

MILLVILLE BORO
MINUTES

Date: January 20, 2015
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 Vice President Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Debra Terra & Wendy Wagner & Mayor Jerre Wright. President Bower, Jen Rine and Marvin Fisk were absent

Employees in attendance: Secretary Lutcavage and OIC Yaskiewicz

Guests in Attendance: Pastor Rich

The minutes of the regular meeting held December 16, 2014 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Wendy Wagner 2nd by Deb Terra. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – interviewed Devon St Clair, applicant for part time officer. Mayor Wright and OIC Yaskiewicz have completed background checks. Police now have a total of 11 officers including the OIC.

Motion by Charlie Hartzel, 2nd by Wendy Wagner. Motion carried.

Motion: To hire Devon St Clair as a part time patrol officer

Police – discussed for the month. Swat training at Geisinger. Attended Chiefs meeting nothing to report.

Emergency Management – fuel spill at Leighows on Route 254. Appropriate authorities on site and spill is being remediated.

Municipal Authority – payment has been made to the borough for the M.A. portion of the water line project.

Sewer/Water Committee – Discussed emails from Britt Bassett regarding JWS. Discussion on the Sewer/Water bill for Barbara Bramer-Welliver. It was decided by council that no discount will be given for the previously unbilled water bill. Payments arrangements will be accepted.

Park Commission – Basket Bingo February 22, 2015 at the firehouse

Secretary Report – discussion on resolution 201501.01 regarding participant pension contributions. Discussion on the 2015 contractor rates submitted.

Motion by Charlie Hartzel, 2nd by Deb Terra. Motion carried.

Motion: appoint Eyers Excavating as the emergency contractor for 2015

Motion by Wendy Wagner, 2nd by Deb Terra. Motion carried.

Motion: adopt resolution 201501.01 to eliminate participant contribution for 2015

Time of Adjournment: at 7:33p.m. a motion was made to adjourn by ~~Jen Rine~~ Charlie Hartzel-
Motion carried

Beverly Lutcavage, Secretary/Treasurer