

MILLVILLE BORO
MINUTES

Date: February 19, 2019
Time of meeting: 7:00 p.m.
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by Vice President Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, & Mayor Jerre Wright. President Roy Bower was absent.

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

Guests in Attendance: Marvin Fisk Gene & Liz Phares, Gerald Woolcock, Haley-PE North Side Beat, Britt Bassett

Marvin questioned why ordinances are not being enforced. Going to talk to Mike VanDine to see what can be done about the parking on the sidewalk. Chris is watching the cars at the property on State St.

The minutes of the regular meeting held January 15, 2019 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 Wendy Wagner. Motion Carried
Motion: To accept minutes and financial reports

Motion by Ron Girton 2nd by Wendy Wagner. Motion Carried
Motion: To authorize payment of bills as presented

Police – Report submitted.

Emergency Management – Resolution to accept the basic county emergency management plan with the addition of area specific information. Tornado warning information to be put on website

Motion by Wendy Wagner 2nd by Jim Spangenberg. Motion carried
Motion: Adopt resolution accepting county basic plan for EMA.

Sewer/Water Committee – Step Feed still under design phase, permit modification to be submitted, will be ready for to bid shortly. Britt also discussed a hydraulic issue at the plant. At one point during the high rain 1.3 million gals per day going thru plant which is twice what plant designed for. Average flow up 50% in 2018. Greenwood Twp. has issues with sump pumps & broken caps, at least 2 artesian wells being pump into system. Need to check to see if we have authority to check for sump pumps and get a copy of Greenwoods connection ordinance. Britt discussed doing a hydraulic study which will cost a few thousand dollars. Talked about the upcoming meeting with DEP and White Pines regarding their permit application. Discussed need to review projects that will need to be completed in the coming years and prioritize them. VP Reese assigned Sewer/Water Committee and Street Committee to meet with Steve and Mike and prioritize projects. Bev to give Jim a list of repairs.

Motion by Jim Spangenberg 2nd by Charlie Hartzel. Motion carried
Motion: Authorize Bassett Engineering to conduct a hydraulic study and have a report for March meeting. Maximum expenditure \$3200.

Time of Adjournment: at 20:00 a motion was made to adjourn by Jen Bodnar 2nd by Ron Girton - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer