

MILLVILLE BORO  
MINUTES

Date: January 6, 2014  
Time of meeting: 7:00 p.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 Marvin Fisk, Jeff Reese, Charlie Hartzel, Roy Bower, Jen Rine, Debra Terra and Wendy Wagner.

Employees in attendance: Secretary Lutcavage, Acting Chief Yaskiewicz

Newly elected council members Jen Rine, Debra Terra and Wendy Wagner were sworn in by Mayor Jerre Wright

Mayor Wright opened nominations for President, Roy Bower Jr. 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.

Marvin Fisk was appointed chairman in case of absence of both the President & Vice President.

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

**Reappointment of Borough Employees:**

- Appointment of Secretary/Treasurer Lutcavage (Salary 2014 \$28,641.60)
- Appointment of Water Supervisor R Bower (Salary 2014 \$42,957.46)
- Appointment of Sewer Supervisor ~~A Kitchen~~ M Woolcock (Salary 2014 \$36,414.04)
- Appointment of Street Co-Commissioner (Bower & Woolcock)
- Appointment of Zoning Officer Bower (Salary 2014 \$4,705.03)
- Appointment of Zoning Officer Bower to Enforce Ordinances (\$15.30 per hr.)

Motion by Charlie Hartzel, 2<sup>nd</sup> by Jeff Reese. Motion carried

**Motion:** Reappoint borough employees as above.

**Appointment of Part-Time Employee rates:**

- Part-time Acting Chief of Police - \$17.00 – Maximum of 32 hrs. per week
- Part-time Police Rate to be set at \$12.19 per hour
- Part-time Crossing Guard Rate to be set at \$9.15 per hour
- Casual Labor Rate to be set at \$7.40 per hour

Motion by Charlie Hartzel, 2<sup>nd</sup> by Jeff Reese. Motion carried

**Motion:** Appoint part time employee rates as above.

Motion by Jeff Reese, 2<sup>nd</sup> by Marvin Fisk. Motion carried

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

Motion by Jeff Reese, 2<sup>nd</sup> by Marvin Fisk. Motion carried

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

Motion by Marvin Fisk, 2<sup>nd</sup> by Charlie Hartzel. Motion carried

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

Motion by Marvin Fisk, 2<sup>nd</sup> by Jen Rine. 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 21<sup>st</sup>.

Motion by Charlie Hartzel, 2<sup>nd</sup> by Jen Rine. Motion carried

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

Motion by Charlie Hartzel, 2<sup>nd</sup> by Jeff Reese. Motion carried

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

The appointment of a Hauling and Excavating Contractor was table until the regular meeting to be held on January 21<sup>st</sup> so that pricing could be obtained. Marvin commented that the same terms that were used in 2013 should be used again in 2014.

Time of Adjournment: at 7:20pm a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer