

MILLVILLE BORO
MINUTES

Date: April 3, 2012
Time of meeting: 7:00 p.m.
Place of meeting: Boro Hall

The special 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 Marvin Fisk, Jeff Reese, Charlie Hartzel, John McDonald, and Vice-President John Henrie. Absent were Mayor Jerre Wright and council member Jen Rine.

Employees in attendance: Secretary Lutcavage

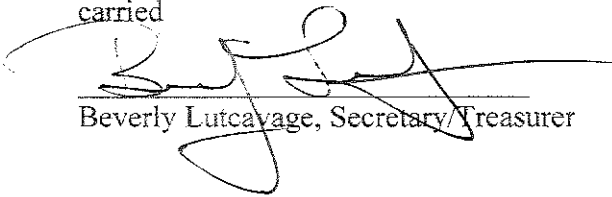
The purpose of the special meeting is to decide what to do regarding the contract from Renosys for the pool renovations. Pool commission cannot sign the agreement as they are currently not a recognized commission.

John Henrie asked if the borough was able to sign the agreement without putting it out for bid. The monies in the account are private donations given specifically for the pool renovations. The Borough, Pine Twp and Greenwood each have \$12,500 in the project. Skip questioned if the amount the borough had in the project was less than \$18,000 if it had to be bid out. After discussion a motion was made and passed.

Motion by John Henrie 2nd by Charlie Hartzel

Approve signing the agreement and writing the deposit check contingent upon Solicitor reviewing to see if the job needs to be put out for bid. Motion carried. Opposed – Marvin Fisk

Time of Adjournment: at 7:10p.m. a motion was made to adjourn by Jeff Reese - Motion carried



Beverly Lutcavage, Secretary/Treasurer