

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

May 23, 2016

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| MEMBERS PRESENT | Fredrick L. Wood, President Patrick L. Patterson, Vice President Anne C. Searl, Pro Tem Mark Carroll, Mayor Philip Block, Ph. D. Susan H. Clarke Jordan E. Goldberg |
| OFFICIALS PRESENT | Gerald C. Montella, Esq., Solicitor Matthew Houtmann, P.E., Engineer Michael Ciocco, P.E., S.E.O. |
| CALL TO ORDER | 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. |
| <u>PUBLIC TO ADDRESS</u> <u>COUNCIL</u> | No response. |
| SEWER UPDATE | Mr. Ciocco, the borough's Alternate Engineer and the Borough's Sewer Enforcement Officer, provided council with the borough's sewer plan concerning the pump station for Brookefield Townhouse Community and the expanded borough sewer district for future residential and commercial tie-ins. Currently the borough has no mandatory sewer tie-ins. Mr. Ciocco, will be working with the solicitor, the engineer, the code officer and members of council to draft a process concerning future tie-ins and an ordinance for septic abandonment. |
| RESOLUTION #05-16-B | Solicitor Montella presented council with a resolution to execute an agreement between the borough and Wawa Corporate to sponsor a Community Recycling Day on June 23, 2016 at the Chester Heights Community Park. |
| MOTION | Upon motion (Clarke/Goldberg) council voted to approve Resolution #05-16-B. |
| FIRE COMPANY PRESENTATION | Sam Iannucci, the president of the fire company, presented council with a slide show concerning the fire company's financial situation and future needs. The fire company has met with Councilman Block and President Wood concerning the borough implementing a fire service fee that would provide additional funding for the fire company. |

MEMORIAL DAY
CEREMONY

Mayor Carroll announced the Memorial Day Ceremony will be held at the Chester Heights Community Park on Monday, May 30th and all are welcomed.

COUNCILMEMBER
SHEPHERD

Council discussed the current land developments and aligning council members to each land development. Councilwoman Clarke will be the shepherd for the Rose Hill Land Development and Councilmen Block and Goldberg will be the shepherds for Wawa Annex 5.

HIGHWAYS

Mr. Houtman and council discussed brake ordinances from other townships and the current traffic problems on Valleybrook Road, especially during the evening rush hour.

OLD BUSINESS

No report.

Additional Period for Public Comment

No response.

ADJOURNMENT

Upon motion (Searl) council unanimously voted to adjourn the meeting at 9:28 p.m.

Land Development Dates

1. **STF Crier** – Submitted Plans 4/30/07, Reviewed Planning Commission 5/24/07 - Open Ended Extension
2. **S. B. Conrad/CH Market** - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10 - **Extension 7/25/2016**

Respectfully submitted,
Susan Timmins
Secretary/Treasurer