

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

December 18, 2018

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.

**BUDGET HEARING/
SOLICITOR**

Solicitor Montella stated the purpose for this Public Hearing is for council's consideration of the adoption of the 2019 General Fund Budget, the 2019 Liquid Fuels Budget, the 2019 Fire Protection Fund Budget and the 2019 Tax Levy Ordinance.

PUBLIC HEARING

Vice President Coccozza presented the 2019 General Fund Budget, 2019 Liquid Fuels Budget, 2019 Fire Protection Fund Budget and the 2019 Tax Levy Ordinance:

2019 General Fund Budget-

- Total projected income for 2019 of \$629,341.44; total expenses of \$606,574.06; unallocated funds of \$22,767.38

2019 Liquid Fuels Budget-

- Total projected income for 2019 of \$100,614.53; total expenses of \$84,668.00; unallocated funds of \$15,946.53.

2019 Fire Protection Fund Budget-

- Total income for 2019 of \$134,768.83; total expenses of \$67,500.00; unallocated funds of \$67,268.83.

PUBLIC COMMENT

Solicitor Montella asked if any resident or property owner would like to make a comment, ask questions or discuss the proposed Tax Levy Ordinance or the 2019 Budgets.

**MARYANN FURLONG
BONNIE LANE**

Mrs. Furlong asked council if the Borough has a Fee and Lew Fund. Mrs. Furlong stated that the fund would help fund parks and playground equipment.

CYNTHIA MORANO
312 STANTON COURT

Ms. Morano asked council why the fire company audit is part of the general fund. Ms. Morano asked council regarding the \$18,000 for the rent. Ms. Morano asked council regarding the LST. Ms. Morano asked council regarding the \$12,000 for community events.

CORRESPONDENCE
MARTA DRISCOLL
458 A LENNI ROAD

Solicitor Montella presented to council a letter written by Marta Driscoll dated November 19, 2018 related to the 2019 General Fund Budget. Solicitor Montella provided copies of the letter to council and asked council if they had any questions to please state their concerns.

CLOSE PUBLIC HEARING Solicitor Montella closed the Public Hearing at 7:23p.m.

2019 TAX LEVY
ORDINANCE HEARING

Solicitor Montella stated the purpose for this Public Hearing is for council's consideration of the adoption of the 2019 Tax Levy Ordinance. Pursuant to Borough Code the Borough of Chester Heights published notice to the Daily Times on December 7, 2018. The Borough also provided a copy to the ordinance to the Delaware County Law Library with an Attestation.

PUBLIC COMMENT No comment.

CLOSE PUBLIC HEARING Solicitor Montella closed the Public Hearing at 7:26p.m.

MEMBERS PRESENT

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

WORK SESSION

OFFICIALS PRESENT Gerald C. Montella, Esq., Solicitor

PUBLIC TO ADDRESS
COUNCIL

No report.

CONSIDERATION OF THE
2019 BUDGETS

Vice President Coccozza requested council to adopt the 2019 General Fund Budget, 2019 Liquid Fuels Budget and the 2019 Fire Protection Budget.

MOTION Upon motion (Baum/Ellis) council to adopt the 2019 General Fund Budget, 2019 Liquid Fuels Budget and the 2019 Fire Protection Budget.

2019 TAX LEVY ORDINANCE President Baum requested council to adopt the 2019 Tax Levy Ordinance.

MOTION Upon motion (Cocozza/Agostinelli) council voted to adopt the 2019 Tax Levy Ordinance.

CONSIDERATION OF OPEN SPACE ADVISOR PROPSAL Councilwoman Agostinelli presented to council the new Open Space Advisor Peter Williamson from Natural Lands.

MOTION Upon motion (Baum/Block) council voted to appoint Peter Williamson as the Open Space Advisor.

OLD BUSINESS No report.

NEW BUSINESS Councilman Block discussed Open Space. The discussion will be moved to January 2019.

Mayor Stacey Smith reported that the Santa Event came in under budget at \$2,939.93.

PUBLIC COMMENT Larry Ward reported that the School Bus Stop Ahead signs have been installed on Valleybrook Road.

ADJOURNMENT Upon motion (Ellis/Agostinelli) council unanimously voted to adjourn the meeting at 7:44p.m.

Land Development Dates

S.B. Conrad/ 31 Smithbridge Submitted Plans 12/18/18, Reviewed Planning Commission 10/25/10 – January 16, 2019

Respectfully Submitted,
Megan Killian
Recording Secretary