

MILLVILLE BORO
MINUTES

Date: June 21, 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, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Council Member Jen Rine was absent

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

Officiating in Prayer – Pastor Rich

Bid opening for the 2016 Road project advertised:

Robert Young – \$24,774.00

Sokol - \$12,979.00

Motion by Marvin Fisk 2nd by Charlie Hartzel. Motion carried

Motion: Award contract to Sokol

Discussed second project. Greg Dibble Estimate under \$10,000. Get prices.

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

Motion: If price does not exceed \$10,000 get the project started. If over \$10,000 bring quotes to July meeting.

The minutes of the regular meeting held May 17, 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 Jeff Reese 2nd by Charlie Hartzel. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted. They are ready for carnival

Emergency Management – Working on the plan update and grant application

Street Committee – Jerre requested no parking signs be place on both sides of Railroad Ave. Cars are parking on the street and vehicles cannot get by. Submitted photo examples. Discussion on the crosswalks on Chestnut street at 3rd and Batten Lane. Ron requested council check into lowering the speed limit on borough streets to 15 mph. Cars are flying out Center St. Jonathan to check into what need to be done.

Motion Jeff Reese 2nd by Ron Girton. Motion carried

Motion: Railroad Ave. to be no parking on either side of road. Signs to be posted.

Motion Wendy Wagner 2nd by Ron Girton. Motion carried.

Motion: place a crosswalk walk across 3rd St. but not Chestnut St.

Sewer/Water Committee – Sewer running ok, Minnicks is installing the drives that were previously purchased. Water leak in the park needs to be repaired before carnival.

Park Commission – Tree that needs to be removed Charlie Funson will remove at a cost of \$400. All trees will be checked and limbs removed and trees topped off where necessary. Roof needs to be replaced on the restrooms will put tin over it for now. Bill to be split between park 25% FC 37.5% LL 37.5%.

Pool Commission – Things going well, maintenance expenses. Had to purchase a new soda machine.

Secretary Report – Signed and returned mutual release form now waiting for Ted to sign.

Charlie asked about shingles on the borough sign. He and Skip will look at it.

Time of Adjournment: at 7:52p.m. a motion was made to adjourn by Wendy Wagner- Motion carried

Beverly Lutcavage, Secretary/Treasurer