

The Borough of Elverson 101 South Chestnut Street

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February 6, 2018

The monthly meeting of the Elverson Borough Council was held on Tuesday, February 6, 2018, and called to order at 7:00 PM by Council President, Dwight Frizen who led the Pledge of Allegiance and Prayer.

ATTENDANCE:

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

Also in attendance: Mark Stabolepszy, SSM Group; Barclay Hargreaves, EMC; Corporal Sours, Pennsylvania State Police; Toni Marsalo, PA Strikers Softball League

MINUTES:

Motion was made by Doug Hoskins and seconded by Bob Clements to accept the January 2018 meeting minutes as submitted. Motion carried by all.

PERSONS TO BE HEARD:

Toni Marsalo spoke on behalf of the PA Strikers Softball League. Mr. Marsalo discussed some brief history about the league, and explained that they are continuing to grow in their number of players. Mr. Marsalo said the league would like to establish a home field at Livingood Park. Mr. Marsalo provided Council with pictures of a shed, and equipment they would like to propose to have re-located to the park property for maintainance of the fields. Council will select two Members who can meet with Mr. Marsalo to discuss further details of his proposal, and a possible schedule for the use of the fields.

TREASURERS REPORT:

Motion was made by Bob French and seconded by George Firrantello to accept the Treasurers Report and pay bills as presented. Motion carried by all.

Motion was made by George Firrantello to transfer \$26,000 from Cash Management to Capital Reserve account, per the 2018 budget, seconded by Doug Hoskins. Motion carried by all.

PRESIDENTS REPORT:

Bob Clements made a motion to adopt Resolution No. 2018-02, in opposition to HB 1620, Entitled Wireless Infrastructure Deployment Bill, seconded by Bob French. Motion carried by all.

Dwight Frizen reviewed the Right to Know Request that was received from Buildzoom, Lori will check with Jim Scheffey about the request.

BUILDING, GROUNDS STREETS AND LIGHTS

Bob French reviewed the information he had researched with both PIRMA, and Kraft Codes Services, regarding the liability, and foundation requirements for the proposed shed for the PA Strikers. Bob will do additional research on this topic prior to any further consideration.

STATE POLICE:

Corporal Sours reviewed the January monthly stats report from the PA State Police.

EMERGENCY MANAGEMENT:

Barclay Hargreaves mentioned he is currently updating the Borough's Emergency Operations Plan into Previstar. Barclay explained that he is working with local first responders on emergency response procedures, and guidelines for the upcoming construction project on Main Street. Barclay said he will also be working with County, and State Emergency Management agencies for this construction process if needed.

ENGINEERING:

Mark Stabolepszy reviewed his report with Council. Mark reported on his findings at the site of the Sunoco Pipeline work. Mark explained that although there are no issues needing immediate attention, there will be a list of repairs that will need to be addressed towards the completion of the pipeline work.

BUILDING AND ZONING:

Dwight Frizen reviewed the report from Kraft Code Services.

SALDO UPDATE:

Dwight Frizen reported that the Committee will begin reviewing comments from the Borough's professional services of the updated Subdivision and Land Development draft. Dwight mentioned the next SALDO meeting is scheduled for February 13th.

UNFINISHED BUSINESS:

Merle Stoltzfus reviewed updated drawings of the Elverson Water Company's system, and explained the plan for the routing of the water main.

Merle Stoltzfus reported that PennDot will be meeting with the Borough's business leaders to review the detour plans for the Main Street Project, which is scheduled to begin mid-June.

ADJOURNMENT:

Motion was made by Doug Hoskins and seconded by Bob Clements to adjourn the meeting. Meeting was adjourned at 8:49 PM.

Res	pecti	fully
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Lori Kolb, Secretary Treasurer