

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
November 16, 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, Melinda Keen, Kenneth Knickerbocker and Charles Persch. Also present were Mayor, John P. Hagan, II, Borough Manager, L. James Thomas, Secretary, Wendy A. Keegan, Corporal, Alan Manning and Solicitor John Carnes. Council Member Virginia Miller was absent.

APPROVAL OF AGENDA: After adding the presentation by PAWC of sewer debt bond burning, 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 November 2, 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 October 2009 Treasurer's Report is on file in the Borough Hall. A motion to approve the Treasurer's Report was made by Kenneth Knickerbocker and seconded by Charles Persch. All in favor.

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

PRESENTATION:

- Ted Reed of Pennsylvania American Water Company was present to celebrate the payoff of the debt service incurred when the Borough sold the sewer plant to the Coatesville Water Authority. A "Bond Burning" ceremony was held.

PUBLIC COMMENTS (Agenda Items Only):

None

PLANNING COMMISSION/SUBDIVISIONS:

- Lindale Village - Mattioni Brothers – a letter requesting an extension of the review period until January, 2011 was read. A motion to approve the requested extension was made by Thomas Curtin and seconded by Charles Persch. 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.

POLICE CHIEF'S REPORT—Corporal Alan Manning

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

No report.

PABA—Eric Jameson

No report.

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

- State Street Bridge - waiting for JMT contract;
- West Bridge Street Bridge - working with Mr. Thomas to get the project placed back on the TIP;
- Comcast and Verizon Franchise Agreements are complete.

UNFINISHED BUSINESS:

- Hazardous Household Waste Collection Program – a motion to approve the Borough's participation in the Hazardous Household Waste Collection Program for the years 2010 through 2012 was made by Charles Persch and seconded by Melinda Keen. All in favor

NEW BUSINESS

- Comcast Cable Franchise – A Motion to Enact Ordinance No. 483 – An Ordinance Accepting Terms of Franchise Agreement Between the Borough of Parkesburg and Comcast of Southeast Pennsylvania was made by Thomas Curtin and seconded by Charles Persch. All in favor
- Verizon Cable Franchise – A Motion to Enact Ordinance No. 484 – An Ordinance Accepting Terms of Franchise Agreement Between the Borough of Parkesburg and Verizon Pennsylvania, Inc. was made by Charles Persch and seconded by Thomas Curtin. All in favor.
- A Motion to Adopt Resolution No. 2009-19 – A Resolution of the Council of the Borough of Parkesburg, Chester County, Pennsylvania, Approving a Partial Waiver of Section 403 of the Subdivision and Land Development Plan to Permit Iron Pins in Place of Monuments in Certain Locations with Respect to Westminister Place at Parkesburg, LP's Property at 320 West First Avenue was made by Kathleen Rick and seconded by Charles Persch. All in favor.

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

- Melinda Keen reported that there are several Eagle Scout projects to be done in the Borough;
- David Jones reported that the Finance, Fire and Police Committee meetings will be held on Wednesday, November 18th due to the Thanksgiving Holiday.

ADJOURNMENT:

With there being no further business, a motion to adjourn at 8:00 pm was made by Charles Persch and seconded by Thomas Curtin. All in favor.

Respectfully submitted,

Wendy A. Keegan
Borough Secretary