

MILLVILLE BORO
MINUTES

Date: July 21, 2015
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, Wendy Wagner, & Mayor Jerre Wright. Vice-President Jeff Reese and Debra Terra were absent.

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

Guests in Attendance: Rusty & Rhonda Koch, Ron Girton

The minutes of the regular meeting held June 16, 2015 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 – Issued 4 permits in June: Leighow Oil – Carport; Lindsey Allegar – Deck; Ronald Welliver – Porch Roof; Laubach & Steck Constr. – New Home.

Police – Heather Comstock has passed all required exams paperwork will be submitted to the commission ASAP. Jon will hold off buying refrigerator until one can be found at a good price. No major incidents during carnival, officers worked many hours and did a great job. Approximately 75 children were fingerprinted at carnival. Jon will be assisting Mahoning Township PD on August 4, 2015 to fingerprint. Approval given to purchase computer for PD \$1000 was budgeted for this purchase. OIC Yaskiewicz submitted the new Body Cam Policy to council for approval. Body cam is in the in car camera has not arrived as of yet.

Emergency Management – Discussed the fire that burned the property at 2 N State St on July 10, 2015. Pieces of the roof and siding have fallen into the street on several occasions. Jim Klinger to be notified that he will be charged each time the borough has to go out and clean up debris from the street. Discussion was held on the Dangerous structure ordinance. Secretary Lutcavage to contact Attorney Hill to see if there is anything we can do to move the process along faster. Jerre will talk to the County EMA to see what can be done from their end. Jen talked about how insurance companies work in regard to claims to give everyone an idea of the process.

Motion by Jen Rine 2nd by Wendy Wagner. Motion carried.

Motion: Send letter to Jim Klinger regarding his dangerous structure and to inform him of charges for cleanup of debris.

Street Committee – Streets have been marked where work is needed. Greg Dibble will be called to come out to spec out for bids. Mike asked about the creek behind Greenly's, it needs to be cleaned out. This is the homeowners responsibility; they can call DCNR for possible assistance. Mike brought up the runoff near the park entrance; Denny Stackhouse complained that it runs into his yard. There is a small dip in the road at the park entrance; Rob said the runoff comes from the storm drain being covered by leaves and branches during heavy rain falls.

Municipal Authority – discussion on the water line project. If the project is complete and reseeding is ok remaining funds are to be released to JWS.

Sewer/Water Committee – Mike to get a price for resealing pavement at the sewer plant.

Finance Committee – Budget wish list should be turned into Bev by the end of August for the 2016 budget.

Building Committee – George Laubach repaired siding on the top wall of the building.

Wendy Wagner suggested a letter be sent to the Fire Companies that were at the Fireside alarm, thanking them for the quick response and rapid extinguishment of the fire.

Motion by Wendy Wagner 2nd by Marvin Fisk. Motion carried

Motion: to send thank you letter to fire companies.

Time of Adjournment: at 8:08p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer