

MINUTES OF THE THIRTEENTH MONTHLY MEETING
OF THE BOROUGH OF CHESTER HEIGHTS, PA. COUNCIL
HELD IN THE SCHOOL BLDG., MONDAY,
JANUARY 6th. 1947 at 8 P.M.

This first meeting of the new year was called to order promptly at 8 P.M. by President of Council, J. Toney Willcox with all Councilmen present except Edwin H. Keller.

The minutes of the previous meeting were approved un-
anamously as read.

89 This being the yearly meeting for council selection of a Secretary and a Treasurer; nominations for Secretary were first in order. C. Nelson Smitheman was nominated, seconded and a motion nominations be closed acted upon. The previous Secretary was un-
animously re-elected to serve for one year.

90 Nominations for Treasurer being next on order, the name of Mrs. Josephine G. Brenneman was offered, seconded, nominations closed and the former Treasurer was unanimously re-elected to serve for one year.

The next order of business was fixing the salary of the Secretary and the Treasurer.

91 It was moved and seconded and unanimously approved that the Secretarys salary should be continued the same ie. \$25.00 per month and that the Treasurer should continue to receive (2) two per-cent of the amount of funds paid out by the Treasurer upon Borough orders or warrants provided that compensation shall not be paid to the Treasurer on the balance of funds turned over by the Treasurer to her successor, or on the payment of any loan or the redemption of bonds or the transfer from or to the sinking fund, or to or from any other fund, whether upon order, warrant or otherwise.

92 The next order of business called for a motion made and seconded and unanimously passed that expiring bonds of the Secretary,

Treasurer, and Constable be renewed.

93 The next order of business was the appointing of committees. It was unanimously agreed that all committees be re-appointed as composed at the close of the year 1946 which are as follows:

Highway Committee	---	Irwin K. Little	
"	"	---	Arthur E. Stromgren
"	"	---	Lohr E. Kerns
Finance Committee	---	Edwin H. Keller	
"	"	---	H. Herbert Brenneman
"	"	---	E. Clay Krebs
Plumbing & Building	---	Irwin K. Little	
"	"	---	H. Herbert Brenneman
"	"	---	Edwin H. Keller
"	"	Inspector	--- James T. Townsend
Auditors	---	Mark Willcox, Jr.	
"	---	Richard Wood, Jr.	
"	---	Margaret Wood Schroeder	
Board of Adjustment	---	Mark Willcox, Sr.	
"	---	Claud E. Tucker	
"	---	Geo. W. K. Voigt	
Street Commissioner	---	John K. Voigt	

In the next order of Business the President suggested a resolution be passed directing the Finance Committee to prepare the Budget for the new year.

94 It was unanimously RESOLVED that the Finance Committee immediately proceed with the preparation of a budget to be approved by Borough Council and to publish and file the same as required by law.

A bill submitted by James T. Townsend, Bldg. Inspector for performing his duties as provided for in Sec. 3 Ord. #2, 1946 of the Building Code was unanimously approved and the Secretary was directed to prepare the necessary order.

95 A motion was made, seconded and unanimously RESOLVED that the Secretary, write the County Commissioners in reply to their letter of Nov. 20, 1946 and state that since Chester Heights was not being served by any of the facilities of the Phila. Transportation Company it was felt they could not strengthen the Commis-

ioners case by filing a resolution on behalf of a Borough which received no service from P.T.C.

96 A motion was made by Councilman Little that the Engineer be engaged to make a survey of the roads to be posted by 35 M.P.H. speed signs and to indicate the number required and their exact locations. This motion was seconded and unanimously passed.

97 It was moved, seconded and unanimously RESOLVED, Borough signs be purchased and placed at the entrance of all Borough Roads and that the Engineer be engaged to fix the exact location of these signs. Signs to be worded - "Chester Heights Borough Limits."

98 RESOLVED, the Treasurer open a special account for Highway Funds, that the First Natl. Bank of Media, Pa. be designated as the depository for all funds of the Borough of Chester Heights received from the Penna. Dep't. of Highways under provisions of Act 400 of the General Assembly approved May 29, 1945, and that these funds only be used as provided for by law. It was further RESOLVED, order on this fund be honored upon the signatures of the President of Council the Secretary and the Treasurer.

99 It was RESOLVED, unanimously that \$118.88 be transferred from the General Fund to a new fund entitled "Highway Aid Fund".

A motion to pay the bill of Street Commissioner, John Voigt was made, seconded, and unanimously passed.

100 RESOLVED, Ordinance No 11 of the Borough of Chester Heights, Pa. entitled an Ordinance of the Borough of Chester Heights Regarding the Use of Roads, Streets and Highways by Telegraph, Telephone and Electric Light Companies, The Placing of Poles, Pole Lines, Wires and Conduits, Over, In, Upon or Under The same and Providing for License and Inspection Fees, become effective and that the following Fees for these ordinances be imposed. \$1.50 per pole, \$3.00 per mile for wire and conduits. This Resolution

was unanimously passed.

Mrs. Brenneman read the Treasurers Report which was un-
animously approved.

Mrs. Kerns, Pres. of Board of Health reported for that
Board and stated the Health Officer does not want a salary but
an hourly rate of pay. This cannot be authorized as the law re-
quires a fixed salary. Mrs. Kerns will report further to Council
on this matter.

Mr. James Townsend, Bldg. Inspector reported that all
construction during the year 1946 complied with the Borough Bldg.
code.

Officer John Voigt, filed his usual Police Report.

The Burgess, Walter Schrader requested a full time Police
and a reorganization of the Police Dep't. The President requested
the Burgess submit his recommendations in writing.

101 Mr. Brenneman offered a RESOLUTION that the Lenni Heights
Fire Co. and the Concordville Fire and Protective Association
each be sent a check for \$100.00 as a contribution from the Borough
of Chester Heights, Pa. for the year 1946. This resolution was
seconded and carried unanimously.

There being no further business a motion was made and seconded
to adjourn and unanimously approved.

MINUTES OF THE TWELFTH MONTHLY MEETING
OF THE BOROUGH OF CHESTER HEIGHTS, PA.
HELD IN THE BOROUGH SCHOOL BLDG. MONDAY
DECEMBER 2nd. 1946 at 8 P.M.

Due to the lack of a quorum, President of Council, J.
Taney Willcox adjourned this meeting until the first Monday
of January 1947.

