

MILLVILLE BORO
MINUTES

Date: February 16, 2016
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, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Council members Wendy Wagner and Marvin Fisk were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Superintendent Woolcock

Guests in Attendance: Jimmy Lee Klinger, Jeremy Evans

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held January 19, 2016 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 Ron Girton 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Discussion on Fireside video property. Work is completed except for seeding. It was suggested that a silt fence be put in at the edge of the property on the parking lot side. Jeremy stated that he would do that. Jimmy requested a copy of the invoices that the Borough was reimbursed for from the escrow account. Received a complaint from Sue Laubach regarding the Precision Printer building. She stated that there is a hold in the bottom of the wall and animals are getting into the building. It was decided that Secretary Lutcavage would contact Attorney Hill to see what liabilities the borough had and what we could do if anything. Mike Woolcock informed council that he was attending a judicial auction on 02/17/16 and hoped to buy the property. He would let Secretary Lutcavage know either way. It was decided to hold off contacting attorney Hill until we hear from Mike.

Motion by Charlie Hartzel 2nd by Ron Girton. Motion carried

Motion: Return \$9839.84 to Jimmy Klinger. Amount reflects balance of Fire Escrow Account after the Borough has been reimbursed for expenses.

Reimbursed Expenses:

Legal Fees – \$526.50
Steno – \$125.00
Hearing Transcript – \$113.85
Stolen Meter – \$171.17
3rd Qtr. S/W bill - \$226.33

Street Committee – Start looking at the 2016 Projects and get the process started as soon as possible to get the projects done.

Sewer/Water Committee – Met with White Pines, will be trying something new to eliminate odor. They will be introducing Hydrogen Peroxide mixture on their end to correct the problem. Matt Myers will work with Ryan Inch and Britt Bassett to find the correct percentage/rate needed. White Pines has been verbally notified that if problem is not corrected they will be shut off. Table written notification until March meeting to allow time for new actions to be implemented.

Park Commission – reminder that Park Bingo will be on Sunday February 21st.

Pool Commission - Bingo will be held Sunday, April 3rd

Presidents Report – Committees have been assigned any questions talk to Skip.

Secretary Report – Pension money expected to be transferred from Standard to PMRS in February 2016.

Discussion on Replevin. Jerre stated he contacted the Sherriff's office and had them run the gun to see who it was registered to. He submitted printed report showing the Kimber was registered to Ted Stout. Jerre stated that this showed proof that Ted was the owner of the gun so he returned the Kimber to Ted. President Bower stated that he feels Mayor Wright has no interest in the community. A heated discussion followed. Jerre said he spoke to 2 gun dealers and go and estimated the value of the gun to be between \$450 and \$500. He suggested to resolve the gun issue that council could try to offer to allow Ted to keep the gun for "donation" to the Police Fund for \$400 - \$500. After much discussion it was decided to table the replevin until the March meeting and to send Ted a letter offering to allow him to retain the gun at a cost of \$500.

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

Motion: Send a letter to Ted Stout offering to accept a "donation" of \$500 to the Golf Fund in order to retain ownership of the Kimber.

Time of Adjournment: at 7:56p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer