

MILLVILLE BORO
MINUTES

Date: January 2, 2018
Time of meeting: 7:00p.m.
Place of meeting: Boro Hall

REORGINAZATION MEETING

The stated meeting of the Millville Borough Council was called to order by Mayor Jerre Wright at 7:00 p.m. Also attending the meeting were Council Members Jim Spangenberg, Jeff Reese, Charlie Hartzel, Roy Bower, Jen Bodnar, Ron Girton and Wendy Wagner.

Employees in attendance: Secretary Lutcavage

Newly elected council members Jen Bodnar, Wendy Wagner, Ron Girton and Jim Spangenberg were sworn in by Mayor Jerre Wright

Mayor Wright opened nominations for President, Roy Bower nominated and elected by unanimous voice vote. Nominations for Vice President were opened; Jeff Reese was nominated and elected by unanimous voice vote.

Meeting was then turned over to President Roy Bower.

No chairperson was appointed at this time in case of the absence of both the President and Vice President.

No chairperson was appointed to the vacancy board at this time.

Reappointment of Borough Employees:

- Appointment of Secretary/Treasurer Lutcavage (Salary 2018 \$31,003.44)
- Appointment of Water Supervisor R Bower (Salary 2018 \$46,498.92)
- Appointment of Sewer Supervisor M. Woolcock (Salary 2018 \$39,416.00)
- Appointment of Street Co-Commissioner (Bower & Woolcock)
- Appointment of Zoning Officer Bower (Salary 2018 \$5,092.92)
- Appointment of Zoning Officer Bower to Enforce Ordinances (\$15.00 per hr.)

Motion by Jeff Reese, 2nd by Charlie Hartzel. Motion carried

Motion: Reappoint borough employees as above.

Appointment of Part-Time Employee rates:

- Part-time OIC of Police - \$18.40 – Maximum of 32 hrs. per week
- Part-time Police Rate to be set at \$13.20 per hour
- Part-time Crossing Guard Rate to be set at \$9.92 per hour
- Casual Labor Rate to be set at \$8.02 per hour

Motion by Ron Girton, 2nd by Jim Spangenberg. Motion carried

Motion: Appoint part time employee rates as above.

Motion by Ron Girton, 2nd by Jeff Reese. Motion carried

Motion: Mileage rate to be set at \$.56 per mile

Motion by Jeff Reese, 2nd by Ron Girton. Motion carried

Motion: Appoint Jeff Hill as Borough Solicitor on an as needed basis.

Motion by Wendy Wagner, 2nd by Jeff Reese. Motion carried

Motion: Appoint Connie Crawford as Tax Collector for a 2 year term

Motion by Charlie Hartzel, 2nd by Jen Bodnar. Motion carried

Motion: Appoint Doug Parker as the Borough Auditor at a cost of \$4,750.00

Appointment of the following Standing Committees:

Finance, Building, Safety, Personnel, Street, Sewer/Water, White Pines – President Bower will have the committee list completed by the Regular Monthly meeting to be held on January 16th.

Motion by Jen Bodnar, 2nd by Jeff Reese. Motion carried

Motion: Borough Council Meeting will be held on the Third Tuesday of each month at 7:00 pm

Motion by Jen Bodnar, 2nd by Jeff Reese. Motion carried

Motion: Utilize PLGIT, First Columbia Bank and M&T Bank (sewer/water) for depository of funds.

Hauling and Excavating Contractor – Pricing to be obtained

Brief discussion regarding the water leak in the Mayors office. Heat was turned off upstairs in the police office resulting in a broken pipe. Leak was fixed but carpet is soaked and dirty. It was decided that Rob and Mike will pull the carpet up in the Mayors office instead of having ServPro or similar service come in.

Time of Adjournment: at 19:15 a motion was made to adjourn by Jen Bodnar 2nd Charlie Hartzel - Motion carried

Beverly Lutcavage, Secretary/Treasurer