

MINUTES OF THE 37th. MONTHLY MEETING OF
THE BOROUGH OF CHESTER HEIGHTS, PA. COUNCIL
HELD IN THE BOROUGH SCHOOL BLDG.
MONDAY JAN. 3, 1949 AT 8 P.M.

The first meeting of the year 1949 was called to order at 8 P.M. by Pres. Willcox. Councilmen Stromgren and Little were absent. Councilman Little sent word he was confined to his home by illness. The minutes of the Dec. 1948 meeting were read by the Secretary and unanimously approved.

This being the yearly meeting for Councils 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. Mr. Smitheman was unanimously re-elected to serve for one year.

Nominations for Treasurer were next in order. The name of Josephine G. Breneman was offered and seconded and the nominations closed. Mrs. Breneman was then unanimously re-elected Treasurer to serve for one year.

The next order of business was to fix the salary of the Secretary and the Treasurer. It was moved, seconded and unanimously approved that the Secretary's salary should be continued the same i.e. \$25.00 per month and that the Treasurer should continue to receive (2) two percent 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 on the redemption of bonds on the transfer from or to the sinking fund, or to or from any other fund, whether upon order, warrant or otherwise.

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

and Constable be renewed.

The next order of business was the appointment of Committees. It was unanimously agreed that all Committees be re-appointed as composed at the close of the year 1948 which are as follows.

Highway Committee	-----	Irvin K. Little
"	"	----- Arthur E. Stromgren
"	"	-----Lohr E. Kerns
Finance Committee	-----	Edwin H. Keller
"	"	----- H. Herbert Breneman
"	"	----- E. Clay Krebs
Plumbing & Building	----	Irwin K. Little
"	"	---- H. Herbert Breneman
"	"	---- Edwin H. Keller
"	"	---- J. T. Townsend (Insp.)
Auditors	-----	Mark Willcox, Jr.
"	-----	Richard Wood, Jr.
"	-----	Margaret Wood Schroder
Board of Adjustments	--	Mark Willcox, Sr.
"	"	-- Claude E. Tucker
"	"	-- Geo. W.K. Voigt

Street Commissioner ---- John K. Voigt

The following bills were unanimously approved for payment.

Order No.	281	-----	\$1.20
"	"	282	----- 31.20
"	"	283	----- 90.00
"	"	284	----- Void
"	"	285	----- Void
"	"	286	----- 126.41
"	"	287	----- 78.18
	Total	-----	\$326.99

The next order of business was a report from the Treasurer Mrs. Josephine G. Breneman. The report was read and unanimously approved.

Burgess Schrader suggested it would be in order for the Auditors upon completing their yearly audit to submit a bill for their services.

Mr. Donald Hamilton was requested to report upon the Legal phase of this suggestion.

Chief of Police, John Voigt read a lengthy report in which he

Incorporated his resignation as Chief of Police. After much discussion

Chief Voigt was prevailed upon to withdraw his resignation and his

Police Report was referred to the Police Committee with instructions

to consult with Chief Voigt toward the end of bringing about a more

harmonious state between the Burgess, the Police, the Council and

the residents.

President Willcox directed the Finance Committee to prepare the

Budget during January, advertise it for 10 days and be prepared for

Council to act upon it at the Feb. meeting.

A motion was made, seconded and unanimously approved that $4\frac{2}{3}\%$

be paid to the Tax Collector beginning with the year 1949.

It was directed that all the various Dep't. heads send to Mr.

Breneman immediately estimates of their departments financial needs

for the year 1949.

Mr. Breneman suggested a Planning Commission be chosen con-

sisting of 3 members, the Personnel to consist of individuals outside

the members of Council and to include one member of the School Board.

It was moved, seconded and unanimously approved such a Comm-

ission be established and that nominations be made by Council and

three names voted upon.

Of the seven names offered in nomination the following three

were elected by ballot.

Dr. Wm. Fager

Mr. Mark Willcox, Sr.

Mr. Samuel Ward

There being no further business the meeting was adjourned.

C. Nelson Smitheman
Secretary

