

MILLVILLE BORO
MINUTES

Date: January 21, 2014
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 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Rine, Marvin Fisk, Debra Terra & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Acting Chief Yaskiewicz and Officer Rozinski.

Guests in Attendance: John Green – Troop 243, Tabatha & Goody McCormack – Troop 50, Ron Welliver.

John would like permission to scrape and paint the tables and benches in the park, straighten the pavilion, replaces boards where needed for his Eagle Scout Project. Goody would like to replace the pedestal on the Quaker in the park for his Eagle Scout Project. Both boys are to work with Rob and the park commission to coordinate the projects.

The minutes of the regular meeting held December 17, 2013 and the Reorganization meeting held January 6, 2014 were accepted and approved with changes. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Jeff Reese 2nd by Charlie Hartzel. Motion Carried
Motion: To authorize payment of bills as presented.

Safety Committee: Jack is working on the paperwork to file our claim for the missing equipment.

Police – Gun tickets are being sold. Jon recommended that the borough withdraw from the 1033 LE Surplus program due to the changes made in pricing. Lengthy discussion on the disbursement of funds for the golf tournament expenses. Discussion on school zone and the crossing guard issues. Jon will talk to school to make sure the cones and signs can be stored there. Discussion on surveillance cameras for upstairs area, tabled until a future meeting, will be considered after a quote is submitted and a commitment from Madison Twp to pay half the expense. Weapons transfers are not completed yet. Discussion on the cell phone reimbursement.

Motion by Marvin Fisk 2nd by Jen Ren. Motion carried
Motion: the borough will withdraw from the 1033 LE surplus program.

Motion by Charlie Hartzel 2nd by Wendy Wagner. Motion Carried
Motion: to approve the expenditure of up to \$1600 for the items presented or like items for the golf tournament.

Note: Preapproval is from one meeting to the next, a new request for expenditures will need to be submitted each month.

Motion Debra Terra 2nd Jeff Reese. Motion Carried
Motion: Purchase vest, cones and signs at a cost of \$236 for the crossing guards.

Motion by Charlie Hartzel 2nd by Jeff Reese. Motion Carried
Motion: To give \$30 cell phone reimbursement to Acting Chief Yaskiewicz.

Street Committee – Committee to discuss what streets may need to be done in 2014.

Municipal Authority – at a special meeting held on January 13, 2014 the members voted to pay 50% of the cost for the new water main up to a maximum of \$60,000

Sewer/Water Committee – discussion on the water main replacement project. Rob to have Britt Bassett out to look at the project. Discussion on the Chapter 94 report proposals from Bassett Engineering and HRG.

Motion by Charlie Hartzel 2nd by Marvin Fisk. Motion carried

Motion: Put the water main project out for bid after engineer reviews project.

Motion by Marvin Fisk 2nd by Charlie Hartzel. Motion carried

Motion: Accept the proposal from Bassett Engineering to prepare the Chapter 94 Report.

Presidents Report – White Pines has not yet paid their portion of the penalties. Letter to be sent and 5% penalty added. When committees meet they are to make sure a list of the members present is given to secretary for meeting credits.

Secretary Report – Resolution 201401.01 regarding the participate contributions to the pension plan was discussed. IRS form 8905 needs to be completed for the non-employee pension plan.

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

Motion: To pass resolution 201401.01 eliminating employee contributions to the pension plan for 2014.

Motion by Charlie Hartzel 2nd by Jeff Reese to complete and return form 8905 to Standard for the non-uniformed pension plan.

Ron Welliver is looking for someone to take over the monthly food giveaway.

Time of Adjournment: at 8:51p.m. a motion was made to adjourn by Marvin Fisk - Motion carried

Beverly Lutcavage, Secretary/Treasurer