

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

October 26 2015

MEMBERS PRESENT Michael Pierce, Esq., President
Mark Carroll, Mayor
Arthur McClaskey
Patrick Patterson
Anne C. Searl
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

JUDY GNEWSKI
42 SMITHBRIDGE RD

Ms. Gnewski stated to council that last spring she had been to a council meeting asking when would sewer and water be available for residents on Smithbridge Road. President Pierce stated that the contractor, S. B. Conrad, will be bringing sewer, not public water down Smithbridge Road and to contact Southwest Sewer Authority to obtain more information concerning where the lines will be and when the project will start. Solicitor Montella stated that the borough will enter into an inter-municipal agreement with Southwest Sewer Authority.

Ms. Gnewski asked once all the development is finished will the residents taxes go up. President Pierce said there are no plans for the borough to raise taxes.

DAN GALLAGHER
1 SMITHBRIDGE RD

Mr. Gallagher asked if the sewer line will taken down to the end of the borough. Solicitor Montella suggested he contact Southwest Sewer Authority concerning more details for this project.

EXTENSION LETTER Solicitor Montella presented council with an extension of time letter for 1 Smithbridge, LLC Land Development for 1/26/16.

MOTION Upon motion (Ward/Patterson) unanimously voted to approve the extension letter for 1 Smithbridge, LLC.

EXTENSION LETTER Solicitor Montella presented council with an extension of time letter for the Beard Townhouse Land Development for 1/26/16.

MOTION	Upon motion (Ward/Patterson) unanimously voted to approve the extension letter for the Beard Townhouse Land Development.
INTERMUNICIPAL AGREEMENT	Solicitor Montella stated he is preparing a resolution for an Inter-municipal agreement which has been reviewed by the developers and Southwest Sewer Authority and that this agreement will be presented at the November 2 nd Regular Council Meeting.
LAND EXCHANGE	Solicitor Montella stated that he is preparing a resolution concerning a land exchange with Valleybrook Homes LLC and will present this resolution for the November 2 nd Regular Council Meeting.
BEARD REVERSE SUBDIVISION	Solicitor Montella stated that he is preparing a resolution concerning the reverse subdivision for the Beard Townhouse Land Development.
BEARD PRELIMINARY APPROVAL	Solicitor Montella stated that he is preparing a resolution concerning
SNOW REMOVAL BIDS	Solicitor Montella stated that he has advertised the snow removal bids and are due Monday and the bids will be opened at the November 2 nd Regular Council Meeting.
DEP REVIEW	Solicitor Montella reported that DEP is requesting the borough adopt a grinder pump ordinance.
WAWA RED ROOF TRAFFIC LIGHT	Mr. Houtman informed council that there was a study concerning push buttons at the traffic light at Red Roof Drive and Baltimore Pike and PennDOT would like a letter from the borough. President Pierce stated that with the expansion at the Wawa Red Roof Offices and the proposed transportation center this issue will need more review.
INLET HEATHER LANE	Mr. Houtman reported that he has a proposal from Clifton Construction for \$ 1,700.00 for the repair of the inlet at Heather Lane and to place on the November 2 nd Regular Council Meeting.
DRAFT 2014 AUDIT	Mrs. Timmins reported that the auditors had sent Vice President Wood the draft audit and it was emailed to council for review. Mrs. Timmins requested approval for the draft 2014 audit.
MOTION	Upon motion (Ward/Searl) council voted to approve the 2014 Draft Audit.
3 rd QUARTER REPORT	Mrs. Timmins reported that the revenues were \$ over, basically due to the real estate transfer tax and the building permits and the expenditures were 41,62094 over, basically 156,291.90 due to the cost of the St. Thomas Flashers, the cost of snow removal, emergency tree removal from the storms and the purchase of new office furniture.
2016 DRAFT	Mrs. Timmins reported that she and Vice President Wood have

PRELIMINARY BUDGET prepared a draft preliminary budget and council discussed various budget request for traffic light upgrades and road maintenance that will be considered for the 2016 Budget.

NEW BUSINESS No response.

OLD BUSINESS No response.

Additional Period for Public Comment

ADJOURNMENT Upon motion (Ward) unanimously voted to adjourn the meeting at 7:38

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/ One Smithbridge LLC** - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10 **Extension 10/27/15**
3. **Mark & Nancy Beard** – Submitted Plan 5/5/14, Reviewed Planning Commission 6/26/14 **Extension 10/27/15**– Mayor Carroll/Shepherd
4. **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 1/7/2016** - Vice President Wood/Shepherd

Respectfully submitted,
Susan Timmins
Secretary/Treasurer