



**BOROUGH OF CHESTER HEIGHTS**

53 W Baltimore Pike 2<sup>nd</sup> floor  
P. O. Box 658  
Chester Heights, PA 19017

**REGULAR COUNCIL MEETING AGENDA**

**June 5, 2023 7PM**

EXECUTIVE SESSION 5:45pm: In accordance with Act 84, the Sunshine Law, Council will meet in Executive Session before the meeting to discuss matters related to: (1) personnel matters including HR consultant report, (2) acquisition and financing of the Powell Property located at 229 Valleybrook Road, and (3) discuss RFP incoming bid proposals.

1. Moment of Silence/Pledge of Allegiance
2. Roll Call
3. EXECUTIVE SESSION: In accordance with Act 84, the Sunshine Law, Council will meet in Executive Session before the meeting to discuss matters related to personnel including HR consultant report. Council will discuss acquisition of the Powell Property located at 229 Valleybrook Road.
4. Opportunity for the Public to Address Council  
PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD
5. a. Approval of the Minutes from May 1, 2023, Regular Council Meeting and May 22, 2023, Work Session.  
b. Approval of May Cash Disbursements: General Fund, Liquid Fuels, Fire Protection, and ARPA Funds (if dispersed) from May 2, 2023 through June 5, 2023.
6. Correspondence
  - State Police Report
  - Resident correspondence - Resident requests edits to their April 17 Public Comment.
7. Inspector's Reports
  - Building Inspector
  - Fire Marshal
  - Sewage Enforcement
  - EMC/Road Master
  - Zoning
8. Solicitor's Report
  - RATIFY MOTIONS from the May 22, 2023, Work Session
9. Engineer's Report
10. Mayor's Report
  - Hard-hat Ceremony, Family Support Line, Third Floor of Borough office building, June 12, 2023, 5:30pm-7pm
11. Committee Reports
  - **School District/Education/Training/Library**  
Chair Marta Driscoll, Members Clarke, Miller, Chestnut
  
  - **Finance/Insurance**  
Chair Laura M. Lim, Members Anderson, Timmins

- Powell Property Loan Application

- **Fire Company Finance subcommittee**

- Chair Drew Baum, Member Lim

- **Nominating Vacancy**

- Chair Bob Adams, Member Baum

- **Communications/Public Relations**

- Chair Ginamarie Ellis, Members Lim, Sacks

- **Mayor's Event Committee**

- Chair Ginamarie Ellis, Members Anderson, Sacks

- **Historical Committee**

- Chair Susan Timmins, Members Anderson, Ieradi, Searl

- **Planning/Zoning**

- Chair Susan Clarke, Members Adams, Baum

- **Engineering/Construction/Inspections**

- Chair Susan Clarke, Members Adams, Baum

- **Ordinance/Code Review**

- Chair Susan Clarke, Members Baum, Driscoll, Ellis

- **Public Safety/Environmental**

- Chair Bob Adams, Members Baum, Sacks

- **Borough Property/Parks/Open Space**

- Chair Drew Baum, Members Lim, Sacks

- Update on Walking Trail Local Shares Act Grant

- **Highways/Transportation**

- Chair Robert Sacks, Member Ward

- **Public Utilities/Trash/Recycling**

- Chair Laura M. Lim, Members Anderson, Driscoll, Ellis

- Update on Delaware County Health Department (On-site Septic)

12. Old Business - Brookefield easement

13. New Business

14. Additional period for Public Comment

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD

15. Upcoming Meetings

- Next Committee Meeting to include RFP Comprehensive Planning Committee – June 12, 2023, 6:30PM
- Next Work Session – June 20, 2023 7PM (note Tuesday, Borough office closed 6/19)
- New Planning Commission meeting (if needed) – June 22, 2023, 7PM
- Next Regular Council Meeting – July 10, 2023, 7PM

16. Adjournment

**Land Development Dates:**

**8 Smithbridge**, Plans submitted October 3, 2022, Planning Commission Review - October 27, 2022, extended on January 23, 2023, extended April 17, 2023 until July 22, 2023.

**Rose Hill S/D** – Submitted Jan 24, 2021, extension needed July 2024.