

President, J. Taney Willcox opened this meeting promptly at 8 P.M. The absent member of Council were Messers Little, Stromgren and Kerns.

The Secretary read the minutes of October meeting which were approved as read.

The following bills were presented for approval.

Order	363	John S. Voigt - 248 Mt. @ 10¢	Police Patrol for Oct.	24.80
"	364	Chas. G. McCann - 130	" " " " " "	13.00
"	365	Wm. G. Best, M.D. Exam. of Driver for Intoxication	-----	5.00
			Total	<u>\$ 42.80</u>

It was duly moved, seconded and unanimously Resolved the above listed bills be authorized for payment.

A separate motion was made to pay the bill of Dr. Best in

this instance. The motion was seconded and unanimously passed.

A letter received from the Delaware County District Attorneys

Office re. the Bridge over the P.R.R. Co. tracks in Chester Heights

was read to Council and followed by a motion, seconded and unanimously

passed that this letter be tabled for the present. The Secy. was

directed to write the District Attorneys office and advise the matter

is under investigation.

A letter from the Chester Heights Fire Co. No. 1 requesting

the Borough pay for the Fire Co. telephone contingent upon reimburse-

ment for this item from the Fire Co., was read to Council. After

lengthy discussion it was moved, seconded and unanimously RESOLVED

that the Borough do not take over the Fire Co. phone bill.

The Secretary was directed to answer the Fire Co's. letter

and advise the matter in question will be considered upon making

up the Budget for the year 1950.

Mrs. Josephine G. Breneman, Treasurer read her report which

was unanimously approved.

Burgess Schrader raised the question of the need for a permit

to burn leaves in consideration of the Fire Ord. and it was generally

agreed this question was one of using common sense in such cases.

Chief Police, John Voigt reported notifying the Phila. Elec. Co.

of one of the Street Lights being out and not being relighted for a

week despite repeated requests the Electric Co. repair the damage to

the light.

Councilman Breneman requested Council hear Mr. Samuel Ward explain the

the Organization of the Chester Heights Volunteer Firemen's Relief Association,

its purpose and the necessary action of Council in order that this new

organization be eligible to participate in State Funds available for such

organizations.

Mr. Ward explained this organization thoroughly and requested the

necessary recognition of Council.

It was first moved by Council that the Chester Heights Fire Co.

No. 1 be designated by this body to provide fire protection for this

municipality, the motion was seconded and unanimously passed.

### RESOLUTION

Date November 7, 1949

At a meeting of the Borough Council

of CHESTER HEIGHTS OF DELAWARE COUNTY

the following resolution was unanimously adopted:

WHEREAS, The CHESTER HEIGHTS FIRE COMPANY NO. 1

of CHESTER HEIGHTS has been duly designated by this body to provide fire

protection for this municipality, and

WHEREAS, said protection is being provided by the above fire company and has

been so provided since

WHEREAS, The CHESTER HEIGHTS FIRE COMPANY NO. 1

of CHESTER HEIGHTS has a Firemen's Relief Association known as

the CHESTER HEIGHTS VOLUNTEER FIREMEN'S Relief Association for the benefit of its member,

now therefore, be it

RESOLVED, that by this resolution, under the hand and seal of its secretary C. NELSON SMITHEMAN of CHESTER HEIGHTS of DELAWARE COUNTY county, does hereby certify to the Auditor General of the Commonwealth of Pennsylvania the above dated facts in conformity with the Act of April 25, 1929, P.L. 709, and amendments thereunto, and be it further

RESOLVED, that the municipal treasurer is hereby directed to pay all monies received from the Fire Insurance Tax Fund as a result of this resolution to the treasurer of THE CHESTER HEIGHTS VOLUNTEER FIREMEN'S RELIEF ASSOCIATION and be it further

RESOLVED, that all existing resolutions or parts of resolutions inconsistent with this resolution are hereby repealed.

J. Taney Willcox

Seal

E. Clay Krebs

Edwin H. Keller

H. Herbert Breneman

I, C. Nelson Smitheman of CHESTER Heights

Delaware County, do hereby certify that the foregoing is a true and correct copy of a RESOLUTION adopted NOVEMBER 7, 1949

P.O. address of Secretary CHESTER HEIGHTS, PA.

Mr. Donald H. Hamilton, Borough Solicitor requested the minutes of this meeting record the fact that he the Borough Solicitor had not sufficient time to pass upon the legality of the two foregoing resolutions and that he be sent copies of the two resolutions in question.

Mr. Hamilton stated he had a letter offering for purchase by the Borough as a Borough Hall a property valued at \$60,000 which could be bought for \$30,000 or less. The property being the Victoria Plush Mill. There being no further business it was moved, seconded and unanimously resolved to adjourn.  
C. Nelson Smitheman, Secy,

