

MILLVILLE BORO
MINUTES

Date: May 17, 2016
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, Wendy Wagner & Vice-President Jeff Reese. Mayor Jerre Wright and Council member Ron Girton were absent.

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

Officiating in Prayer – Pastor Rich.

Guests in Attendance: Jessie Bitler – requested permission to hold another 5k on August 13, 2016 as a brain cancer fundraiser. Route will go thru a portion of Millville with a majority of the route in Greenwood Township. Council approved requested and noted that she had to contact Greenwood Township to gain their approval also.

The minutes of the regular meeting held April 19, 2016 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 Wendy Wagner 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted. There has been no follow up on the crosswalk issue at this time, item tabled until next month. Golf Tournament was held on May 14th, everything went well. Met with the Ladies Civic Assn on May 16th with President Bower. Met with Cub Scout Pack #58 on May 16th. Will be attending the chiefs meeting on May 19th.

Emergency Management – Fire drill and Tornado Siren test held on May 12th.

Street Committee – Discussion on 2016 road project. Several areas to be addressed. Project need to be put out to bid. Discussion on the condition of the alley off 2nd & 3rd street. It is in bad shape, was tarred and chipped several years ago. Bev to contact Greg Dibble to have him come out and generate a project estimate and paperwork needed to complete this project.

Motion by Marvin Fisk 2nd by Jen Rine. Motion carried.

Motion: Put 2016 Road Project out for bid as proposed.

Sewer/Water Committee – Rob would like council to approve generator maintenance agreement for water plant. Bev to check with Cleveland Bros. to see if we can get a multi agreement discount.

Motion by Jeff Reese 2nd by Marvin Fisk. Motion carried

Motion: Approve generator maintenance agreement after checking to see if we can get a discount.

Pool Commission – Pool opening on June 6, 2016

Presidents Report – Skip and Jeff met with Madison Twp. Supervisors to discuss secretary-Treasurer issues and rental space. Peggy Long no longer with Madison Twp. Bev is now Secretary-Treasurer for Madison Twp. Two jobs are separate, Madison work not completed on Millville time and Millville work not completed on Madison time.

Secretary Report – Street light conversion should be completed within 72 days of signing of agreement. Pension audit complete for 2012 – 2015, no finding, concerns or comments. Will have to make 2 pension payments in 2016 to get current with PMRS. Standard was paid after the year completed PMRS is paid per quarter. Jack is going to start working on the draft for the release regarding the replevin.

Other Business:

Jen Rine made note of the Chris Schultz run to be held on July 3rd. Marvin wants it noted how we were treated by Attorney Mihalik and keep it in mind next time we need an attorney. Mike Woolcock noted that Steve Puzio from DEP is pressuring him in regards to having a new leachate agreement drawn up for White Pines.

Time of Adjournment: at 7:45p.m. a motion was made to adjourn by Jen Rine- Motion carried

Beverly Lutcavage, Secretary/Treasurer