

MILLVILLE BORO  
MINUTES

Date: February 19, 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 Vice President Henrie at 7:00 p.m. Also attending the meeting were Council Members Marvin Fisk, Jeff Reese, Charlie Hartzel, Jen Rine, John McDonald, and Mayor Jerre Wright. President Roy Bower was absent

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Chief Stout, Chris Bower

Officiating in Prayer: Dave Rosenberger

Discussion on the sewer budget and questions regarding the committee being consulted about costly projects.

The minutes of the regular meeting held January 15, 2013 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – Issued Permit for Pietsch – Oakhaven. George Laubach – 6 & 8 Millstone. Greg Farr will be starting on a place in Oakhaven soon. Mill green UMC – will need zoning hearing board. Solicitor for zoning hearing board cannot be the same firm as the Borough. Chris asked if zoning hearing board member seats were all filled.

Motion by Jeff Reese 2<sup>nd</sup> by John McDonald – Motion Carried

**MOTION:** to appoint Hummel and Lewis as zoning hearing board attorney.

Safety Committee - Chief Stout requested approval for Fourth of July parade. Application being sent for special event.

Municipal Authority – Agreed to pay for 25% of the new computer.

Sewer/Water Committee - Pall and OCC were here and corrections have been made to come into compliance to get permanent license. Work should be done by the end of the week. All, Mike and Rob met with Ryan Inch and a chemist from MD to discuss the problems with flow compliance. White Pines will be paying for the new chemicals that will be used to try to bring flows into compliance. New flow meter has been installed at the Iola pumping station. Discussion on the Chapter 94 Report.

Finance Committee:

Motion by Marvin Fisk 2<sup>nd</sup> by Charlie Hartzel. Motion Carried

**Motion:** To accept proposal from HRG to complete the Chapter 94 Report for \$1100.

Secretary's Report – Discussion on the Pension Audit results and the annual pension contribution resolution. Anyone up for reelection must have completed petitions returned by March 12, 2013.

Motion by Marvin Fisk 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** Reimburse the employee pension plan for the amounts owed from 2010 and 2011.

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** To adopt Resolution 2013001 – eliminating the participant pension contributions for 2013

Time of Adjournment: at 7:35p.m. a motion was made to adjourn by Jen Rine - Motion carried