well, the vacant lot on the north side of West First Avenue as a playground area. This playground area is identified as Tax Parcel No. 8-5-50 and is located just west of the Parkesburg Arms Hotel and is subject to this application. The operators seek to provide birthday parties and special child events on weekends.

COUNCIL MEETING

APPROVAL OF AGENDA: After moving the Progress, Library and Police and Fire Committee reports to the next Council Meeting, a motion to approve the agenda was made by Melinda Keen and seconded by Charles Persch. All in favor.

APPROVAL OF MINUTES: A motion to approve the minutes of the January 19, 2009, Regular Meeting was moved by Charles Persch and seconded by Melinda Keen. All in favor.

APPROVAL OF BILLS: A motion to approve the bills submitted was moved by Charles Persch and seconded by Kenneth Knickerbocker. All in favor.

PUBLIC COMMENTS (Agenda Items Only)

- Beverly Ely of West Street stated her concerns with traffic near the day care centers.

SUBDIVISIONS/PLANNING COMMISSION:

- Williams Subdivision – 555 Rosemont Avenue - a motion to grant a 90-day extension of the plan review period was made by Thomas Curtin and seconded by Charles Persch. All in favor.

SOLICITOR'S REPORT—John S. Carnes, Jr., Esquire

- Continuing to pursue payments from developers

COMMITTEE REPORTS:

Parks & Recreation—Kathleen Rick

Request from Fire Company to hold the fair in the park from June 30th to July 4th; reviewed fee schedule for the use of the ball fields; will take inventory of the summer program supplies; the community yard sale is scheduled for April 25th; the Lion's Club circus is scheduled for June 24th; the committee meetings will be changed to the 2nd Monday at 6:00 p.m. (before the Streets & Property meeting)

Progress & Development—Thomas Curtin

No report.

Streets & Property—Melinda Keen

A copy of the Streets and Property Report is on file in the Borough Hall.

Finance—David Jones

Met in January to review the year end figures; spoke with Fire Company regarding disbursement of funds allocated in the budget - payments will be made at the end of each quarter; there was discussion regarding the bridge projects;

Police & Fire—Charles Persch

No report.

Library—Melinda Keen

No report.

Emergency Management Coordinator—Robert Detweiler

No report. Report will now be given at 2nd monthly meeting.

UNFINISHED BUSINESS:

- State Street Bridge Project – Mr. Jones gave an update on the bridge abutment demolition. A meeting was held with Jim Thomas, Jeff Hunt, John Carnes and Don Blough of PennDOT; the projected cost is \$1.5 million with 80/15/5 match; may be on fast track due to stimulus package from federal government; projected time frame is 35 weeks but some work could be consolidated which will bring it down to 16 weeks; Hunt Engineering will update the project in writing every two weeks until construction begins - at that time updates will be daily; a motion to authorize Hunt Engineering to move forward with the project was made by Charles Persch and seconded by Thomas Curtin. All in favor.

NEW BUSINESS

- Motion to accept the resignation, with regret, of Civil Service Member Thaddeus Wilde was made by Kenneth Knickerbocker and seconded by Charles Persch. All in favor.

PUBLIC COMMENTS:

None

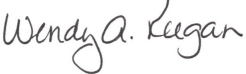
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, a motion was made by Charles Persch and seconded by Melinda Keen to adjourn the meeting 8:45 p.m. All in favor.

Respectfully submitted,


Wendy A. Keegan
Borough Secretary