

### Minutes of the Mandatory Organization Meeting of the Borough of Chester Heights Village of Valleybrook Clubhouse 265 Bishops Drive Chester Heights, PA 19017

#### January 3, 2022

Oaths of Office	Honorable Walter "Sonny" Strohl administered Oaths of Office to: Ginamarie Ellis, Mayor
	Bob Adams, Councilman Natalie M. Anderson, Councilwoman Drew Baum, Councilman Marta Driscoll, Councilwoman
Call to Order	Mayor Ellis called the 2022 Mandatory Organization Meeting to order at 7:08 p.m. and led those in attendance in the reciting of the Pledge of Allegiance.
Roll Call	Council Member Bob Adams Council Member Natalie M. Anderson Council Member Drew Baum Council Member Susan Clarke Council Member Marta Driscoll Council Member Laura M. Lim Mayor Ginamarie Ellis
Officials Present	Gerald C. Montella, Esq., Solicitor Matthew R. Houtmann, P.E., Engineering
Election of Council F	President
	Mayor Ellis called for a nomination for President of Council Council Member Lim nominated Drew Baum Council Member Anderson nominated Drew Baum
ΜΟΤΙΟΝ	Upon Motion, Council (Lim/Anderson/Adams/Clarke/Driscoll) by voice, voted in favor of Drew Baum for President of Council.
	Mayor Ellis called for a nomination for Vice President of Council Council Member Anderson nominated Laura M. Lim Council Member Driscoll nominated Laura. M. Lim
ΜΟΤΙΟΝ	Upon Motion, Council (Anderson/Driscoll/Adams/Baum/Clarke) by voice, voted in favor of Laura M. Lim for Vice President of Council.

	Mayor Ellis called for a nomination for Pro Tem of Council Council Member Driscoll nominated Susan Clarke Council Member Lim nominated Natalie M. Anderson
MOTION	Upon Motion, Council (Driscoll/Clarke) by voice, voted in favor of Susan Clarke for Pro Tem. Council (Baum/Lim/Adams) by voice, voted Nay, not in favor of Susan Clarke for Pro Tem.
	Upon Motion, Council (Baum/Lim/Adams/Clarke) by voice, voted in favor of Natalie M. Anderson for Pro Tem of Council. Council (Driscoll) by voice, voted Nay. Majority vote in favor of Natalie M. Anderson for Pro Tem of Council.
	Mayor Ellis turned the Mandatory Organization Meeting over to President Drew Baum
	Borough Solicitor – Gerald C. Montella, Esq. Borough Specialist Solicitor – Michael Maddren, Esq. (Murphy,Maddren & Dixon)
	Borough Zoning Solicitor – Christopher Furlong, Esq.
	Borough Engineer – Matthew R. Houtmann, P.E. Engineer
	Borough Alternate Engineer – Michael J. Ciocco, P.E., S.E.O (Catania Engineering Assoc.)
	Borough Sewer Enforcement Officer – Michael J. Ciocco, P.E., S.E.O (Catania Engineering Assoc.)
	Borough Code Enforcement Officer – Richard Jensen
	Borough Zoning Officer Richard Jensen
	Borough Electrical Inspector – United Inspections – Len Warren
	Borough Open Records Officer – Megan Killian
	Borough Fire Marshal – Michael Ciocco
	Borough Emergency Management Coordinator/Roadmaster – Larry Ward
	Borough Animal Control Officer – Allen Strickler
ΜΟΤΙΟΝ	Upon Motion, Council (Lim/Driscoll/Adams/Anderson/Clarke) by voice, voted in favor of Appointments for Borough of Chester Heights.
	<u>REAPPOINTMENTS</u>
	Planning Commission Members 4 Year Term
	Chris Leiser – 2026
	Mark Carroll – 2026
	Gregg Homan – 2026
MOTION	Upon Motion, Council (Driscoll/Anderson/Adams/Lim/Clarke) by voice, voted in favor of Reappointments for the Borough of Chester Heights Planning Commission Members 4 Year Term – 2026.

Zoning Hearing Board – 3 Year Term H. Fred Hamel – 2025

### Justin Buccilli – 2025 Vacancy Appointment (Glenn Mon) – Term ends 2023

*MOTION* Upon Motion, Council (Lim/Anderson/Adams/Clarke/Driscoll) by voice, voted in favor of Reappointments for the Borough of Chester Heights Zoning Hearing Board Member 4 Year Term – 2025.

# Vacancy Board Chair

Ellen Luongo

 
 MOTION
 Upon Motion, Council (Adams/Anderson/Lim/Clarke) by voice, voted in favor of the Reappointment for the Borough of Chester Heights Vacancy Board Chair. Council Member Driscoll by voice, voted Nay.

## Publication of Mandatory Organization Meeting

Solicitor Montella reported Notice for the Mandatory Organization Meeting was published on December 23, 2021, in the Delaware County Times, in accordance with the state statue.

ADJOURNMENT Upon Motion, Council (Lim/Clarke) voted and unanimously approved to adjourn the Mandatory Organizational Meeting at 7:15 p.m.

Respectfully Submitted Darlene Kurten Recording Secretary