

**Minutes of the Work Session
Of the Borough of Chester Heights
222 Llewelyn Road
Chester Heights, PA 19017**

August 24, 2015

MEMBERS PRESENT Michael Pierce, Esq., President
Fred Wood, Vice President
Joseph McIntosh, Esq.
Arthur McClaskey
Patrick Patterson
Lawrence Ward

OFFICIALS PRESENT Gerald C. Montella, Esq., Solicitor
Matthew Houtman, P.E., Engineer

CALL TO ORDER President Pierce called the public meeting to order at 7:00 p.m. and led those in attendance in a moment of silence and the reciting of the Pledge of Allegiance.

PUBLIC TO ADDRESS
COUNCIL No response.

RESOLUTION #08-15-C President Pierce read a resolution that would appoint Anne Searl to fill the council vacancy. Council declared the vacancy on July 27th. Councilman Patterson stated that council had thirty days of the vacancy due to the untimely death of elected council member Mary Ounan who passed away on July 27, 2015 and that council received four resumes.

MOTION Upon motion (Patterson/McIntosh) voted to appoint Anne Searl to fill the council vacancy.

LIBRARY DONATION President Pierce announced that council would donate two hundred dollars for the thirty-fifth anniversary of the Rachel Kohl Library that would be deducted from the annual contribution.

SOLICITOR REPORT Solicitor Montella reported that he is working on a draft developer's agreement for Le Nape Valley and is preparing a resolution to consider the preliminary/final approval for Rose Hill Land Development and a written decision for the Arbour Square Condition Use Hearing.

Additional Period for Public Comment

ADJOURNMENT Upon motion (Ward) unanimously voted to adjourn the meeting at 7:16

Land Development Dates

1. **STF Crier** – Submitted Plans 4/30/07, Reviewed Planning Co 5/24/07 - Open Ended Extension

2. **S. B. Conrad/CH Market** - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10 **Extension 7/28/15**
3. **Mark & Nancy Beard** – Submitted Plan 5/5/14, Reviewed Planning Commission 6/26/14 **Extension 10/27/15**– Mayor Carroll/Shepherd
4. **446 Lenni Developers/Le Nape Valley**– Submitted ACT 247 Formal Plans 11/18/14Submitted Sketch plan 9/18/14 –Reviewed Planning Commission 9/25/14 –**Extension – 10/27//15** Councilman McIntosh/Shepherd
5. **Rose Hill Townhouse** – Submitted Sketch plan – 9/15/14 Reviewed Planning Commission 9/25/14 Conditional Use Hearing 11/03/14 –Submitted ACT 247 Formal Plans 11/5/14 Extension – **11/11/2015** - Councilman Ward/Shepherd
6. **Westrum/Arbour Square** – Reviewed Planning Commission 3/23/15 – Public Hearing for Proposed Amendment to Zoning Ordinance 10/6/14 PC Reviewed 3/23/15 – **Extension 10/9/2015** - Vice President Wood/Shepherd

Respectfully submitted,
Susan Timmins
Secretary/Treasurer