MINUTES OF THE 311th COUNCIL MEETING OF THE BOROUGH OF CHESTER HEIGHTS, HELD IN THE BOROUGH FIRE HOUSE, MONDAY, DECEMBER 4, 1972.

PRESENT: C. Nelson Smitheman, John DeCampi, Edouard N. Houtman, John G. Moyman, Raymond W. Shisler, Richard D. Wood, Jr., Solicitor John S. J. Brooks.

MINUTES of the November meeting were approved as read.

SECRETARY'S REPORT of interim business Nov. 6 to Dec. 4

1. Executive sessions of Council and Planning Commission held on November 8,15,21,27 and 29.
2. Council notified Nov. 10 of a special meeting on Nov. 16 to consider tentative Budget for 1973.
3. Notice of availability for public inspection of the tentative Budget published on November 22, 1973.
4. Met with District Traffic Engineer and representative of Wawa Food Markets regarding traffic signs.
5. Subdivision plan of Samuel E. Jobson together with decision of Council, hand delivered.
6. Nov. 10 wrote to PennDOT re: re-surfacing of Valleybrook Road.
7. Federal Flood Insurance. Notice of availability sent to residents subject to flood damage. Issued news release to Delaware Co. Daily Times.
8. 100 copies of Permit fee schedule printed.
9. Requested Borough Engineer to supply estimate of sewerage feasibility study costs.

CORRESPONDENCE

1. Letter from DER relating to interim sewerage treatment facilities proposed by Community Concepts, Inc.
   ACTION - Solicitor requested to draft a reply.
2. Letter from PennDOT re: Flashing Warning device at Wawa Food Markets.
   ACTION - File until completion of project.
3. Letter from Fidelity Bond & Mortgage Co. indicating that negotiations to purchase the 135 acre Walnut Hill property are almost concluded.
   ACTION - None
4. Letter from D.C.P.C. with questionnaire to be answered.
   ACTION - John and Robin DeCampi appointed official Borough representatives to attend D.C.P.C. meetings relating to the County Comprehensive Plan. The questionnaire was answered and the Secretary was instructed to return it to D.C.P.C., retaining a copy for the Borough files.

RECEIPTS: Rent - Borough Bldg. $175.00; Plumbing Permits - Geo. Ormsby, $15.00; Insurance premium refund on Boro Bldg $16.00; Transfer Tax $191.10

BILLS: Tax Collector's fee for 1972 $394.34; Mayor's compensation $100.00 Treasurer's compensation $250.00; Secretary's compensation 3 months - Oct, Nov. & Dec. $150.00; R. S. Piersol - stone for Boro Bldg repairs $40.00; Del. Co. Daily Times - advertising Budget notice $7.00; The Country Press printing plumbing permit forms $18.00; Media Typewriter Service printing permit fee schedules, Copies Building Code amendment, Xerox copies of November meeting $14.45; Building Inspector Ernest Pahl's fee $96.50; John D. Hammond Plumbing Inspector fees $30.25; George D. Ormsby, plumbing inspector's fee $7.50; Media Office Supply - Ordinance Book & Paper $23.80
ACTION - Bills were approved for payment.

TREASURER'S REPORT

General Fund Checking Acc't	$2010.52	
General Fund Savings Acc't	11277.35	
		$13,287.87
Highway Aid Checking Acc't	560.75	
Highway Aid Savings Acc't	5644.10	
		6,204.85

ACTION - Approved

MAYOR'S REPORT: Read a letter from the Chester Water Authority indicating that a fire hydrant was to be available on Mattson Road.

ACTION - This letter turned over to John Moyman for determination of the location desired by the Fire Company. The Secretary was instructed to consult with Concord Township officials concerning the prospects of their obtaining a hydrant on Smith Bridge Road.

BUILDING COMMITTEE: Mr. Moyman reported that the driveway had been repaired and the tenant paid half the costs involved.

UNFINISHED BUSINESS

1. Sewerage feasibility study.
   ACTION - Mr. Houtman volunteered to consult with the Borough Engineer to aid in determining the scope of the feasibility study.
2. Replacement of Treasurer
   ACTION - A motion was passed to enact an Ordinance to permit the consolidation of the offices of Secretary and Treasurer, on a permissive, rather than a mandatory basis. The Solicitor was requested to prepare such an Ordinance.
3. Budget
   ACTION - A meeting to consider revision of the proposed Budget was scheduled for December 19 and adoption of the Budget scheduled for a special meeting to be held on December 21, 1972.

The meeting was recessed until December 21, 1972.

THURSDAY, DECEMBER 21, 1972

PRESENT: John DeCampi, Edouard N. Houtman, John G. Moyman, Richard D. Wood, Jr. Mayor John J. Kelly, Solicitor John S. J. Brooks

RECEIPTS: Revenue Sharing retroactive Jan to June 1972 $928.00; Fines $100.00 Sale of Ordinances $14.56; Rent of Borough Building $175.00

BILLS: Additional bills - John S. J. Brooks quarterly bill $538.90 ($317.25 charged to Community Concepts - $221.65 charges to Borough); Postage $9.32; G. D. Houtman & Son - review of Community Concepts plan $270.00 Street Lighting $98.72; B. A. Robertson repairs to Boro Bldg $16.75

ACTION - Bills were approved for payment.

MAYOR'S REPORT: Mayor Kelly read a letter from the Chester Water Authority confirming that a fire hydrant will be installed at Mattson Road at no cost to the Borough, The Authority also indicated there will be no annual rental charge.

UNFINISHED BUSINESS

1. Sewerage feasibility study.
   ACTION - Mr. Houtman was delegated to consult with Mr. Varvoutis of D.C.P.C. to determine the scope of the planned sewerage feasibility study.

UNFINISHED BUSINESS: continued

2. Ordinance providing for combining the offices of Secretary and Treasurer.
   ACTION - Mr. Brooks submitted a proposed Ordinance which was read to Council. On a motion of Mr. Wood, seconded by Mr. Houtman, the Ordinance was enacted by unanimous vote of Council and the Secretary was instructed to arrange for publication. It will be known as Ordinance No. 66
3. A Resolution was presented authorizing the Highway Committee to apply for County Aid assistance for road repairs in 1973.
   ACTION - This Resolution was unanimously passed by Council.
4. A proposed Ordinance requiring the undergrounding of utility electric lines in certain areas of the Borough and prohibiting the erection of utility lines in the Borough higher than 45 feet above the ground.
   ACTION - On the motion of Mr. Houtman, seconded by Mr. Wood, the Secretary was instructed to publish a public notice that the Ordinance would be considered at the February meeting of Council.

The meeting was adjourned at 9:00 P.M.

H. Herbert Breneman, Secretary

SPECIAL COUNCIL MEETING OF THE BOROUGH OF CHESTER HEIGHTS, HELD IN BOROUGH FIRE HOUSE THURSDAY, DECEMBER 21, 1972

PRESENT: John DeCampi, Edouard N. Houtman, John G. Moyman, Richard D. Wood, Jr. MAYOR JOHN J. KELLY AND SOLICITOR JOHN S. J. BROOKS.

SUBJECT: 1973 BUDGET and TAX ORDINANCE

On a motion by Mr. Wood, seconded by Mr. Moyman the Budget for 1973 was adopted unanimously. The Budget calls for expenditures of $13,930.00. Tax Ordinance #65 was also unanimously approved by Council. This Ordinance includes a tax rate of seven (7) mills and a Real Estate Transfer Tax of one half of one per cent ($\frac{1}{2}$ of 1%)

The meeting was adjourned.

H. Herbert Breneman, Secretary