

MILLVILLE BORO
MINUTES

Date: June 20, 2017
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, Ron Girton, & Mayor Jerre Wright. Jen Bodnar & Vice President Jeff Reese were absent.

Employees in attendance: Secretary Lutcavage & OIC Yaskiewicz

Officiating in Prayer – Doc Devoe

Bid Opening: Received 2 bids for 2017 road project
Sokol – \$29,417.00
Don E Bower - \$24,736.70

Motion by Ron Girton 2nd by Marvin Fisk. Motion carried

Motion: Accept bid from Don E Bower for 2017 road project as advertised in bid specs

The minutes of the regular meeting held May 16, 2017 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 Ron Girton. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted. Staff ok for carnival. Parade permit has been received. Ordered new PR Tent will be in for carnival.

Street Committee – Street cleaner will come in and do the streets next week.

Municipal Authority – Marvin resigning position on the Municipal Authority at the end of the year. Skip to ask George Myers if he is interested in filling the spot.

Sewer/Water Committee – discussion on the odor in the area being caused by White Pines. Some of the odor from the plant being caused by processes performed at the plant.

Pool Commission – Repairs have been made pool opened for the season on June 13th

For the good of the community: discussion on Kriston Fodness old house now owned by M&T Bank. Grass and weeds are high. Chris is aware of the issue and is trying to get the bank to take care of it.

Time of Adjournment: at 19:20 a motion was made to adjourn by Ron Girton - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer