

# The Borough of Elverson 101 South Chestnut Street

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January 2, 2018

The reorganization meeting of the Elverson Borough Council was held on Tuesday, January 2, 2018 and called to order at 7:00 PM by Mayor Bob Broderick, who led the Pledge of Allegiance, and Merle Stoltzfus led prayer.

#### ATTENDANCE:

Council Members Dwight Frizen, Bob French, Merle Stoltzfus, Jack Stewart, Doug Hoskins, Bob Clements, George Firrantello, and Mayor Bob Broderick, Lori Kolb, Secretary

#### NOMINATION AND SELECTION OF OFFICERS:

Motion was made by Merle Stoltzfus to nominate Dwight Frizen as Council President. Motion carried by all.

Motion was made by Dwight Frizen to nominate Bob French as Council Vice President. Motion carried by all.

Mayor Broderick turned the meeting over to Council President, Dwight Frizen.

## **ELECTION RESULTS:**

Council President Dwight Frizen; Council Vice President Bob French

Motion was made by Doug Hoskins and seconded by Bob French to nominate Lori Kolb as Secretary/Treasurer. Motion carried by all.

Motion was made by Jack Stewart and seconded Doug Hoskins to table the appointment of Vacancy Board Chair until the February 6, 2018 Council Meeting. Motion carried by all.

Motion was made by Jack Stewart and seconded by Merle Stoltzfus to continue representation for the Borough from Yergey, Daylor, Allebach, Scheffey, Picardi as Borough Solicitor; Spotts, Stevens, McCoy, requesting Mark Stabolepszy as representative for Engineering Services; Kraft Codes Services LLC, requesting Joe Boulanger as Zoning Officer; BB&T Bank as Financial Institution; RKL, LLP as Auditor; H.A. Thomson as Insurance Company, and Barclay Hargreaves as Emergency Management Coordinator. Motion carried by all.

### **COMMISSION SELECTIONS:**

Motion was made by Jack Stewart and seconded by Doug Hoskins to re-appoint Jody Phillips to Historical Commission; to re-appoint Keith DeWalt to Zoning Hearing Board; to re-appoint Angela Facciolo to the Tree Commission; to appoint Fran DePaul to the Tree Commission in place of Teri Tegtmeier, who has moved. Motion carried by all.

Motion was made by Merle Stoltzfus and seconded by Doug Hoskins to approve the Committees, Commissions and Project lists as presented, with the exception of adding Bob Clements to the SALDO-Zoning Ordinance Update Committees List, and adding George Firrantello, in place of Dwight Frizen, as the Chair of the Neighborhood Watch Committee. Motion Carried by all.

Motion was made by by Doug Hoskins and seconded by Bob French to adjourn the Reorganization Meeting at 7:20 PM. Motion carried by all.

Respectfully,

Lori Kolb, Secretary/Treasurer