

MILLVILLE BORO  
MINUTES

Date: November 15, 2016  
Time of meeting: 19:00  
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.

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

Officiating in Prayer – Reverend Bob Strozyk

The minutes of the regular meeting held October 18, 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

Safety Committee – A meeting was held to give OIC Yaskiewicz the opportunity to explain what happened in regards to his employment at Mahoning Township. Committee feels that it does not affect his work at Millville. Jonathan asked for permission to work an extra 8 hours per week through the last pay period in 2016. Council stresses to him that this is only temporary until the end of the year and he is still considered a part time employee and does not receive benefits. Council also wants Police to have the car out on patrol more often when on duty. School safety committee wants council to consider putting sidewalks in on Battin Lane and a 4 way stop at Chestnut and 3<sup>rd</sup> Streets. Request was given to safety committee and OIC Yaskiewicz to check into this.

Motion by Ron Girton 2<sup>nd</sup> by Marvin Fisk. Motion Carried – Jeff Reese Opposed

**Motion:** All OIC Yaskiewicz to work an additional 8 hours per week through the final pay period of 2016. Will remain PT employee with no benefits.

Police – Report submitted. Jon notified council that they are now carrying Narcan in the cars and all officers have been trained to use it.

Emergency Management – Received check for the grant from Williams to purchase radios and vests for EMA officers.

Municipal Authority – Larry Knorr has resigned his seat on the Authority because he is unable to attend meetings.

Sewer/Water Committee – Handheld reader needs to be replaced. Received a quote from L/B water for \$7605.52. Secretary Lutcavage requested permission to purchase the handheld this year instead of next year because the current handheld is not working properly and there is money left in the 2016 budget that will cover the cost of the device. Skip talked about moving the shed from the water company over to the borough office to use for additional storage. Pa Aluminum will move it for \$100.

Motion by Marvin Fisk 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** move the shed from the water company to the borough office

Finance Committee – Discussion on the 2017 budget. Sewer and Water budgets will be changed to remove the budgeted amount for the new handheld. After a discussion it was decided that there will be no tax increase for 2017. Discussion on Sewer/Water rates, it was decided no change will be made for 2017.

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

**Motion:** To keep Sewer/Water rates the same for 2017, no increase.

Motion by Jeff Reese 2<sup>nd</sup> by Marvin Fisk. Motion carried

**Motion:** To approve the proposed 2017 Water/Sewer budget with changes noted.

Motion by Jeff Reese 2<sup>nd</sup> by Marvin Fisk. Motion carried

**Motion:** to approve the proposed 2017 general fund budget as presented.

For the good of the community: Mike Woolcock was asked about the ongoing odor issue. Mike stated it occasionally smells – he is monitoring it and air samples are down from 90 ppm to 4-6 ppm. Council reminded Mike that if the odor continues White Pines is to be shutoff, they have been notified. Marvin wants Chris to check on vehicles with no licenses or inspections. There is one on Quaker lane and he has questions on several at the house on the hill by his house.

Time of Adjournment: at 20:10 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary-Treasurer