

MINUTES OF THE 322nd COUNCIL MEETING OF THE BOROUGH OF CHESTER HEIGHTS, HELD IN
THE BOROUGH FIRE HOUSE, MONDAY NOVEMBER 5, 1973.

PRESENT: John W. deCampi, Edouard N. Houtman, John W. Moyman, Raymond W. Shisler,
Richard D. Wood, Jr., Mayor John J. Kelly, Solicitor John S. J. Brooks.

MINUTES of the October meeting approved as written.

Secretary's Report of interim business October 2 to November 5, 1973

October 8, 1973 - Received Revenue Sharing Funds in the amount of \$539.00
Check deposited. On the Planned Use Report for the 4th entitlement period,
these funds were allocated to the Fire Company.

October 18, 1973 - At a meeting of the Budget Committee, the tentative budget
for 1974 was discussed. The proposed Budget is to be submitted to Council at
the November meeting. If approved, it is to be filed with the Secretary, who
is required to advertise (on or before November 12th) that the proposed
Budget is available for public inspection. Adoption of the final Budget is
scheduled for the December meeting.

November 2, 1973 - Mr. Paul Vernon of DER telephoned a progress report on
Old Ivy sewage problem corrections. A permit application for sewage system
revision on the Adams property has been received. Difficulties in enforcing
the order for correction of the Piermont system have been encountered. The
Department will proceed on a step-by-step basis in correcting other possible
violations in the area.

Mr. Vernon indicated that excess ground water could not be drained into the
storm sewer system until such time as sewer contamination of such water has been
corrected to meet Department standards.

CORRESPONDENCE

1. Notice from Zoning Hearing Board that a Zoning variance for premises
known as the "Tipton property" had been granted.

ACTION - File .

2. Correspondence relating to mal-functioning sewage system at Fox Crest Inn.

ACTION - Call to attention of Plumbing Inspector and then file.

3. Definition of "Rural Residence" as used in Act 537.

ACTION - Call to attention of Plumbing Inspector and then file.

4. Letter from DER relating to enforcement of Act 537 and fees charged by
enforcement officer.

ACTION - Fee schedules of nearby municipalities are to be studied, and the
matter is to be brought up under "unfinished business" at the December meeting.

5. Correspondence relating to the inclusion of the Baltimore Pike-Valleybrook
Road intersection as a project in PennDOT's 6-year Safety Improvement Program.

ACTION - File with Highway Committee material.

6. Correspondence relating to Ivy Lane improvements.

ACTION - After a reading of the correspondence, Dr. Alibert pointed out that
during early phases of construction, the drainage pipe had been placed approximately
two feet farther away from the cartway than had been indicated by the plan, and
the shoulder was irregular. Further, that the crown of the road was not symmetrical.
Mr. Houtman assured him that upon completion, the shoulder would be straightened
and brought back to its original condition. Also, that a proper crown would be
established, thus distributing water drainage to both sides of the road. At the
conclusion of this discussion of engineering detail, all parties appeared to be
in agreement.

TREASURER'S REPORT

General Fund Checking Account	\$ 1,822.51
General Fund Savings Account	31,352.22
Revenue Sharing Fund	558.00
Highway Aid Checking Account	409.15
Highway Aid Savings Account	7,788.78

ACTION - approved

RECEIPTS totalling \$393.31 -

Rent of Borough Bldg. (Oct.)	\$175.00
Fines (September)	45.00
Public Utility Realty Tax	82.00
Taxes 1973 with penalty	46.31
Plumbing Permit #317 (Fox Crest Inn)	45.00

BILLS totalling \$375.32

Ray Shisler & Son, Florist - flowers - Ernie Pahl & Sandra Slade	\$ 20.00
Crawford & Diamond - Legal Advice to Planning Commission	35.00
John R. Cunningham - Court steno - Zoning Hearing	48.00
Media Typewriter Service - Xerox copies	6.40
Phila. Electric - street lighting - Sept & Oct. 1973 -	210.48
Hilton Jones - repairs to Borough Bldg.	20.00
Gifford P. Hersom - repairs to Borough Bldg.	35.44

ACTION - Approved for payment.

REVENUE SHARING REPORT:

ACTION - Council unanimously approved turning over \$550.00 of Revenue Sharing Funds to the Fire Company.

MAYOR'S REPORT: Mr. Kelly presented an appeal for funds from the Delaware County Legal Assistance Association.

