

MILLVILLE BORO
MINUTES

Date: October 18, 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, Superintendent Bower, Officer Clossen

Guests in Attendance: Residents of Millstone Lane. Brief discussion on taking over the road from association.

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

Motion: Borough not take over the responsibility of Millstone Lane.

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held September 20, 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 Jeff Reese 2nd by Wendy Wagner. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted. OIC Yaskiewicz away 10/16-10/21/16. 2017 golfer gifts were ordered and received for the tournament; they were purchased at a good price.

Municipal Authority – Meeting held 10/11/16. Need a new authority member. Letter sent to Larry Knorr asking him to resign his seat if he is unable to attend meetings.

Finance Committee – Short discussion on the 2017 budget.

Sewer/Water – Discussion on the recent water emergency. Safety committee and mayor met to discuss what can be done in the future. It was determined that no new procedures need to be put in place, procedures that are currently in place need to be activated. Discussion on the request from the traveling library for a donation of \$2000 per year for 5 years. Alternatives to this request were discussed.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion carried – Charlie Hartzel Opposed.

Motion: To give no donation to the traveling library at this time.

Park Commission – Fire Company wants to put a building up to replace the trailer and pour a concrete pad for the Ferris wheel.

For the Good of the Community: Discussion on crosswalk on 3rd and Chestnut Sts. Letter sent to School district to let them know that the borough would not put a crosswalk there unless the sidewalk was extended to the street and a handicapped accessible curb put in. They have a crossing guard at the intersection now.

Time of Adjournment: at 19:58 a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer