

MILLVILLE BORO
MINUTES

Date: March 20, 2018
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 President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, OIC Yaskiewicz, Chris Bower

Guests in Attendance: L. Haden, Shanna Haden, Paul Haden II, Paul Haden Sr., Deborah Haden

Officiating in Prayer – Pastor Rich

A brief discussion was held on Drexel Wrights drive-thru project.

The minutes of the regular meeting held February 20, 2018 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 Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – 1 Permit issued to Zenzel for a new building (duplex) on the old Precision Printing property.

Police – Report submitted. OIC Yaskiewicz attended the school board meeting regarding security and said it went well. Skip voiced his opinion that the borough should not be a part of it and the school should hire someone that can be used at both schools. Discussion on recent number of phone scams, suggestion was made to put a warning in the newsletter.

Street Committee – Ron and Rob to survey the streets to check on potential 2018 projects. Rob talked to PennDOT inspectors regarding the grate by the Sunoco.

Sewer/Water Committee – Rob is waiting to hear from DEP about the required changes to water plant. Mike is taking his water plant operator test on Friday March 23rd.

Finance Committee – The White Pines credit will be gone by the end of the year and we will have to begin billing them monthly.

Personnel – Received 4 resumes for the water plant operator position. Interviews will be held shortly, and the committee hopes to have a name for the April Meeting.

Park Commission – Bingo on the 25th of February was a success.

Pool Commission – Pool Commission Bingo will be Sunday, May 6th. Doors open at 12:00 begin starts at 2:00

Building Committee – received proposals to fix the damaged siding from Quaker Construction and Laubach & Steck Construction.

Quaker Construction - \$18,000.00

Laubach & Steck Construction - \$3600.00

We will be contacting the insurance company regarding a claim for repairs. Questions on Laubach & Steck proposal will it be for the entire repair. We need to get estimates to redo the roof.

Motion by Charlie Hartzel 2nd by Jim Spangenberg. Motion carried.

Motion: To accept the proposal from Laubach & Steck Construction as long as it covers all the necessary work that needs to be completed.

Secretary Report – Financial Interest Forms are due before May 1, 2018.

Time of Adjournment: at 19:33 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer