

**Minutes of the Regular Council Meeting
Of the Borough of Chester Heights
222 Llewellyn Road
Chester Heights, PA 19017**

November 25, 2019

Members Present

Drew Baum, President
Steve Coccozza, Vice President
Jordan Goldberg, Pro Tem
Stacey Smith, Mayor
Susan Clarke, Council
Ginamarie Ellis, Council

Officials Present

Gerald C. Montella, Esq., Solicitor
Matthew Houtmann, P.E.

Call to Order

President Drew Baum called the public meeting to order at 7:00 p.m. and led those in attendance in the reciting of the Pledge of Allegiance.

Public Comment

Marta Driscoll
4588 Lenni Road

Requested Borough advertise an additional charity drive
Requested Pathways gift drive information
Concerns about blasting near her home, Mr. Houtmann will look into the issue to see if there is a blasting schedule and to find out about replacement for damage.

Rose Hill Land Development Presentation given by:

Donald T. Petrosa
Michael Ciocco, P.E., S.E.O.
Raymond Iacobucci

Review of the Land Development plan and proposed modifications to Rose Hill Townhouse project are:

- 2 story homes instead of 3 story
- New route for Fire Lane
- Low pressure sewer system, with grinder pump at each residence
- Open space offered to Borough, decision to be forthcoming

- Solicitor Montella and Engineer Houtmann will prepare a draft Resolution for December 2, 2019 Regular Council Meeting. Solicitor advised Council the Resolution may not be circulated until Friday and asked for a brief extension.

Engineer Houtmann presents Arbour Square Escrow #3:

1. Release of 3rd Escrow to Westrum Development Company in the amount of \$65,705.20

MOTION

Upon motion council (Ellis/Cocozza) approved release of 3rd Escrow payment to Westrum Development Company in the amount of \$65,705.20.

2. Solicitor Montella advised of outstanding amendment for reimbursement of annual cost of 2 fire hydrants, waiting for execution by Developer.

Vice President Cocozza presents 2020 Budget 3rd revision:

- 2020 Proposed Budget for General Fund
- 2020 Proposed Budget for Liquid Fuels
- 2020 Proposed Budget for Fire Protection
- 2020 Proposed Budget for Open Space/Review

Engineer Houtmann presents 2019/2020 Winter Contract Bids:

	SLS Property	Dan Kelly	Mor Construction
Salt per ton	\$120.00	\$120.00	\$120.00
Snow removal Truck	\$125.00	\$125.00	\$120.00

Engineer Houtmann requests Council to consider approving Mor Construction bid for 2019/2020 Winter Services Contract.

Solicitor Montella requests Council to authorize him to prepare 2019/2020 Winter Contract between Borough and Mor

MOTION

Upon motion, Council (Ellis/Cocozza) voted to approve Solicitor Montella to prepare 2019/2020 Winter Contract for Mor Construction.

Old Business

Engineer Houtmann reports the Borough did not receive the Green Light Go Grant. He recommends the Borough proceed with original planned up-grades for Trafficam video, Wavetronics Detection and Installation cost of \$14,000.00 at Powell Road,

and Stoney Bank & Valleybrook Roads. Upon discussion Council will review and decide in December 2019.

Roadmaster Ward reported the trees on wires at Valleybrook Road were removed from right of way and are no longer an issue.

New Business

Councilwoman Ellis reported Lunch with Santa scheduled on December 7, 2019.

Public Comment

Marta Driscoll
4588 Lenni Road

2020 Budget questions
Open Space Maintenance questions

Sam Iannucci
President/Fire Co.

Candy Cane Day with Santa scheduled December 14th, 2019, 3pm – 6:30pm.
FEMA Grant was received
Election Day parking was an issue with traffic, parking in addition to emergencies the company needed to address. Requested Council to review process.

Larry Ward
64 Bishops Drive

Rose Hill Land Development offered Borough a tie in with new proposed low-pressure sewage system along Llewellyn Road. Mr. Ward suggested additional homes in Borough be tied in and asked Council to consider expansion.

ADJOURNMENT

Upon motion (Cocozza/Ellis) Council unanimously voted to adjourn the meeting at 8:34 p.m.

Land Development Dates-

S. B. Conrad/31 Smithbridge - Submitted Plans 12/18/18,
Reviewed Planning Commission 10/25/19 Extension – January 14, 2020

Respectfully Submitted,
Darlene Kurten
Recording Secretary