

MILLVILLE BORO
MINUTES

Date: February 18, 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, Debra Terra & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright. Marvin Fisk was absent.

Employees in attendance: Secretary Lutcavage, Officer Rozinski, Acting Chief Yaskiewicz

The minutes of the regular meeting held January 21, 2014 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved. Bills were presented for payment.

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

Zoning Officer – Notices on several doors regarding shoveling.

Safety Committee – Complaint against Ted Stout has been filed.

Police – Cones and vests have been received. The cones will be put out after the weather clears. Acting Chief Yaskiewicz presented a proposal to receive shirts from Bloomsburg Police in exchange for a box of ammunition that he has no use for. These shirts would be the new uniform shirts for patrol officers. After discussion it was agreed upon to allow the exchange. Discussion was held on the monthly pre-approval of funds for the golf tournament expenses. Jonathan will be attending the chiefs meeting on Feb. 20th. Funds are starting to come in for the golf tournament. He attended a supervisor's class in Hershey. Officers are being more visible at the school. Council requested that Jonathan submit a report to council with an estimate of how much time was spent on it.

Motion by Jeff Reese 2nd by Charlie Hartzel. Motion carried
Motion: Approve Acting Chief Yaskiewicz to spend up to a maximum of \$1100 for expenses related to the golf tournament for the period of February 18th to March 18th 2014.

Sewer/Water Committee – No word from Ryan Inch in regards to White Pines paying a portion of the expenses related to the Bucknell Survey.

Park Commission – Park commission recommending Lori Rider and Taylor Farr as members of the commission. Basket Bingo Sunday February 23rd.

Motion by Charlie Hartzel 2nd by Jen Rine. Motion carried
Motion: Appoint Lori Rider and Taylor Farr to the park commission

Building Committee - Getting a price to insulate the ceiling in the garage.

Discussion on the submitted proposals for hauling and excavating contractor.

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

Motion: Appoint Evers as the contractor for the year 2014 for emergencies.

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

Beverly Lutcavage, Secretary/Treasurer