

MILLVILLE BORO
MINUTES

Date: November 18, 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, Superintendent Bower, Superintendent Woolcock, OIC Yaskiewicz

Officiating in Prayer: Rich Plazinski

Guests in Attendance: Doug Hippenstiel – Park Commission – discussion on the park. Commission is requesting permission to charge a \$25 pavilion rental fee. Currently the only request a donation for use. Permission granted by council.

The minutes of the regular meeting held November 18, 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 Wendy Wagner 2nd by Debra Terra. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Chris to check into unregistered vehicle in the borough. Discussion on permit error that resulted in a bill to the borough in the amount of \$1,004.45. Discussed possibility of filing a claim Bev contacted Charlie Lockard prior to meeting to get information. Jen to call Charlie Lockard to discuss further.

Motion by Marvin Fisk, 2nd by Charlie Hartzel.

Motion: Pay submitted bill for permit error.

Safety Committee – Discussed the proposal submitted last month by OIC Yaskiewicz to take over Madison Twp. PD. Safety Committee is recommending the borough not submit a proposal and council has agreed that it would not be in the best interest of the borough to submit a proposal.

Police – Officer Hill and Chris Bower went out to check on Precision Printing Building after a complaint call from a resident. The building is secure for now. Chris has contacted Bilski to have him come out to inspect building and possibly condemn it.

Street Committee – Discussed the disposition of the old cinder spreader. Rob believes it should be scrapped after good parts are removed.

Motion by Marvin Fisk, 2nd by Charlie Hartzel. Motion carried

Motion: Salvage all good parts from old spreader than scrap it.

Sewer/Water Committee – Generator repairs are almost complete. Price may come in less than quoted, if so remaining funds will be returned to insurance company. Discussed the possibility of building a reserve fund for the future replacement of the water reservoir.

Finance Committee – Discussed additional insurance for the baseball field and traffic light. No motion to add insurance. Discussed submitted quote by Doug Parker to perform the annual audit. Discussion held on the 2015 budget. Notice to be printed in the Press Enterprise for the budget, tax ordinance and the sewer/water rate resolution.

Motion by Marvin Fisk, 2nd by Jen Rine. Motion carried

Motion: Accept quote from Dough Park for \$4750 to complete annual audit.

Motion by Jeff Reese, 2nd by Charlie Hartzel. Motion carried

Motion: To accept 2015 preliminary budget as presented.

Personnel – discussed hiring Rosa Jacka for the position of crossing guard replacing Debra Terra who resigned her position. Rosa currently the substitute for the school district crossing guard position and has all her clearances.

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

Motion: Hire Rosa Jacka as borough crossing guard.

Presidents Report – commented on the Flood Authority Meeting and new requirements that will become effective in 2015.

Secretary Report – Jeff Hill has submitted a requested to the borough asking if they would pay half his annual membership dues to the Pennsylvania Borough Solicitor’s Association which would be \$112.50. After a discussion there was no motion to pay the fee.

Time of Adjournment: at 8:06 p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer