



**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**

**November 6, 2023**

1. Roll Call
2. Moment of Silence | Pledge of Allegiance
3. Opportunity for the Public to Address Council | Please State your name and address
4. Approval of Meeting Minutes – October 2nd, and October 23, 2023
5. Approval of October Cash Disbursements September 6 through
6. Review of Draft 2024 Meeting Dates and comply with Delaware County Holiday Calendar 2024
7. Correspondence
  - ❖ State Police Report
  - ❖ Resident Correspondence
8. Inspector's Reports
  - Building Inspector
  - Fire Marshal
  - Sewage Enforcement
  - EMC | Road Master
  - Zoning
9. Solicitor's Report
  - ❖ RATIFY MOTION – Authorizing Solicitor to prepare 2024 Animal Protective Services Contract with Mr. Strickland
  - ❖ RATIFY MOTION – Authorizing Solicitor to draft ordinance creating the office of the Borough Manager
  - ❖ Draft Resolution A **RESOLUTION OF THE BOROUGH OF CHESTER HEIGHTS, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING A REQUEST FOR THE STATEWIDE LOCAL SHARE ASSESSMENT GRANT PROGRAM.**
10. Engineer's Report
11. Mayor's Report
12. Committee Reports
  - **School District/Education/Training/Library**  
Chair Marta Driscoll, Members Clarke, Miller, Chestnut

- **Finance/Insurance**  
Chair Laura M. Lim, Members Anderson, Timmins
  - Consideration of Council to authorize the Secretary/Treasurer to advertise that the 2023 Preliminary Budgets that will be available a 10-day Public Inspection period starting November 13, 2023 through November 24, 2023, and advertise the **2024 Budget Hearing for December 6, 2023**
  - Consideration of Council to adopt the 2024 Preliminary Budgets
    - General Fund
    - Liquid Fuels
    - Fire Protection
    - ARPA
      - **Fire Company Finance subcommittee**  
Chair Drew Baum, Member Lim
- **Nominating Vacancy**  
Chair Bob Adams, Member Baum
  - ❖ Resignation of Mark Carroll – Planning Commission – 4 Year Term Ending in 2026
- **Communications/Public Relations**  
Chair Ginamarie Ellis, Members Lim, Sacks
- **Mayor’s Event Committee**  
Chair Ginamarie Ellis, Members Anderson, Sacks
  - ❖ Update – Pictures with Santa
- **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
  - ❖ **RATIFY MOTION** - Approving the Open Space Steering Committee
- **Highways/Transportation**  
Chair Robert Sacks, Member Ward
- **Public Utilities/Trash/Recycling**  
Chair Laura M. Lim, Members Anderson, Driscoll, Ellis

13. Old Business:

14. New Business:

15. Additional period for Public Comment – Please state your name and address

16. ADJOURNMENT

**Land Development Dates:** Land Development Dates: 8 Smithbridge, Plans submitted - October 3, 2022, Planning Commission Review - October 27, 2022, Extended on January 23, 2023, until April 23, 2023, extended until October 20, 2023, **EXTENSION Until January 18, 2024.**

