



The Borough of Elverson
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January 7, 2008

The biennial reorganization meeting of the Elverson Borough Council was held on Monday January 7, 2008. The meeting was called to order by Mayor Arleigh Hegarty, who led the Pledge of Allegiance followed by the Lord's Prayer. The oath of office was administered by Mayor Hegarty to Catherine Daprile, Roy France and Melissa Griesser.

ATTENDANCE: Gil Bielefeld, Paul McEwen (by proxy), Merle Stoltzfus, Arleigh Hegarty, Melissa Griesser, , Roy France, Cathy Daprile, Peggy Kandle Also in attendance: Mark Stabolepszy and John Mohl Absent: Paul McEwen, Esther Prosser

NOMINATION AND SELECTION OF OFFICERS: Motion made by Merle Stoltzfus and seconded by Melissa Griesser to nominate Gil Bielefeld as president. *Motion carried.*

Motion was made by Melissa Griesser and seconded by Cathy Daprile to nominate Merle Stoltzfus as vice president. *Motion carried.*

Motion to close nominations was made by Roy France and seconded by Melissa Griesser. *Motion carried.*

Election results: President – Gilbert Bielefeld; Vice President Merle Stoltzfus
Mayor Hegarty turned meeting over to Council President Gil Bielefeld.

Motion by Merle Stoltzfus and seconded by Melissa to continue arrangements the same as 2007, for solicitor (Yergey Daylor Allebach Scheffey Picardi), Engineer (Spotts Stevens McMoy) and zoning (LTL Consultants). *Motion carried.*

Motion by Merle Stoltzfus and seconded by Cathy Daprile to continue Peggy Kandle as Secretary/ Treasurer. *Motion carried.*

Motion by Melissa Griesser and seconded by Roy France to keep National Penn as financial institution. *Motion carried.*

Motion by Paul McEwen (by proxy) seconded by Roy France to keep Reinsel Kuntz Leshner as independent auditor.. *Motion carried.*

Motion by Melissa Griesser and seconded by Merle Stoltzfus to re-appoint John Mohl as chairman of the Municipal Authority. *Motion carried.*

COMMITTEE SELECTIONS: Incomplete.

MINUTES: Motion was made by Merle Stoltzfus and seconded by Melissa Griesser to accept minutes as corrected. *Motion carried.*

TREASURER'S REPORT: Motion was made by Merle and seconded by Roy France to accept report and pay bills as presented. *Motion carried.*

CORRESPONDENCE: Peggy Kandle provided copy of Berks Co. Planning Commission regarding the new Fire Department building; re-assessment letter on Livingood Park; Gil Bielefeld summarized letter regarding Drexel University and Pennsylvania Inst. of Technology merger.

PERSONS TO BE HEARD: Regarding McMullen property. A resident presented photographs of condition of the property. He requested official order of compliance to clean up property. Merle Stoltzfus suggested a letter of non-compliance. Engineer suggested following with code officer and fire marshal. Motion by Merle Stoltzfus second by Cathy Daprile to have Gil Bielefeld work with our solicitor and send letter to McMullen to comply with our codes. *Motion carried-Melissa Griesser abstained.*

BUILDINGS AND GROUNDS: No report.

PARKS AND RECREATION: Mark Stabolepszy reported that the complete loop around park is $\frac{3}{4}$ mile. Phase 1 is completed and reports submitted for final county payment. Need Declaration and Covenants for P2. Motion by Roy France and seconded by Melissa to adopt Declaration of Covenants conditions and restrictions 13-4-84 and 13-4-85. *Motion carried.*

STREETS & LIGHTS: No report.

RECYCLING/SOLID WASTE: No report.

ZONING OFFICER Included in packet

Motion by Melissa Griesser and seconded by Cathy Daprile to leave trees in Parkside 2 as planted.
Motion carried.

PLANNING COMMISSION:

Motion by Merle Stoltzfus and seconded by Roy France to accept granting of extension from Springfield Village LLC. *Motion carried.*

Regarding Fire Company plans for subdivision, Mark recommended not waiving the subdivision plans, but to go ahead and waive the land development. Motion by Merle Stoltzfus and seconded by Melissa Griesser to waive need for review of their land development plan. *Motion carried.*

Motion by Melissa Griesser and seconded by Cathy Daprile to leave trees in Parkside II as planted even though it is not in compliance with the plans. *Motion carried.*

MUNICIPAL AUTHORITY: Letter from Gephart & Keefer indicating that everyone has been deposited. Court case should occur in February or later. DEP sent letter to MABE requesting \$37,500 penalty for violating the clean streams law.

COMMUNICATIONS - No report

NEIGHBORHOOD WATCH: Meeting 3rd Wed. of January @ 10:00

UNFINISHED BUSINESS:

Lights at borough hall. Motion by Melisa Griesser and seconded by Cathy Daprile to install lights at borough hall. *Motion carried.*

Gil Bielefeld reported on budget meeting with Warwick regarding their fair portion of the fire company fees. Basically, the township doesn't want to cooperate. He updated council on the Big Woods project.

NEW BUSINESS: None

Meeting adjourned at 9:15.

Respectfully submitted,



Margaret H. Kandle
Secretary/Treasurer