

MILLVILLE BORO  
MINUTES

Date: January 15, 2013  
Time of meeting: 7:00 p.m.  
Place of meeting: Boro Hall

The stated meeting of the Millville Boro Council was called to order by President Bower at 6:59 p.m. Also attending the meeting were Council Members Marvin Fisk, Charlie Hartzel, Jen Rine, John McDonald, Vice-President and John Henrie. Mayor Jerre Wright and council member Jeff Reese were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock and Chief Stout

Officiating in Prayer: Paul Converse

The minutes of the regular meeting held December 18, 2012 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved with a correction by John Henrie to split the council wages between the General, Sewer and Water Funds.

Sewer/Water Committee - Skip reported that the meeting with Ryan Inch from White Pines went well. Ryan was given the \$5200 penalty bill from DEP for reimbursement. White Pines to pay for the barrel of chemical purchased to correct the problem. HRG submitted proposal for Chapter 94 report for \$1100. Marvin requested that we check with other engineers to get pricing.

Finance Committee – discussion on the finances of the sewer plant due to the many repairs that have been necessary the sewer fund is very low on funds. Bev requesting permission to cash in one of the CD's.

Motion by Marvin Fisk 2<sup>nd</sup> by Jen Rine. Motion carried.

**Motion:** Cash in one of the CD's and deposit \$54,000 into sewer fund and reinvest the balance.

Park Commission: will be holding a basket bingo on February 24th.

Pool commission: Will be holding a basket bingo in March no date set yet. First board meeting for 2013 was held on January 13, 2013.

Secretary's Report – 2013 Proposals for service were reviewed. This will be for emergency and routine line work only.

Motion by Marvin Fisk 2<sup>nd</sup> by John McDonald. Motion Carried

**Motion:** Accept proposal from Eyers to perform emergency work and routine line work with the stipulation that the borough can determine manpower and equipment necessary.

Anyone up for reelection must pick up their petition forms on the 2<sup>nd</sup> Tuesday in February and return them by 1<sup>st</sup> Tuesday in March.

The Chamber Annual Membership Meeting and Awards banquet will be held February 7, 2013. Any that wants to go must let Bev know by January 31, 2013.

Time of Adjournment: at 7:25 p.m. a motion was made to adjourn by Jen Rine - Motion carried

  
Beverly Lutcavage, Secretary/Treasurer