

MILLVILLE BORO
MINUTES

Date: October 21, 2014
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, Debra Terra & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage and OIC Yaskiewicz

Guests in Attendance: Cynthia Jenkins – MVSD Superintendent

The minutes of the regular meeting held September 16, 2014 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 Deb Terra. Motion Carried
Motion: Authorize payment of bills as presented

Zoning Officer – report of permits issued from June through September was submitted.

Safety Committee – Discussion on the list of items for the Replevin does the borough want to continue the process.

Motion by Marvin Fisk, 2nd by Jen Rine. Motion carried
Motion: Continue with Replevin. Pursue all items on the list.

Police – police will be participating in “Operation Safe Stop” on October 22. OIC Yaskiewicz attended the chiefs meeting on October 16th. Fire/Tornado drill was conducted at the school on October 17th. OIC Yaskiewicz submitted his budget wish list for 2015. OIC Yaskiewicz and the borough council received a letter from Andira Dodge regarding the police making her leave the pavilion. OIC Yaskiewicz reported that he had sent her a letter of apology. OIC Yaskiewicz submitted a proposal to take over the Madison Township Police Department to council for consideration. After a brief discussion the proposal was tabled until next month to give council members time to review it further.

Emergency Management - There will be a meeting regarding the setup of a county wide flood authority on October 30th at the Sawmill Rd building. Program will start at 6:00 pm.

Street Committee – The pipe on the street by Jerre’s driveway will have to be replaced next year at a cost of approx. \$5,000.

Municipal Authority – Authority meeting held October 14th

Sewer/Water Committee – discussed rate increase for 2015.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried
Motion: increase sewer and water rates 3% effective with the January 2015 bills for the 4th Quarter of 2014

Finance Committee – Budget workshop to be held on Thursday November 13th at 6:00 pm

Planning Commission – Skip spoke to John Martin regarding the Chairmanship of the planning commission and he will accept the position.

Motion by Jen Rine, 2nd by Deb Terra. Motion carried

Motion: To appoint John Martin as the Chairman of the Planning Commission.

Marvin requested Rob to put tar in the cracks where his driveway was dug up for the water line. This will be done when the cracks are filled on Sunnyview.

Time of Adjournment: at 8:27p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer