

Agenda for the Borough of Chester Heights
Regular Council Meeting
222 Llewelyn Road
Chester Heights, PA. 19017
November 4, 2019

- I) Moment of Silence/Pledge of Allegiance
- II) Roll Call
- III) Opportunity for the Public to Address Council
- IV) Approval of the Minutes of the October 7, 2019 Regular Council Meeting and the October 28, 2019 Work Session
- V) Secretary Report
 - Consideration of council to approve the 2020 Meeting Dates and to authorize the Secretary to advertise the 2020 Meeting Dates
 - Consideration of council to authorize the Secretary to advertise the 2020 Budget Hearing and dates the 2020 Proposed Budgets will be available for Public Inspection
- VI) Treasurer Report/Approval
- VII) Correspondence
- VIII) Inspector's Reports
 - Building Inspector
 - Fire Marshal
 - Sewage Enforcement
 - EMC/Road Master
 - Zoning
- IX) Solicitor's Report
- X) Engineer's Report
 - Snow Removal Bids
 - Resolution #11-19-A for Plan Revision/Sewer Facility/Rose Hill
 - Transmittal Letter for Sewer Planning Module/Rose Hill
- XI) Mayor's Report
 - Lunch with Santa Update
- XII) Committee Reports
 - School District/Education/Training/Library: Susan Clarke (Chair), Theresa Agostinelli
 - Finance/Insurance/: Steve Coccozza (Chair), Sue Timmins, Fred Wood, Drew Baum
 - Consideration of council to adopt the 2020 Proposed Budgets for:
 - 2020 Proposed General Fund
 - 2020 Proposed Liquid Fuels Fund
 - 2020 Proposed Fire Protection Fund
 - 2020 Proposed Open Space Acquisition Fund
 - Fire Company Finance
 - Nominating/Vacancy: Theresa Agostinelli (Chair), Steve Coccozza
 - Communications/Public Relations: Ginamarie Ellis (Chair), Stacey Smith

- Highways/Transportation: Jordan Goldberg (Chair), Larry Ward
- Planning/Zoning: Drew Baum (Chair), Susan Clarke
- Historical: Stacey Smith (Chair), Ginamarie Ellis
- Public Safety/Environment: Drew Baum (Chair), Jordan Goldberg
- Planning/Zoning: Drew Baum (Chair), Susan Clarke
- Historical: Stacey Smith (Chair), Ginamarie Ellis
- Public Safety/Environment: Drew Baum (Chair), Jordan Goldberg
- Public Utilities/Trash/Recycle: Jordan Goldberg (Chair), Drew Baum, Ginamarie Ellis, Bill Kouba
- Borough Property/Parks/Open Space: Theresa Agostinelli (Chair), Stacey Smith
- Engineering/Construction/Inspections: Susan Clarke (Chair), Philip Block
- Ordinance/Code Review: Philip Block (Chair), Susan Clarke

XIII) Old Business

XIV) New Business

XV) Additional period for Public Comment

XVI) Next Regular Council Meeting – December 2, 2019

Next Work Session – November 25, 2019

Land Development Dates

- **31 Smithbridge Road/ S. B. Conrad** - Submitted Plans 9/18/18, Reviewed/Planning Commission 10/29/18 Extension – October 14, 2020