

**PARKESBURG BOROUGH COUNCIL**  
**Minutes of the Regular Meeting**  
**October 19, 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 and Charles Persch. Also present were Mayor, John P. Hagan, II, Borough Manager, L. James Thomas, Secretary, Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

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

**APPROVAL OF MINUTES:** A motion to approve the minutes of the October 5, 2009 Regular Meeting was made by Charles Persch and seconded by Virginia Miller. All in favor.

**TREASURER'S REPORT**—Wendy A. Keegan

A complete copy of the September 2009 Treasurer's Report is on file in the Borough Hall. A motion to approve the Treasurer's Report was made by Thomas Curtin and seconded by Kathleen Rick. All in favor.

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

**PUBLIC COMMENTS** (Agenda Items Only):

None

**PLANNING COMMISSION/SUBDIVISIONS:**

- Parkesburg Knoll, Phase IIA – Joseph Ippolito presented additional home plans to be constructed and requested Council's approval. A motion to approve the plans presented was made by Melinda Keen and seconded by Thomas Curtin. All in favor.

**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

- The PAWC project on East First and East Second Avenues is continuing; the police department is being paid by the construction company to direct traffic during the construction;
- The Borough received a credit from PAWC for sewer and debt service fees for Borough properties which were billed in error.
- The debt service will be paid off in November; a ceremony will take place in the Borough Hall at that time;
- State Street Bridge project is moving forward; there have been delays because of funding issues;
- There are 26 trash accounts that are \$200 or more delinquent; this is a significant decrease;
- Next week will be the last for yard waste collection; leaf collection will begin;
- HDC will have the grand opening for Westminster Place on October 29th.

**POLICE CHIEF'S REPORT**—Chief Brian Sheller

A complete copy of the Police Chief'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.

**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

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

**MAYOR'S REPORT**—John P. Hagan, II

Mayor Hagan presented Council Member Thomas Curtin with the "Fedora Award" for his coordination of and dedication to the Parkesburg Farmer's Market over the Spring and Summer months.

**PABA**—Eric Jameson

No report.

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

No report.

**UNFINISHED BUSINESS:**

- Comcast/Verizon Franchise Negotiations – Negotiations are continuing; Mr. Carnes explained that the Borough cannot negotiate the use of the telephone poles for decorations.

## **NEW BUSINESS**

- Longview Development Group – Crystal Springs. This group is interested in purchasing the townhouse development. Several conditions were discussed – a five year extension of the MPC protection period should be requested; the subdivision plans should be recorded; the escrow fee will not be required until the start of development; and the Borough is interested in the “panhandle” property as well as other benefits. A motion to provide support to Longview Development Group in moving forward and to authorize the Solicitor and Manger to work with the group on an agreement was made by Thomas Curtin and seconded by Charles Persch. All in favor

## **PUBLIC COMMENTS:**

- Barry Wengart of Maple Street expressed his concern with the dumpster at the Parkesburg Arms.

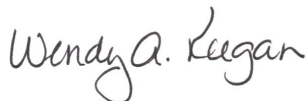
## **COUNCIL COMMENTS:**

None

## **ADJOURNMENT:**

With there being no further business, a motion to adjourn at 7:45 pm was made by Charles Persch and seconded by Kathleen Rick. All in favor.

Respectfully submitted,



Wendy A. Keegan  
Borough Secretary