

MILLVILLE BORO
MINUTES

Date: February 21, 2017
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 Jeff Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Marvin Fisk, Wendy Wagner, Ron Girton. Mayor Jerre Wright and President Bower were absent

Employees in attendance: Secretary Lutcavage

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held January 17, 2017 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion Wendy Wagner by 2nd by Ron Girton. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Report submitted. 2 permits were issued – James Bacon for patio roof, Christopher Scheffer a use permit. Posted numerous notices for snow removal. Two complaints for junked vehicles – they were removed.

Police – Report submitted

Sewer/Water Committee – Discussed chapter 94 report. Bassett Engineering proposal to complete for not more than \$960.

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

Motion: Accept proposal from Bassett Engineering to complete the annual Chapter 94 report

Park Commission – Bingo to be held on February 26th.

Pool Commission – Bingo to be held April 2nd

Secretary Report – PA 1 Call requesting municipalities pass a proclamation declaring April as 811 safe digging month. Discussed the County Hazzard Mitigation Plan. Discussion on annual audit. Discussion on PP&L accounts.

Motion by Wendy Wagner 2nd by Marvin Fisk. Motion carried.

Motion: Pass the Safe digging month proclamation.

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

Motion: Adopt the county Hazzard Mitigation Plan as the boroughs plan.

Motion by Jenn Bodnar 2nd by Wendy Wagner. Motion carried

Motion: Appoint Doug Parker to complete annual audit of financial records.

Motion by Marvin Fisk 2nd by Jenn Bodnar. Motion carried.

Motion: To convert all electric accounts back to PP&L at the end of the current contract.

Wendy discussed planning a community safety & awareness day at the park. Further information to follow.

Time of Adjournment: at 19:23 a motion was made to adjourn by Jenn Bodnar - Motion carried

Respectfully submitted,
Beverly Lutcavage, Secretary-Treasurer