

### **BOROUGH OF CHESTER HEIGHTS MEETING AGENDA**

222 Llewelyn Road P. O. Box 658 Chester Heights, PA 19017

## November 2, 2020

Borough Council is inviting you to a scheduled Zoom meeting.

Topic: Regular Borough Council Meeting Time: Nov 2, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/i/92341292547?pwd=SFgvbFMxNG9QTG1KVHNuazNGSVJSQT09

### Meeting ID: 923 4129 2547 Passcode: 820766 One tap mobile +13017158592,,92341292547#,,,,,,0#,,820766# US (Germantown)

- 1. Moment of Silence/Pledge of Allegiance
- 2. Roll Call
- 3. Opportunity for the Public to Address Council

# PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD

- 4. Approval of the Minutes of the October 5, 2020 Regular Council Meeting and the October 26, 2020 Work Session Meeting
- 5. Secretary/Treasurer October Treasurer's Report Approval
  - Consideration of council to approve the 2021 Meeting Dates and to authorize the Secretary to advertise the 2021 Meeting Dates
  - Consideration of council to authorize the Secretary to advertise the 2021 Budget Hearing and dates the 2021 Proposed Budgets will be available for Public Inspection
- 6. Correspondence
- 7. Inspector's Reports
  - Building Inspector
  - Fire Marshal
  - Sewage Enforcement
  - EMC/Road Master
  - Zoning
- 8. Solicitor's Report
  - Ratify motion made at 10/26 Work Session for Seasonal Planting
  - Snow and Ice Removal Bids

- November 17<sup>th</sup> Zoning Hearing Board Meeting
- 9. Specialist Solicitor Report
- 10. Engineer's Report
  - Consider a conditional approval Rose Hill Lot Line PC Correspondence
- 11. Mayor's Report
- 12. Committee Reports
  - School District / Education/ Library Susan Clarke: member Ginamarie Ellis, Dave Firkser
  - Finance/Insurance
    Fred Wood: members Sue Timmins, Laura Lim
  - Consideration of council to adopt the 2021 Proposed Budgets for:
    - 2021 Proposed General Fund
    - 2021 Proposed Liquid Fuels Fund
    - 2021 Proposed Fire Protection Fund
    - 2021 Proposed Open Space Acquisition Fund
  - Fire Co Finance
    - Dave Firkser: members Drew Baum
  - Nominating / Vacancy Dave Firkser: Drew Baum
  - Communications / Public Relations Ginamarie Ellis: member Laura Lim
    - PECO Green Grant/Gina/Laura
  - Mayor's Event Committee
    Mayor: members Ginamarie Ellis, Natalie Anderson
  - Historical Committee
    Sue Timmins: member Dave Firkser, Fred Wood
  - Planning /Zoning Susan Clarke: member Drew Baum, Dave Firkser
  - Engineering/Construction/Inspections Susan Clarke: member Natalie Anderson
  - Ordinance/Code Review Susan Clarke: member Drew Baum, Dave Firkser
    - Review list of outdated code/ordinances
  - Public Safety/Environment Drew Baum: member Dave Firkser
  - Public Safety/Borough Police Protection
    Drew Baum: member John Ryan, Jack Higgins, Rich Wood Jr, Philip Block
  - Borough Property/Parks/Open Space Drew Baum: member Laura Lim
  - Highways/Transportation Dave Firkser: member Larry Ward
  - **Public Utilities/Trash/Recycle** Laura Lim: member Natalie Anderson, Ginamarie Ellis
- 1. Old Business

## Spotted Lantern Fly

- 2. New Business
- 3. Additional period for Public Comment PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD

Next Regular Council Meeting – December 7, 2020 Next Work Session – November 23, 2020

## Land Development Dates

**Rose Hill Lot Line Land Development** Dates: – Submitted Plans 09/24/20, Reviewed Planning Commission 10/22/20, Extension 01/20/21