ACTION - The Solicitor volunteered to investigate and to report his findings at the December meeting.

NEW CONSTRUCTION MONITORING COMMITTEE: Concerning the Valleybrook Development, Mr. Pahl reported that units now being built show improvement over earlier ones.

BUILDING & PLUMBING INSPECTORS: Mr. Ormsby stated that a permit has been issued for the Fox Crest Inn sewage system, but that installation had not yet been completed. He also reported that all requirements for the issuance of a permit to Mr. Adams had been met - except for a sketch showing location of the system on the ground area.

HIGHWAY COMMITTEE

1. Mr. Shisler reported that he consulted with the Fire Chief on a proposal to install a fire hydrant at the intersection of Lenni and Llewellyn Roads. The Fire Chief indicated that a hydrant at this location would be of great value. Cost of installation of this hydrant will be borne by the Valleybrook Development, and the Borough will be charged a yearly rental of \$96.00 by the Media Water Authority.

ACTION - Council unanimously approved a motion by Mr. Wood, seconded by Mr. Moyman that the Borough accept a fire hydrant at Lenni and Llewellyn Roads and assume the responsibility for payment of the yearly rent.

2. A proposal from S. E. Jobson was presented for Snow Removal and Cindering of the Borough roads during the winter of 1973-74. The removal of 2" or more of snow will be \$25.00 per hour, including cindering. If done separately, cindering will be at the rate of \$25.00 per hour.

ACTION - Council unanimously approved acceptance of this proposal.

BUILDING COMMITTEE: No report

PLANNING COMMISSION

1. Mr. Houtman reported on a meeting with Mr. Thomas Pierce, representing the Brandywine Conservancy. As a result of this meeting, the Planning Commission recommends that the Borough purchase 6 copies of the model Environmental Ordinance handbook prepared by the Brandywine Conservancy at a cost of \$108.00 and also subscribe to the updating service for the handbook at a cost of \$300.00 yearly (on a 2-year contractual basis).

ACTION -By motion, Council approved the Planning Commission's recommendation and the Secretary was directed to so inform Mr. Thomas Pierce.

PLANNING COMMISSION: (continued)

2. At the October 23rd meeting, the Commission attempted to arrive at a decision on proposed Amendments to the Comprehensive Plan and Zoning Ordinance, as previously discussed at the Public Hearing of October 18th.

The two problems yet to be resolved are:

(a) Should the age restriction, inherent in a retirement community, be accomplished by Ordinance, with responsibility resting with the Borough - or by deed restrictions which would place such responsibility on the developer - or both.

(b) The permissible density. This report was followed by considerable discussion which although pertinent to the subject, was not appropriate at Council meeting inasmuch as the Planning Commission had neither arrived at a decision nor submitted recommendations to Council. Further meetings of the Planning Commission will be held in the near future in an attempt to reach a consensus and submit a recommendation to Council, hopefully at the December meeting.

UNFINISHED BUSINESS: Pond on the Staus property. Correspondence on the subject was reviewed.

ACTION - After an inspection of the pond, appropriate measures are to be taken in order to assure conformity with the directive of the Department of Dams and Encroachments, which is the entity charged with enforcement. Such measures could include inquiries addressed to the Department, and notice to the property owner that regular inspections will be made by the Borough in an effort to prevent flooding of the road because of pond overflow.

NEW BUSINESS

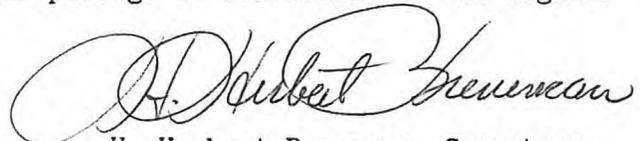
1. Ordinance #69 regulating hunting and discharge of firearms presented for signatures of President of Council and the Mayor.

ACTION - The Secretary was authorized to advertise passage of this Ordinance and the Highway Committee to procure signs for posting in the Borough.

2. Budget for 1974. The proposed Budget was presented by the Budget Committee.

ACTION - On a motion by Mr. Moyman, seconded by Mr. Wood, Council unanimously approved the proposed 1974 Budget and the Secretary was directed to advertise its availability for public inspection. Final passage is scheduled for the regular December meeting.

The meeting was adjourned.



H. Herbert Breneman, Secretary