



The Borough of Elverson
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February 3, 2015

The monthly meeting of the Elverson Borough Council was held on Tuesday, February 3, 2015 and called to order at 7:00 P.M. by Council President, Shirley Crehan. Shirley asked Bob French to lead the Pledge of Allegiance.

ATTENDANCE:

Shirley Crehan, Merle Stoltzfus, Bob Broderick, Esther Prosser, Jack Stewart, Bob French, Dwight Frizen, Doug Hoskins and Lori Kolb, Secretary/Treasurer.

Also in attendance: Joe Boldaz, MABE Engineer, Rick Shaw, MABE Member, Charlotte Gehman, MABE Administrative Assistant, Chris Cameron, Historical Society.

SPECIAL TRIBUTE

Merle Stoltzfus took a moment to announce and speak about Robert Cook's passing on the morning of February 3rd, 2015. Merle spoke about the legacy of Robert Cook and recognized Robert for his long time service to the Community and for his contribution and work during his many years serving on the Elverson Borough Council.

PUBLIC HEARING

Shirley Crehan adjourned the regular Elverson Borough Council Meeting to begin the Public Hearing for the Proposed Grant for the Elverson Borough Municipal Authority for Lagoon Closure at 7:05 PM.

Shirley Crehan resumed the regular Elverson Borough Council Meeting at 7:18 PM

MINUTES:

Motion was made by Merle Stoltzfus and seconded by Jack Stewart to accept the minutes as submitted, motion carried.

PRESIDENTS REPORT:

Shirley Crehan mentioned she and Lori Kolb have been following up on the LST income for 2014. Shirley explained the reports that were received from Keystone Collections and explained that additional research will be done by Shirley and Lori when the final information is available the end of February.

Shirley informed Council there was a letter included in their packet from Emergency Services along with a copy of a schedule for recycling.

TREASURER'S REPORT:

Motion was made by Doug Hoskins, seconded by Dwight Frizen to accept report and pay bills as they were presented, motion carried.

PERSONS TO BE HEARD:

Chris Cameron expressed appreciation to Council Members for their support of the Historical Commission. Chris asked for Council's support on moving forward with the renovations of the room currently being used for Boy Scout meetings, so that the members of the Historical Commission and Community, who have collected artifacts, would have a place to securely display the items. Chris explained the Commission would like to bring in secure cases as part of the plan. Chris expressed the room would still be open to serve the Boy Scouts in addition to Community meetings. Merle suggested the Historical Commission look into Grants that could be used for renovations and improvement for the room. Chris expressed they could look into the Grants, however they would like to do some minor clean up, repairs and painting to prepare the room to begin bringing in the artifacts in the near future. Council discussed the minor repairs that could be done to begin to clean up the room. Esther Prosser suggested they would need a team effort with the Historical Commission and the Boy Scouts. Jack Stewart suggested it might be a good Eagle Scout Project. Shirley Crehan suggested they form a committee and Jack Stewart volunteered to assist with the committee. Shirley suggested Jack Stewart attend the next Historical Commission meeting to follow up.

BOROUGH EVENT PLANNING:

Esther Prosser explained that Jenny Cameron was heading up the Easter Egg hunt again this year. Ester explained that last year the egg hunt for the younger children was held on the tennis courts and asked Council if the courts could be unlocked and used for the egg hunt this year. Council agreed the courts could be used for the egg hunt again this year.

BUILDING, GROUNDS, STREETS AND LIGHTS

Doug Hoskins made a motion that Council approve Resolution No. 2015-1 for a Capital Reserve Fund, Dwight Frizen seconded, motion carried.

Bob Broderick requested that Council begin to consider what the future plan will be for the tennis courts at Livingood Park. Council Members will consider a plan for the court area and discuss ideas at another Council Meeting.

COMMUNICATIONS

Esther Prosser mentioned February Newsletters have been sent out.

Dwight Frizen mentioned he was looking into ideas for updating the website.

HISTORICAL COMMISSION

Shirley Crehan spoke in support of the Historical Commission and mentioned there are Historical Commission Members who would like to donate some of their collected artifacts as soon as the room at Borough Hall is renovated and the room is secure.

LOCAL SERVICES

Bob Broderick mentioned things are going well with the new EMS merger.

PLANNING

Shirley mentioned the initial meeting to begin the Ordinance and SALDO update was held and that more members are still needed from Planning Commission.

Doug Hoskins made a motion to reappoint John Carroll to the Planning Commission for a new four year term to expire 2018, motion seconded by Bob French, motion carried.

SERVICES

Mark Stabolepszy's monthly engineering report and Kraft Code Services report and invoice were reviewed with Council Members by Shirley Crehan.

TREE COMMISSION

Esther mentioned the Tree Commission will meet in 2 weeks.

UNFINISHED BUSINESS

Council agreed that a refund check should be issued for a permit charged in error. Lori will do a \$100 reimbursement check to Mr. McGlone.

Merle discussed his conversation with a PennDot representative regarding the existing invoice for work done on Main Street. Merle suggested a committee be formed to work with Representative Hennessey and Senator Rafferty to discuss the Main Street storm water repairs that are needed.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT:

Motion made by Jack Stewart and seconded by Doug Hoskins to adjourn, motion carried.

Meeting adjourned at 8:46 pm.

Respectfully submitted,

Lori Kolb
Secretary/Treasurer