



The Borough of Elverson
101 South Chestnut Street
P.O. Box 206
Elverson, PA 19520
Phone (610) 286-6420
Fax (610) 286-5950

April 7, 2015

The monthly meeting of the Elverson Borough Council was held on Tuesday, April 7, 2015 and called to order at 7:00 P.M. by Council President, Shirley Crehan who led 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: Mark Stabolepszy, SSM Group, Chris Cameron, Historical Commission, Tom Yost, Scoutmaster and Tory Lingg, Parade Representative

MINUTES:

Motion was made by Doug Hoskins and seconded by Bob French to accept the March 2015 Council Meeting minutes as submitted. Motion carried.

PERSONS TO BE HEARD:

Chris Cameron expressed concerns about some overgrowth and dumping of yard waste in the area near Livingood Park. Council will need to determine if the yard waste was on Borough property. Merle suggested revitalizing a Park and Recreation Committee and Shirley Crehan suggested a work day be scheduled and announced in the newsletter to bring out volunteers to help with spring clean up.

Tom Yost, Scoutmaster for Boy Scout Troop 37, spoke with Council regarding the estimated time frame and plans for improvements to the meeting room. Tom gave Council a copy of a letter he had drafted expressing his concerns for materials that their troop will need to remain in the room once the work is completed.

Merle Spoke on behalf of Becca from the Elverson Fitness Club. Merle explained Becca had completed a sign permit and asked Council to determine if they agreed that there was no other review needed. Council did agree this is an existing sign that will have an additional name posted for Elverson Fitness Club and that no further review would be necessary.

Tory Lingg announced that the Halloween Parade to be held 3rd Wednesday in October and that there will be other events during the week leading up to the parade night.

TREASURER'S REPORT:

Motion was made by Doug Hoskins and seconded by Dwight Frizen to accept the March 2015 Treasurers Report and pay bills as presented, Motion carried.

PRESIDENTS REPORT:

Shirley Crehan reviewed the 2013 / 2014 comparison report for EIT and LST with Council Members. Shirley explained a plan to transfer the EIT and LST income into the General Fund every 2 months.

Shirley Crehan mentioned a new bank account has been opened for Capital Reserve Fund.

Shirley Crehan discussed the Sunoco Pipeline update and the 2014 Audit Report with Council Members.

Shirley Crehan reviewed the Mokrejs Driveway Agreement and the recommendations from the Borough Solicitor to adopt a Resolution. Merle Stoltzfus expressed his concerns about future agreements for shared driveways between properties. Merle Stoltzfus made a motion to adopt Resolution Number 2015-5 to authorize the execution of the Driveway Maintenance Agreement for the Mokrejs Subdivision, Bob French seconded, motion passed.

BOROUGH EVENT PLANNING:

Esther Prosser mentioned the Main Street Yard Sale will be May 9th, 2015.

BUILDING, GROUNDS, STREETS AND LIGHTS

Doug mentioned the Light fixture at 401 and South Pine should be replaced by April 13th. Doug also mentioned that PennDot was out working on filling potholes on Main Street today.

Doug Hoskins and Mark Stabolepszy provided Council with a plan for the sign placement and curb painting at N. Pine Street.

Bob French discussed the 2013 and 2014 income /expense comparison and explained funds would need to be transferred into the Capital Reserve Fund for scheduled projects in the Capital Improvement plan. Bob French made a motion to transfer funds in the amount of \$150,000 into the new Capital Reserve account, seconded by Doug Hoskins, motion carried.

COMMUNICATIONS

Esther mentioned the April Newsletter has been mailed out.

HISTORICAL COMMISSION

Shirley mentioned the Historical Commission did not meet last month.

LOCAL SERVICES

Merle explained that TVFD will need to find a replacement for their Fund Raising Committee Chairman.

State Police Report was provided to council which indicated there was a slight increase in activity.

Shirley Crehan explained that EMC Hargreaves will be purchasing a Raptor Visitor Management System for the Elementary Center sometime this summer with a PR campaign in the beginning of the school year.

PLANNING

Shirley Crehan reported Zoning and SALDO Plan meetings are continuing each month.

Jack Stewart mentioned the Planning Commission is in need of a new Member, Jack Stewart made a motion to approve J. Robert Clements as a new Planning Commission Member conditioned upon approval by Dave Stoltzfus, seconded by Dwight Frizen, motion carried.

SERVICES

Mark Stabolepszy reviewed the engineer report with Council.

Shirley explained the process for application for the ACT 537 Plan, Merle Stoltzfus and Shirley Crehan felt that the Municipal Authority should form a committee for this plan. Merle suggested a Council Member should be on the committee. Jack Stewart will contact Charlotte regarding assisting with the committee. Jack Stewart reported on the business discussion at the Municipal Authority meeting.

TREE COMMISSION

Esther Prosser provided a quote from Heilner Landscaping Co., Inc. for the EAB Treatment, Jack Stewart made a motion to accept the proposal for the EAB Treatment from Heilner Landscaping Co, Inc., seconded by Doug Hoskins, motion carried.

Esther Prosser mentioned concerns regarding volcano mulching around the trees and she will discuss with Allen Heilner.

Esther Prosser mentioned Jody Phillips would like to install birdhouses at Livingood Park. Council agreed the birdhouses would be nice and agreed it would be fine to put birdhouses at the park.

UNFINISHED BUSINESS

Merle Stoltzfus mentioned he is working on arranging another meeting to discuss the storm water concerns for Main Street, Route 23. Merle would like to see a storm water committee formed to work towards a resolution with PennDot. Merle mentioned the storm water fix on Main Street is relative to the MS4 project. Merle expressed that information should be posted in the Newsletter to inform the community about the importance of storm water management.

Shirley Crehan discussed the decision of the Municipal Authority regarding the change of insurance carriers. Jack Stewart made a motion to change the Borough's insurance provider to PIRMA, seconded by Esther Prosser, motion carried.

Shirley Crehan mentioned that the baseball teams would like additional diamond dirt for the fields at Livingood Park.

ADJOURNMENT:

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

Meeting adjourned at 9:33 pm.

Respectfully submitted,

Lori Kolb
Secretary/Treasurer

