

MILLVILLE BORO  
MINUTES

Date: May 21, 2013  
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 Marvin Fisk, Jeff Reese, Charlie Hartzel, Jen Rine, John McDonald, Vice-President John Henrie and Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Chief Stout

Officiating in Prayer: Pastor Converse

The minutes of the regular meeting held April 16, 2013 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Safety Committee - 1st drug test for officers has been completed, 7 officers were tested last week. Reviewed the policy and there were questions on the cost of Rehab (who will have to pay these costs) Ted to look into it and get an answer for next meeting and have the policy changed to make it accurate.

Emergency Management – Tornado warning siren was tested and everything working well.

Street Committee – John Henrie to look at streets to see if any need to be done. Rob Bower suggested looking at the alleys. Also Woodlyn is starting to crack and the drains and manholes on post office alley and Chestnut Street need to be raised. Look at center and 2<sup>nd</sup>. Committee will have something ready for next meeting.

Sewer/Water Committee - there is a water leak at the park under the street it was being worked on today. Discussion on Britt Bassett proposal for correcting problems with White Pines Landfill. Britt to respond to request from DEP for outline of what has been done and what is being done to correct problems.

Motion by Marvin Fisk 2<sup>nd</sup> by Charlie Hartzel. Motion carried  
**MOTION:** accept proposal from Bassett Engineering to work on White Pines Problems.

Planning Commission – discussed vacate seat on the committee.

Motion by Marvin Fisk 2<sup>nd</sup> by Jeff Reese. Motion carried  
**MOTION:** Appoint Phil Girton to the planning commission

Building Committee – Rob looked at the roof and does not think anything needs to be done to it at this time.

Park Commission - received proposals to have the tennis court and the basketball court refinished. All monies to come from the Park Commission account. Work to be done after the carnival.

Presidents Report – Mill-Green UMC would like to pave their lot and the alley at their expense.

Motion by Charlie Hartzel 2<sup>nd</sup> by Jeff Reese. Motion carried

**MOTION:** To allow Mill-Green UMC to pave the lot and alley as long as it does not cause any run off problems and that they understand the Borough will retain ownership of the alley.

Nothing to be done regarding paving Batten Lane unless the school submits a letter to the Borough requesting it to be done.

Secretary's Report –

Time of Adjournment: at 7:34.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer