Agenda for the Borough of Chester Heights Regular Council Meeting 222 Llewelyn Road Chester Heights, PA. 19017 December 2, 2019

- I) Moment of Silence/Pledge of Allegiance
- II) Roll Call
- III) Budget Hearing/Solicitor
- IV) Public Hearing for the purpose of council's consideration of the adoption of the 2020 General Fund Budget, the 2020 Liquid Fuels Budget, the 2020 Fire Protection Fund Budget, the 2020 Open Space Budget and the 2020 Tax Levy Resolution Adjourn Public Hearing
- V) Opportunity for the Public to Address Council PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD
- VI) Approval of the Minutes of the November 4, 2019 Regular Council Meeting and the November 25, 2019 Work Session
- VII) Finance Report
 - Consideration of the adoption of the 2020 General Fund Budget, the 2020 Liquid Fuels Budget, the 2020 Fire Protection Fund Budget, the 2020 Open Space Budget
 - Consideration of the Approval of the 2020 Proposed Tax Levy Resolution #12-19-A
- VIII) Secretary/Treasurer Report Approval
 - Consideration of Approval for the 2019 DCED Annual Audit
- IX) Correspondence
- X) Inspector's Reports
 - Building Inspector
 - Fire Marshal
 - Sewage Enforcement
 - EMC/Road Master
 - Zoning
- XI) Solicitor's Report
 - Resolution #12-19-B Consideration of Final Approval/Rose Hill Land Dev
- XII) Engineer's Report
 - Ratify Arbour Square Escrow Release #3
 - Ratify Award Mor Construction for Winter Services Contract for 2019-2020
- XIII) Mayor's Report
- XIV) Committee Reports
 - <u>School District/Education/Training/Library</u>: Susan Clarke (Chair), Theresa Agostinelli
 - Finance/Insurance: Steve Cocozza (Chair), Sue Timmins, Fred Wood, Drew Baum
 - <u>Finance</u>
 - Sub Committee-Fire Co. Finances: Philip Block (Chair), Steve Cocozza

- Nominating/Vacancy: Theresa Agostinelli (Chair), Steve Cocozza
- <u>Communications/Public Relations</u>: Ginamarie Ellis (Chair), Stacey Smith, Theresa Agostinelli
- <u>Highways/Transportation:</u> Jordan Goldberg (Chair), Larry Ward
- <u>Planning/Zoning</u>: Drew Baum (Chair), Susan Clarke
- <u>Historical: Stacey</u> Smith (Chair), Ginamarie Ellis
- Public Safety/Environment: Drew Baum (Chair), Jordan Goldberg
- <u>Public Utilities/Trash/Recycle</u>: Jordan Goldberg (Chair), Drew Baum, Ginamarie Ellis, Bill Kouba, Erin Leddy Denicola
- 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
- XV) Old Business
- XVI) New Business
- XVII) Additional period for Public Comment
- XVIII) Next Regular Council Meeting January 6, 2020 Next Work Session – December 23, 2019

Land Development Dates

S. B. Conrad/31 Smithbridge - Submitted Plans 12/18/18, Reviewed Planning Commission 10/25/10 - **01/14/20** Extension