

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

October 22, 2018

MEMBERS PRESENT

Drew Baum, President
Steve Coccozza, Vice President
Philip Block, Ph.D.
Theresa Agostinelli
Jordan Goldberg, Pro Team
Stacey Smith, Mayor
Ginamarie Ellis

OFFICIALS PRESENT

Gerald C. Montella, Esq., Solicitor
Matt Houtman, P.E.

CALL TO ORDER

President Baum 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 report.

**PROPOSED BUDGET
REVIEW**

Vice President Coccozza presented to Council the Proposed Budget:

2019 Liquid Fuels Proposed Budget-

- Total Income: \$57,020.74
- Total Expense: \$45,000

2019 General Fund Proposed Budget-

- Total income for 2019 \$615,564.69
- Expenditures \$576,377.88
- Unallocated Funds \$40,081.88

2019 Fire Protection Proposed Budget-

- Total Income: \$80,324.80
- Total Expenses \$62,500
- Net Income of \$12,824.80

**YTD 3rd QTR BUDGET
VS ACTUAL**

Mrs. Timmins provided council with a 3rd Quarter YTD Budget vs Actual report.

LUNCH WITH SANTA	Mayor Stacey Smith thanked Sam Ianucci and Councilwoman Agostinelli for all their hard work for Community Day. Mayor Stacey Smith informed Council that Chester Heights will be having Lunch with Santa on December 15 th , 2018 from 12N-3p.m. at the Fire House.
NUISANCE ORDINANCE UPDATE	Solicitor Montella stated the discussion of the height of the lawns is set to 10 inches. Council is considering lowering it to 8 inches. Council discussed the distance from the street to the yard regarding Bamboo. Solicitor Montella will follow up regarding invasive plants.
OLD BUSINESS	No Report.
NEW BUSINESS	Matt Houtman presented to council the MS4 Program. MS4 protects rivers and streams from oil, trash and pollution from roadways. MS4 was developed in 2002.
ADDITONAL PERIOD FOR PUBLIC COMMENT Marta Driscoll 458 A Lenni Road	Mrs. Driscoll inquired about some of the items regarding 2019 Proposed Budget. Mrs. Driscoll inquired about the current invoices for the borough's stray dog contract and who the borough is contracted with.
EXECUTIVE SESSION	President Baum announced in accordance with Act 84, the Sunshine Law that Council will meet in Executive Session to discuss matters pending real estate acquisition by the Borough of Chester Heights. Council met in Executive Session at 7:49 p.m. until 8:18 p.m. No actions were taken.
ADJOURNMENT	Upon motion (Cocozza/Ellis) council unanimously voted to adjourn the meeting at 8:19 p.m.

Land Development Dates

- 1) **S.B. Conrad/31 Smithbridge**-Submitted Plans 12/18/18, Reviewed Planning Commission 10/25/10 Extension – 01/16/2019

Respectfully submitted,
Megan Killian
Recording Secretary