

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

June 22, 2015

MEMBERS PRESENT Frederick Wood, Vice President
Mark Carroll, Mayor
Joseph McIntosh, Esq.
Arthur McClaskey
Patrick Patterson
Lawrence Ward

OFFICIALS PRESENT Gerald C. Montella, Esq., Solicitor
Michael Ciocco, Fire Marshal

CALL TO ORDER Vice President Wood 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 from the public.

WAWA HOLDING TANK AGREEMENT Solicitor Montella requested council to consider the approval of a Holding Tank Maintenance Agreement between the Borough of Chester Heights and Wawa Corporate. This agreement would have a pump and haul contract with a certified vendor and would be in place for approximately three or four months until a septic field is in place.

MOTION Upon motion (Ward/Patterson) one abstention (Wood) council approved The Holding Tank Maintenance Agreement between the Borough of Chester Heights and Wawa Corporate.

ARBOUR SQUARE John Westrum presented council with a brief presentation of the modified plans for Arbour Square at Chester Heights. Vice President Wood had asked the developer to come back to council to present a revised plan, after a special meeting and a presentation to the Planning Commission.

DATE FOR CONDITIONAL USE HEARING Solicitor Montella requested council to consider July 27, 2015 for the Conditional Use Hearing for Arbour Square at Chester Heights and to authorize the solicitor to advertise the public notice.

MOTION Upon motion (Patterson/McClaskey) one abstention (McIntosh) council authorized the solicitor to advertise the public notice for the July 27, 2015 Conditional Use Hearing for Arbour Square at Chester Heights.

- EXTENSION LETTER** Solicitor Montella presented council with an extension of time letter for Arbour Square at Chester Heights for the October 9, 2015 as the extension date.
- MOTION** Upon motion (Patterson/Ward) council approved the October 9, 2015 extension date for Arbour Square at Chester Heights.
- 2nd QUARTER FINANCIAL REPORT** Vice President Wood provided council with a 2nd Quarter Budget vs Actual report for council's review.
- RECYCLING DAY UPDATE** Vice President Wood provided council with a budget of \$ 3,350.00 for the Annual Recycling Day that would take place Saturday, October 17th.
- MOTION** Upon motion (Ward/McIntosh) council approved \$4,000.00 for the Annual Recycling Day Budget.
- COMMUNITY PARK** Mayor Carroll informed council that the playground equipment company will be picking up the tables from the fire company and remove the old tables at the Community Park.

Additional Period for Public Comment

- MARIA RIZZO**
136 LOGTOWN ROAD Ms. Rizzo asked for more information concerning the holding tank for Wawa Corporate and when would public sewer be available. Solicitor Montella provided information that this holding tank agreement is a temporary solution and that public sewer is not currently available for three or four years. Ms. Rizzo asked if there were plans available for Arbour Square. Mayor Carroll stated that she could attend the next Planning Commission Meeting for the next presentation.
- BARBARA BASSOLINE**
81 BAYBERRY COURT Ms. Bassoline asked if there is going to be any thought to slowing down traffic on Baltimore Pike for the entrance and exit to Arbour Square Facility. Solicitor Montella explained that Baltimore Pike is a state road, not a borough road and that the developers will have to obtain a permit from PennDOT and that PennDOT would regulate traffic issues for this project.
- ADJOURMENT** Upon motion (Ward) unanimously voted to adjourn the meeting at 7:27 and the Conditional Use Hearing for the Beard Townhouse Land Development will start at 7:30.

Land Development Dates

- **STF Crier** – Submitted Plans 4/30/07, Reviewed Planning Co 5/24/07 - Open Ended Extension
- **S. B. Conrad/CH Market** - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10
Extension 7/28/15
- **Mark & Nancy Beard** – Submitted Plan 5/5/14, Reviewed Planning Commission 6/26/14 **Extension 7/28/15**– Mayor Carroll/Shepherd

- **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 – 8/15//15** Councilman McIntosh/Shepherd
- **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 – **8/08/2015** - Councilman Ward/Shepherd
- **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 6/24/15** - Vice President Wood/Shepherd

Respectfully submitted,
Susan Timmins
Secretary/Treasurer