

MILLVILLE BORO  
MINUTES

Date: April 15, 2014  
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 Charlie Hartzel, Jen Rine, Marvin Fisk, Debra Terra, Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock, OIC Yaskiewicz

Guests in Attendance: Taylor Farr, Gene Phares & Christine Whitmier

The minutes of the regular meeting held March 18, 2014 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 Jeff Reese 2<sup>nd</sup> by Charlie Hartzel. Motion Carried

**Motion:** To authorize payment of bills as presented

Safety Committee – Personnel and Safety Committee to meet and discuss the direction of the Police Department.

Police – Marvin asked if anything had been done regarding the garbage cans being left out on the sidewalk at 468 State St and the car being parked blocking the sidewalk at 438 State St. OIC Yaskiewicz said he had spoken to them and would go back out. Waiting for weather to break to paint the speed lines. Golf Tournament is coming together. Federal Surplus guns returned to Madison Township. Waiting for Mark Farr to return from Canada to transfer other guns. Still waiting for the Charger to be scheduled for recall repairs. Need to send the 4<sup>th</sup> of July Parade Permit in asap. Discussion on payment of the fees owed to the golf course for the Golf Tournament.

Motion by Jen Rine, 2<sup>nd</sup> by Marvin Fisk. Motion carried

**Motion:** Approve Fire Company to hold the annual 4<sup>th</sup> of July Parade

Motion by Charlie Hartzel, 2<sup>nd</sup> by Wendy Wagner, Motion carried

**Motion:** Allow payment of the bill for the golf course after the golf tournament, funds to come from the golf account.

Street Committee – Discussion on finishing Woodland and filling the cracks on Sunnyview. Discussion on fixing the road to the sewer plant. Tar and Chip Applegate. It is a right of way and would not qualify for Liquid Fuels Funds. Mike to get a quote to repair it. Discussed repairs to Post Office Ave.

Municipal Authority – discussed the possibility of teleconferencing for meetings. Gene Phares requested an explanation as to why he had to pay to Hook on to the S/W line and Leighow does not have to.

Sewer/Water Committee – Discussion on the water line project. Britt says it will be ready to put out for bid in May and the project should be ready to begin the first week in June.

Motion by Marvin Fisk, 2<sup>nd</sup> by Jeff Reese. Motion carried

**Motion:** To put the project out for bid when ready.

Finance Committee – Discussion on use of Credit Card.

Planning Commission - Received plans for Millville Mutual's parking lot project.

Personnel - Jeff reviewing the updated personnel policy and will meet with the committee to answer questions and make any changes. Received notice that Tori Harrison has filed a complaint with the EEOC for discrimination, further information to follow.

Park Commission – Park wants to remove shrubbery around gazebo. Repairs to park sign. Park commission wants to know if they can allow Dan to sign for purchases. Council has agreed not to allow anyone that is not on the commission to sign for purchases.

Pool Commission – good turnout for the bingo.

Building Committee - Rob getting pricing to insulate garage.

Secretary Report - Discussion on the electric bills and providers. Discussion on the newspaper subscription.

Motion by Marvin Fisk, 2<sup>nd</sup> by Jen Rine. Motion carried

**Motion:** Switch accounts back to PP&L.

Motion by Marvin Fisk, 2<sup>nd</sup> by Jeff Reese. Motion carried.

**Motion:** Do not renew the annual subscription for the Press Enterprise.

Time of Adjournment: at 8:06 p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer