

MILLVILLE BORO
MINUTES

Date: June 24, 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, Jen Rine, Marvin Fisk, Debra Terra & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Bower

Guests in Attendance: Britt Bassett, Jim Crawford, Eric Raski, Eric Brown Esq., Brian Bengier

Water Line Project Bids were opened.

HRI - \$153,750

Wolfe Coal & Excavating - \$109,600

Crawford - \$79,614

Fairchild - \$106,815

Sokol - \$93,844

Don E Bower - \$93,193

Sikora Bros. - \$89,125

JWS Construction - \$73,188.60

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

Motion: Accept low bid from JWS Construction pending engineering background check.

Eric Raski discussed the Millville Mutual Parking Lot project. Requested permission to connect to storm drain.

Bev to check past meeting minutes and records to see what is going on with Francis Street.

Motion by Marvin Fisk, 2nd by Deb Terra. Motion carried

Motion: Approve Millville Mutual to continue with project as long as our system can handle it and all questions have been answered.

Brian Bengier spoke on the Columbia County Veterans Memorial being built in Bloomsburg. He will get info to Bev to put in the newsletter.

Street Committee – Rob spoke to Ron Zimmerman and we will be able to work out something with him so that we can use his tar buggy. Rob spoke to Keith Bang the may be able to Chip Applegate for us.

Council adjourned to an executive session

Regular meeting was reconvened at 8:10pm

The minutes of the regular meeting held May 20, 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 Jeff Reese 2nd by Marvin Fisk. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – discussion on Acting Chief Hours. Jonathan will be ok keeping hours at 32 at this time he will not need to reduce them. There will be a Safety Committee Meeting on Monday, June 30th at 6:00 pm to interview 2 new applicants for part time officer – Justin Kessler and William LeFerve.

Police – Parts came in for the recall on the charger, it has been fixed. Officer Rozinski has submitted his resignation; he has accepted a full time position in Harrisburg. Officer Travelpiece may be departing in July for a Ft position with another department. Sean Hill and Glenn Millard passed background checks and will be hired and placed on 1 year probation. Jonathan arranged for lockers to be donated for officer use.

Emergency Management - Tornado warning was not tested in April and May, it will be tested in the fall when school is back in. A note will be put in the newsletter regarding the warning signal.

Sewer/Water Committee – Shut off notices will be posted for unpaid 1st quarter bills and collection notices sent.

Building Committee - Dent's was in to check on the possibility of adding AC upstairs. Will be sending a proposal to add it.

Presidents Report – Equipment issue not resolved. Bev going to Jacks office on Friday to finalize the list. Letter sent to Ted requesting him to return the Kimber to the borough. John Green has completed his Eagle Scout project at the park and has done an excellent job. Skip requesting a thank you letter be sent to show appreciation.

Secretary Report - Discussion on the uniform pension plan changes that need to be approved and the ordinance that needs to be passed authorizing the changes.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion carried
Motion: To make required changes to the uniform pension plan agreement.

Discussion on the new personnel policy. Jeff said he is still reviewing the manual and will present it to council when completed.

Discussion on items still on the pending list.

Time of Adjournment: at 8:34p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer