

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

November 27, 2017

MEMBERS PRESENT Susan H. Clarke, President
 Jordan Goldberg, Vice President
 Anne Searl, Pro Tem
 Philip Block, Ph.D.
 Marta Driscoll
 Jeffrey D. Durst
 Joseph McIntosh, Esq.

OFFICIALS PRESENT Frank Daly, Esq., Solicitor

CALL TO ORDER President Clarke 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

JOHN RYAN Mr. Ryan expressed concern with the residency qualifications of a council member.
9 ROLLING HEIGHTS LN Mr. Ryan reported an incident that he had at the polling place on Election Day. Council recommended that Mr. Ryan get in touch with the Borough's Judge of Election.

SEPTA Mr. Connolly presented council with a presentation on the Elwyn to Wawa Service Restoration Project.
 The following representatives from Septa would in attendance.
 ■ Bob Lund – Assistant General Manager, Engineering
 Maintenance and Construction
 ■ Lou McCray – Senior Director, Project Development
 ■ Richard Slattery – Senior Project Manager
 ■ Michelle Schultz – Deputy General Counsel
 ■ Joe Connolly – Government Affairs
 The project will restore service on existing right-of-way from Elwyn Station to a new terminus at Wawa in Middletown Township and Chester Heights Borough. Construction is scheduled to begin in the Spring 2018 through the end of 2021.

SATELLITE CASINO	Solicitor Daly will prepare a resolution for the December 4, 2017 Regular Council Meeting concerning the possible expansion law regarding the placement of 10 Category 4 Casinos in Pennsylvania.
ADELPHIA GATEWAY	Councilman Block reported on the following. New Jersey Resources (NYSE: NJR) announced that its subsidiary, Adelphia Gateway, LLC, has entered into an agreement with Talen Generation, LLC (Talen Generation), a subsidiary of Talen Energy Corporation, to purchase all of Talen Generation's membership interests in Interstate Energy Company LLC, which owns and operates an existing 84-mile pipeline in southeastern Pennsylvania, for an estimated \$166 million, plus additional contingent payments of up to \$23 million based on certain specified conditions.
SUNOCO PIPELINE	Councilman Block raised concerns that there was no approved Earth Disturbance Permit for the Sunoco Pipeline relocation. The engineer will look further into the matter.
PENNDOT MEETING	Councilman Durst updated council on traffic issues with Valleybrook Road. PennDOT will come out in the spring and do an adjustment to signage, do striping at Ivy Mills Road and Llewellyn Roads. Councilman Durst recommended taking the notes from the meeting and creating a chart.
MADISON/ENNIS PROPERTY	President Clarke reported that Madison is considering the purchase of the Ennis Property to build a leasing office for Madison Apartments. Representatives of Madison will meet with the Zoning Officer to discuss if this use is zoning compliant.
STRAY DOG CONTRACT	President Clarke reported that the annual Stray Dog Contract with Brandywine Vet Hospital will be considered for approval at the December 4 th Regular Council Meeting.
WAWA CD	President Clarke reported that the Wawa Credit Union CD will mature on December 3, 2017. Mrs. Timmins provided the following rates. <ul style="list-style-type: none"> ▪ Wawa Credit Union - 0.75% 12 months & 18 months ▪ TD Bank – 1.10% 12 months ▪ Franklin Mint Credit Union – 1.10% 12 months / 1.20% 18 months ▪ Citidel – 1.10% 12 months / 1.25% 18 months ▪ SunEast – 0.85% 12 months / 1.19% 18 months
MOTION	Upon motion (Searl/McIntosh) council voted to redeem the Wawa Credit Union CD #105089-22 and place the funds with Franklin Mint Credit Union CD for 12 months at 1.10%.

OPEN SPACE
FUND

Council discussed opening an Open Space Fund.

CONSTANT CONTACT

President Clarke reported that borough is currently paying \$600.00 annually for Constant Contact and approximately fifty residents have responded. Council will consider if this item should be included in the 2018 Budget.

NEW BUSINESS

No report.

OLD BUSINESS

Councilman Block discussed having the engineer obtain bids for work at the DiSalvo Park for Phase I.

ADDITIONAL PERIOD
PUBLIC COMMENT

SAM IANUCCI
FIRE COMPANY

Mr. Iannucci reported on the following:

- Santa will be visiting the borough on December 16th.
- There will a State Fire Relief Fund Audit this week.
- The Fire Company did not receive a grant for the air packs that cost approximately \$146,000.00.

ADJOURNMENT

Upon motion (Durst/McIntosh) council unanimously voted to adjourn the meeting at 9:05 p.m.

Land Development Dates

1. **STF Crier** – Submitted Plans 4/30/07, Reviewed Planning Commission 5/24/07 - Open Ended Extension
2. **S. B. Conrad/CH Market** - Submitted Plans 2/18/10, Reviewed Planning Commission 3/25/10 - Extension 12/4/2017

Respectfully submitted,
Susan Timmins
Secretary/Treasurer