

MILLVILLE BORO
MINUTES

Date: May 20, 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, Marvin Fisk, & Wendy Wagner, Vice-President Jeff Reese. Jen Rine, Debra Terra and Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Officer Rozinski

Guests in Attendance: Gene Phares & Christine Whitmier

Officiating in prayer – Jim Devoe

The minutes of the regular meeting held December April 15, 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 Wendy Wagner 2nd by Marvin Fisk. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Don Keefer – Zoning Change Hearing to be held 05/27/14

Safety Committee – A Safety Committee/Personnel committee meeting was held to discuss the Chief of police position. It was decided that the position will remain Part Time until the end of the year and will be revisited for 2015. Jonathan will continue as OIC. Jerre to discuss hours with Jonathan possibly redistribute hours so that he can cut his and add more to the part time officers. Jerre approached Marvin regarding a meeting with Ted to discuss equipment list. Per advice of our attorney no meetings to be held without attorneys present. Discussion on the lighting on Chestnut Street at the school. The school has changed it lighting, Skip suggested it be checked to see if we need to put the street lights back. Rob doesn't think it will be an issue. Discussion on the return of the Kimber. Discussion on Tori Harrison complaint and the Ted Stout Replevin.

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

Motion: To send Ted Stout a letter requesting the return of the Kimber

Police – the Police received an award from the Columbia County Victims Witness for Domestic Violence, for taking an affirmative stand against domestic violence.

Street Committee – Looked at replacing the pipe on Chestnut St – Approx. \$1000. Rob suggested purchasing a tar buggy then we could do our own sealing. Suggested we check with Ron Zimmerman to see if we could use his. Post Office Ave – need to be dug up. Received proposal from Eyers to do Woodland for \$3700 and received a proposal from Sokol for Sunnyview - \$1500. Applegate and Woodland needs to be tarred and chipped

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

Motion: to approve proposal from Eyers to do work on Woodland and to have Greenwood Twp. tar and chip section of Applegate as done in the past.

Sewer/Water Committee – The bid notice will be advertised in the Press Enterprise on Friday the 23rd. If approved work on the project will begin after the carnival. Will be sending Pine

Township an estimated bill because the flow meter still is not working properly and flows are needed for other billings.

Planning Commission - Plans for the Millville Mutual Insurance Parking Lot project.

Park Commission – Jean Johnson is the new president of the Park Commission. Park Commission recommending new member Wendy Woolcock. Motion by Jeff Reese 2nd by Charlie Hartzel. Motion carried

Motion: approve Wendy Woolcock as new member of the Park commission.

Pool Commission – Need to purchase a new pump and a motor for the old pump

Presidents Report – Skip suggested we send Keystone Pest Control a thank you for the donation of spraying the Quaker in the park for carpenter bees.

Eagle Scout project underway – building has been scraped down, mesh is up and some tables have been painted.

Marvin said State Street residents pulling weeds and putting them in the street.

Discussion on problem with unregistered and uninspected vehicles in the borough. Chris and Police to take care of this.

Rob stated that there is no copper limit on the new sewer permit.

Time of Adjournment: at 7:51p.m. a motion was made to adjourn by Jeff Reese - Motion carried

Beverly Lutcavage, Secretary/Treasurer