

MILLVILLE BORO
MINUTES

Date: 03/19/2013
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 President Bower at 7:00 p.m. Also attending the meeting were Council Members Jeff Reese, Charlie Hartzel, Jen Rine, John McDonald, Vice-President John Henrie. Marvin Fisk and Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Superintendent Kitchen, and Chief Stout

Officiating in Prayer: Pastor Rich Plazinski

The minutes of the regular meeting held February 19, 2013 were accepted and approved with corrections. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Safety Committee - Interviewed 3 new applicants for PT officer positions and former employee Jenn Goss requested consideration to be rehired as a PT officer. The committee is recommending hiring Devin Sinclair, John Razinski and Jerry Zeidler. They are recommending that Jen Goss not be rehired.

Motion by John McDonald 2nd by Jeff Reese – Motion Carried

Motion: To hire 3 new part time officers pending all required clearances

Street Committee – Discussion on possible street projects for 2013. Woodlyn Ave and the storm drain by the tennis courts were suggestions. Skip also suggested we keep in the budget for crack sealing on Sunnyview.

Municipal Authority – Permit was received for White Pines to remove their lines from the bridge. They need to be done by 08/01/2013

Sewer/Water Committee - received proposals for the NPDES Permit. There will be a meeting with Ryan Inch on Thursday, March 25th at 1:00.

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

Motion: to accept proposal from Bassett Engineering to complete the NPDES Permit application

Motion by Charlie Hartzel 2nd by Jen Rine – Motion Carried

Motion: To shutoff White Pines on 03/29/13 if things do not change with the levels

Finance Committee – Secretary Lutcavage asked about expanding credit card acceptance to other areas besides sewer/water bills. Council agrees as long as there continues to be no charge to the Borough.

Planning Commission – Sue Myers has resigned from the planning commission. Donna Sharrow has recommended that Phillip Girton replace her. Appointment of new member tabled until April meeting.

Personnel – Skip requested committee to look into office cleaning concerns.

Park Commission – Commission requested input from Borough on their plans to redo the roof on the pavilion and replace fencing. Council ok with the decisions of the commission. Dan McCarty is resigning from the Park Commission.

Pool Commission - Pool board borrowed \$1000 from repair fund to pay insurance it was paid back after the basket bingo.

Building Committee – Rob to have roof checked and talk to Drex.

Secretary's Report – Borough currently charges for copies and faxes but does not have anything set up for scan and emails request. If information is requested to be scanned and emailed it will be done at the same rate as copies/faxes.

Time of Adjournment: at 7:48.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer