

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
September 21, 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, Kathleen Rick, Thomas Curtin, Virginia Miller, Melinda Keen, Charles Persch and Kenneth Knickerbocker. Also present were Borough Manager, L. James Thomas, Secretary, Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes. Mayor, John P. Hagan, II was absent.

APPROVAL OF AGENDA: A motion to approve the agenda was made by Kenneth Knickerbocker and seconded by Charles Persch. All in favor.

APPROVAL OF MINUTES: A motion to approve the minutes of the September 8, 2009 Regular Meeting was made by Kenneth Knickerbocker and seconded by Kathleen Rick. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the August 2009 Treasurer's Report is on file in the Borough Hall. A motion to approve the Treasurer's Report was made by Charles Persch and seconded by Melinda Keen. All in favor.

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

PUBLIC COMMENTS (Agenda Items Only):

None

DEPARTMENT REPORTS:

ENGINEER'S REPORT—Mendi Lowe

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

MANAGER'S REPORT—L. James Thomas

- Obtained letter from Joseph Ippolito requesting the police to act as his agent to enforce trespassers riding ATV's on his property on W. 7th Avenue;
- Construction on water and sewer lines on East 1st and 2nd Avenues will continue;
- Community Day and Yard Sale will take place this Saturday the 26th.

POLICE CHIEF'S REPORT—Chief Brian Sheller

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

- The Segways have been received and the officers have been training; traffic enforcement at the Octorara Schools has started; department has received training on the H1M1 Flu; the contracts have been going smoothly;
- President Jones spoke about the budget deficit. At the finance committee meeting the issue of utilizing only full-time officers for the month of October was discussed. A motion to direct Chief Sheller to utilize only full-time officers, with the exception of hours required for court time, due to budgetary issues was made by Charles Persch and seconded by Melinda Keen. Public comments was requested, none made. All in favor.

ZONING OFFICER'S REPORT—ARRO Consulting

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

PUBLIC WORKS REPORT—Melinda Keen

A complete copy of the Public Works Report is on file in the Borough Hall.

FIRE CHIEF'S REPORT—Raymond Stackhouse

No report.

PABA—Eric Jameson

No report.

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

- State Street Bridge project – received new Exhibit “A” to agreement which states \$1.5 million available;
- Weaver hearing – Mr. Weaver received a 60 day extension in which to remove the structure.

UNFINISHED BUSINESS:

- Winter Services Agreement – A motion to Adopt Resolution 2009-14 – A Resolution Authorizing the President of Council to Sign the Winter Services Agreement with PennDOT was made by Charles Persch and seconded by Thomas Curtin. All in favor.
- Reconsideration of State Street Bridge Project Contract – A motion to adopt Resolution 2009-16 – A Resolution Authorizing the President of Council or Borough Manager to Sign the State Street Bridge Project Contract was made by Charles Persch and seconded by Melinda Keen. All in favor.

NEW BUSINESS

- Westminster Place – A motion to adopt Resolution No. 2009-15 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Approving Revisions with Respect the Recorded Plans of Westminster Place at Parkesburg, LP to Permit Reduction of Seven (7) Evergreens and Twelve (12) Deciduous Trees and in Lieu Thereof to Permit the Developer to Provide Compensation to the Borough in the Amount of Nine Thousand Two Hundred Thirty Dollars (\$9,230.00) was made by Kathleen Rick and seconded by Melinda Keen. All in favor.

PUBLIC COMMENTS:

- Beverly Ely of West Street questioned by the State Street Bridge was being worked on instead of the West Bridge Street Bridge.

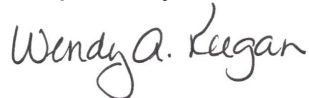
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, a motion to adjourn at 8:00 pm was made by Kenneth Knickerbocker and seconded by Melinda Keen. All in favor.

Respectfully submitted,



Wendy A. Keegan
Borough Secretary