

MILLVILLE BORO
MINUTES

Date: ~~January 20, 2015~~
August 18, 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 & Vice-President Jeff Reese. Mayor Jerre Wright and Debra Terra were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Superintendent Woolcock. OIC Yaskiewicz was in attendance until 19:20.

Guests in Attendance: Ron Girton

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held July 21, 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 Marvin Fisk 2nd by Jen Rine. Motion Carried

Motion: To authorize payment of bills as presented

Debra Terra tendered her resignation as a member of the borough council due to the fact that she has moved out of the area and is no longer eligible to hold the position. Letter of gratitude to be sent. The open seat will be on the ballot for the October election to fill out the rest of the term. Ron Girton has been recommended for the seat.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion carried

Motion: Accept the resignation submitted by Debra Terra

Motion by Jeff Reese 2nd by Wendy Wagner. Motion carried

Motion: to submit Ron Girton's name to the Democratic Committee to be placed on the October ballot.

Zoning Officer – Discussed several properties needing enforcement including 724 Chestnut St, 330 Batten Lane, the property across from 330 Batten Lane and the property on Main St going out of town towards Greenwood Twp. Discussion on the weed ordinance.

Police – New computer purchased everything being transferred over to new system. In car camera is now installed and working. Officers are now to use both in car camera and body cams. OIC Yaskiewicz would like to commend Officer Millard for his work on the Meth Lab Vehicle. Charlie requested a 35 mph speed limit sign be posted on Woodland Ave to slow down traffic. Jon to look into it.

Emergency Management - Discussion on Fireside Video Property. Jerre spoke to Emergency Management Office and was told that everything that can be done at this time is either done or in the process of being done already. Attorney Hill said that since there was no immediate danger we had to follow the ordinance and could not shorten the 90 days. As per councils decision, 90 day letter was sent to Jim Klinger. 90 Days will be up on October 19, 2015. Secretary to contact Department of Health about possible mold issues.

Street Committee – Discussion on the proposed street projects for 2015. Millville Foundation requested permission to place planters on 3 of the corners in the town square. They have written permission from the owners of the three properties to place them there.

Motion by Marvin Fisk 2nd by Jen Rine. Motion carried

Motion: Allow the Millville Foundation to place the planters on the corners in the square as long as they do not block the sidewalks.

Motion by Wendy Wagner 2nd by Jeff Reese. Motion carried

Motion: Hold off on the street projects until early 2016 with the exception of the work to be done at Blackbird and Chestnut Streets.

Municipal Authority – Complaint from Kevin Smith regarding problem with his property during the water line project. Rob said he has not complained before now or JWS would have been brought back out to fix any problems.

Sewer/Water Committee – Discussion on the sewer odor throughout the borough. Mike explained some of the problems and solutions being put into place. Britt has tried to contact White Pines on several occasions to set up a meeting with no success.

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

Motion: Send letter to White Pines requesting a meeting between Millville, White Pines and Britt Bassett.

Finance Committee – Budget wish list due by end of next week.

Personnel – Workers Comp claim has been settled with Travis Carey.

Park and Pool Commissions and Fire Company each received \$1000 donations from First Columbia Bank as part of a promotion the bank was running. Secretary to send letter to First Columbia Bank thanking them for their donation to these worthy causes.

Building Committee – Insulation will be here tomorrow.

Secretary Report – United Way campaign kickoff dinner on September 2nd if anyone is interested in going. New president of the United Way will be at the September meeting to introduce herself.

Discussion on where we stand with the Replevin.

Time of Adjournment: at 8:19p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer