

MILLVILLE BORO  
MINUTES

Date: September 20, 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, Jen Rine, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright was absent

Employees in attendance: Secretary Lutcavage and OIC Yaskiewicz

Guests in Attendance: Ammon Ripple – CCT Library, Commission Chris Young, Nancy McPeek, Kay Mayo, Mary Wood, Evelyn Shaffer, Gladys Stavisky, Joe Stavisky, Alex Cavallini

Ammon Ripple and Commissioner Young discussed the state of the Columbia County Traveling Library and their need for financial assistance in purchasing a new book mobile. Turned over to the finance committee to discuss and make recommendation.

Residents of the Millstone Lane development talked to the Borough about the possibility of them taking over their road and making it a borough road. The road was not made to PennDot approved specs so that it is a private lane at this time to be maintained by the homeowners association. Jen Rine asked for a copy of the covenant. Turned over to the Street committee to discuss and make recommendations.

Alex Cavallini discussed the recent water emergency and the lack of communication with the staff and residents. Turned over to the S/W committee and EMA to discuss and make recommendations.

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held August 16, 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 Wendy Wagner 2<sup>nd</sup> by Ron Girton. Motion Carried

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

Zoning Officer – submitted report for permits issued from May thru July of 2016. There were 6 permits issued. Williams Forestry – Greenhouse. Ted Delvecchio – Home Addition. Lance Diehl – In ground pool. James Spangenberg – New Home. James Bacon – Garage. Jeff Reese – In ground pool

Safety Committee – Reviewed budget wish list and submitted it to Bev.

Police – Report submitted. Discussed letter sent by School District regarding crosswalk on Chestnut at Third. It was decided that the crosswalk would not be put in at this time. If the School extends the sidewalk to the curb and makes the curb ADA compliant and a crossing guard would be placed at the intersection the borough will put the crosswalk in. OIC Yaskiewicz to speak to the superintendent.

Sewer/Water Committee – Meeting was held with White Pines on September 13<sup>th</sup>. Ryan Inch and Matt Myers attended. Add a thank you in the newsletter for the residents patience during the recent water emergency.

Finance Committee – Discussed annual donations to the park, pool and fire company. Pool loan will be paid off in March of 2017.

Motion by Jeff Reese 2<sup>nd</sup> by Jen Rine. Motion carried.

**Motion:** Donate \$1000 to Park and Fire Company

Park Commission – Discussion on the young lungs at play program. Resolution 201609.01 adopts tobacco free areas at local parks and playgrounds.

Motion by Ron Girton 2<sup>nd</sup> by Wendy Wagner. Motion carried.

**Motion:** to adopt Resolution 201609.01 to create a tobacco free area at the park, pool and little league field.

Secretary Report – Annual MMO for Uniformed and non-Uniformed pension plans was presented to council and approved. Discussed purchase of a new computer needed for the water & sewer to submit reports. New computer would go to the secretary and her current computer would for the Water & Sewer usage.

**For the good of the community:** Susan Laubach called to let the borough know that the alley is great and they are very happy with the work done on them. Ron Girton suggested a letter be sent to the Fire Company regarding the Young Lungs at Play program. Charlie Hartzel mentioned that Paul Klock is starting to accumulate a lot of items in the yard (ac's, refrigerators etc). Skip stated that Chris Bower is keeping his eye on the situation.

Time of Adjournment: at 20:34 a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer