

MILLVILLE BORO  
MINUTES

Date: September 19, 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, Jen Bodnar, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright was absent.

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

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held August 15, 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 Ron Girton 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** To authorize payment of bills as presented

Zoning Officer – Report submitted.

Police – Report submitted. OIC Yaskiewicz requested permission to purchase a second body cam. There was a discussion on the need for a second body cam. Jon stated he was having issues with the internet running slow and not being able to download. He contacted Metrocast and asked about a static IP and was told they could update the borough account for \$99 per month. Bev asked if it was for both accounts or just one, the PD and the borough have separate accounts. The borough internet runs slow at times but not slow enough to warrant a \$99 per month upgrade charge. Jon to check with Metrocast to see what accounts the \$99 will cover. There was a discussion on the lack of a mutual aid agreement with Greenwood Township for the school and stadium that are located in the township. Jon to see if anything can be done to get the agreement in place. Jon to get bids to fix the steps.

Street Committee – Rob requested permission to get pricing to repair the canopy on the dump truck. After a brief discussion it was decided that he will get prices to fix the truck.

Municipal Authority – Skip talked to George Myers, he would be interested in filling the vacancy on the municipal authority that will be generated at the end of Marvin's term in 2018.

Motion by Jen Bodnar 2<sup>nd</sup> by Ron Girton. Motion carried.

**Motion:** appoint George Myers to fill Marvin's place on the municipal authority effective 01/01/18

Sewer/Water Committee – Send letter to Paul Haden regarding the water shutoff and sewer cleanout that was covered over by concrete when new sidewalk was put in. If it is not corrected within 30 the borough will correct the problem at the homeowners' expense. Rob reported that the new tanks will be installed on Tuesday.

Personnel – Rob is thinking about retiring in July of 2018. Need to consider this at budget time. The personnel committee will talk to Mike about getting his water license.

Park Commission – There has been a lot of vandalism in the park. Damage to the gazebo, restrooms, and pavilions. Jon to talk to the kids, they will be banned from the park if necessary.

Presidents Report – Homecoming parade will be October 13<sup>th</sup>.

Secretary Report – presented the pension MMO's for 2018.

Time of Adjournment: at 20:08 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,  
Beverly Lutcavage, Secretary/Treasurer