

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

August 22, 2016

- MEMBERS PRESENT** Susan H. Clarke, President
Jordan E. Goldberg, Vice President
Anne C. Searl, Pro Tem
Mark Carroll, Mayor
Philip Bock, Ph. D.
Marta K. Driscoll
Joseph McIntosh, Esq.
- OFFICIALS PRESENT** Gerald C. Montella, Esq., Solicitor
Mathew Houtman, P. E., Engineer
- CALL TO ORDER** President Clarke 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**
COUNCIL No response.
- FIRE COMPANY FUNDING** Councilman Block opened the discussion concerning the borough providing additional funding to the fire company. Council members discussed various funding options and voiced their support to consider funding the fire company. Council decided to hold two public meetings to present information to the borough residents and receive public comment.
- MOTION** Upon motion (Block/Clarke) council voted to approve holding two public meetings to inform residents and discuss the Borough's funding for the fire and emergency services and to obtain public comment.
- COMMITTEE UPDATES** President Clarke requested council members to consider to complete specific items by the year end.
Councilman Block to continue working on fire company funding options.
Councilman Goldberg to consider putting together a borough facebook page under the government guidelines.
Councilwoman Searle to obtain information with regards to branding and a logo.
Mayor Carroll to look into getting interior and exterior display boards and borough signs.
Mayor Carroll will be in touch with Representative Chris Quinn concerning traffic accidents at Lenni and Llewelyn Roads.

Solicitor Montella will continue to work on a property maintenance/bamboo ordinance.

President Clarke and Councilwoman Driscoll will work on the 2017 Budget.

Mr. Houtman will work on developing a water and sewer tie-in process for borough residents.

Councilman Patterson and President Clarke will work on the fall/winter newsletter.

NEW BUSINESS No report.

OLD BUSINESS No report.

Additional Period for Public Comment

ADJOURNMENT Upon motion (Block) council unanimously voted to adjourn the meeting at 8:12 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