



The Borough of Elverson
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January 6, 2014

The reorganization meeting of the Elverson Borough Council was held on Monday, January 6, 2014 and called to order at 6:55P.M. by Mayor Bob Broderick, who led the Pledge of Allegiance.

ATTENDANCE:

Merle Stoltzfus, Shirley Crehan, Esther Prosser, Bob Broderick, Jack Stewart, Bob French, Dwight Frizen and Lorrie Stolz. Also in attendance: Dan Coghlan, SSM Group for Mark Stabolepszy

Prior to the reorganization meeting at 6:30 P.M. Judge Michael Cabry swore in Bob Broderick as Mayor and Bob French, Dwight Frizen, Esther Prosser and Merle Stoltzfus as Council Members.

NOMINATION AND SELECTION OF OFFICERS:

Motion was made by Jack Stewart to nominate Shirley Crehan as President. *Motion carried.*

Mayor Broderick turned the meeting over to President Shirley Crehan.

Motion was made by Jack Stewart to nominate Merle Stoltzfus as Vice President. *Motion carried.*

ELECTION RESULTS:

President Shirley Crehan; Vice President Merle Stoltzfus

Motion was made by Jack Stewart and seconded by Bob French to nominate Lorrie Stolz as Secretary/Treasurer. *Motion carried.*

Motion was made by Jack Stewart and seconded by Merle Stoltzfus to continue arrangements the same as 2013, for solicitor (Yergey, Daylor, Allebach, Scheffey, Picardi), Engineer (Spotts, Stevens, McCoy) requesting Mark Stabolepszy to be our representative, Zoning Officer (Kraft Code Services), financial institution (National Penn Bank), independent auditor (Reinsel Kuntz Leshner), insurance agency (Longley). *Motion carried.*

COMMITTEE SELECTIONS:

Committee selections will be finalized at the February 4th Meeting.

COMMISSION SELECTIONS:

Motion was made by Merle Stoltzfus and seconded by Jack Stewart to reappoint Chris Cameron and to appoint Jody Phillips to the Historical Commission; reappoint Rick Shaw to the Municipal Authority; reappoint Dave Stoltzfus and Bill Faust and appoint David Hall to the Planning Commission; reappoint George Summer to the Tree Commission; reappoint Tim Griesser to the Zoning Hearing Board. *Motion carried.*

Motion made by Dwight Frizen and seconded by Jack Stewart to adjourn the Reorganization Meeting at 7:44pm. *Motion carried.*

REGULAR MONTHLY MEETING:

Regular monthly meeting was called to order by Council President Shirley Crehan at 7:50pm.

Motion was made by Jack Stewart and seconded by Bob French to keep the meeting schedule as is. *Motion carried.*

MINUTES:

Motion was made by Esther Prosser and seconded by Jack Stewart to accept December 2013 meeting minutes as submitted. *Motion carried.*

TREASURER'S REPORT:

Motion was made by Jack Stewart and seconded by Bob French to accept report and pay bills as presented. *Motion carried*

CORRESPONDENCE:

Shirley Crehan discussed a Chester County VPP Grant Landscapes 2 Grant. Dan Coghlan, SSM Group will give a copy of the letter to Mark Stabolepszy for review.

PERSONS TO BE HEARD:**EMERGENCY MANAGEMENT COORDINATOR:**

No report

MUNICIPAL AUTHORITY:

No report

Their next meeting will be held on Tuesday, January 28, 2014 at 7pm.

HISTORICAL COMMISSION:

Shirley Crehan discussed two (2) grants that the Historical Commission is currently looking into. One grant is a preparation (planning) grant and the Historical Commission found out that there's a better chance that the grant will be awarded if they do the preparation grant.

BUILDINGS & GROUNDS:

Merle Stoltzfus mentioned that there was a small hole in one of the pipes in the basement at Borough Hall. Merle contacted Dave Onushko to repair the leak.

Merle Stoltzfus also discussed snow removal at Borough Hall, N. Main Street and the Mailbox Cluster Boxes. Shirley Crehan mentioned contacting Tri County Landscaping.

PARKS & RECREATION:

Nothing to report

STREETS & LIGHTS:

Bob Broderick mentioned that the cross walk in front of Elverson Deli is damaged. Bob contacted the contractor and they will come and fix the cross walk at no cost to the Borough.

COMPREHENSIVE PLAN:

Shirley Crehan mentioned that the next Comprehensive Plan meeting is scheduled to be held on Tuesday, January 14th at 7pm at Whitford Corporation.

ZONING OFFICER:

Report in folder

PLANNING COMMISSION:

No report

ENGINEERING:

Report in folder

Dan Coghlan discussed the Engineers report.

COMMUNICATIONS:

Esther Prosser mentioned that the newsletters were mailed out today.

TREE COMMISSION:

Esther Prosser mentioned that the Commission met with Alan Heilner in December to go over some things.

EMERGENCY SERVICES:

Nothing to report

NEIGHBORHOOD WATCH:

Nothing to report

ELVERSON FARMERS MARKET:

Esther Prosser mentioned that the Market will be meeting on Saturday, Jan. 25th from 10am – Noon at the Twin Valley Fire Department.

UNFINISHED BUSINESS:

Dan Schempp Conditional Use Hearing Order; Council Members signed the Order.

Shirley Crehan discussed the Codification draft that Keystate Publishers has put together and asked that all the members of Council help read it as well before it is adopted.

NEW BUSINESS:

Esther Prosser mentioned that she has had a conversation with K.C. Trost from Farmers Insurance in regards to starting an Elverson Business Association.

Shirley Crehan mentioned that she would like to take 4 or 5 minutes at the beginning of each meeting for everyone on council to discuss things going on in the Borough.

ADJOURNMENT:

Motion was made by Jack Stewart and seconded by Dwight Frizen to adjourn. *Motion carried.*
Meeting adjourned at 9:05P.M.

Respectfully submitted,

Lorrie Stolz
Secretary/Treasurer