## Minutes of the Work Session Of the Borough of Chester Heights 222 Llewelyn Road Chester Heights, PA 19017

July 25, 2016

MEMBERS PRESENT Patrick L. Patterson, Vice President

Anne C. Searl, Pro Tem Mark Carroll, Mayor Philip Bock, Ph. D. Susan H. Clarke Jordan E. Goldberg Joseph McIntosh, Esq.

OFFICALS PRESENT Gerald C. Montella, Esq., Solicitor

CALL TO ORDER Vice President Patterson called the public meeting to order at 7:00 p.m.

and led those in attendance in a moment of silence and the reciting of

the Pledge of Allegiance.

PUBLIC TO ADDRESS

<u>COUNCIL</u> No response.

COUNCIL VACANCY Vice President Patterson reported that there three residents that were

interested in the council seat. Drew Baum, Marta Driscoll and Steven Taylor-Cocozza submitted a letter of interest for the council seat. Drew Baum and Marta Driscoll were present, Steven Taylor-Cocozza was unable to attend the Work Session. Interviews were conducted.

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NOMINATIONS Vice President Patterson nominated Drew Baum to fill the vacant

council seat.

Councilman Block nominated Marta Driscoll to fill the vacant council

seat.

CLOSE THE NOMINATION

Upon motion (McIntosh/Clarke) council closed the nomination process.

APPOINTMENT Upon motion council voted four (Goldberg, Clarke, Block, Searl) to

appoint Marta Driscoll and two (Patterson, McIntosh) voted to appoint

Drew Baum.

RESOLUTION #07-16-A Solicitor Montella presented council with a resolution to fill the council

vacancy created on July 1, 2016 by President Wood retiring from council. Council appointed Marta Driscoll to fill the council vacancy for a

term consistent with Chapter 9, Section 901 of the Borough Code.

NEW BUSINESS No report.

OLD BUSINESS

Mayor Carroll reported that there is a new president and vice president

for the Village of Valleybrook and he will provide the secretary with their

contact info.

Additional Period for Public Comment

BERNIE MILLER Mr. Miller thanked council for the thorough interview process with

1730 WALNUT HILL BLVD regards to the council vacancy seat.

MARTA DRISCOLL Ms. Driscoll thanked council for appointing her to council and she looks

458A LENNI ROAD forward to working with everyone.

ADJOURNMENT Upon motion (Clarke) council unanimously voted to adjourn the meeting

at 7:37 p.m.

**Land Development Dates** 

1. STF Crier – Submitted Plans 4/30/07, Reviewed Planning Commission 5/24/07 - Open Ended Extension

2. S. B. Conrad/CH Market - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10 - Extension 10/22/2016

Respectfully submitted, Susan Timmins Secretary/Treasurer