

MILLVILLE BORO  
MINUTES

Date: November 21, 2017  
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 Bodnar, Marvin Fisk, Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright. Council member Ron Girton was absent.

Employees in attendance: Secretary Lutcavage and OIC Yaskiewicz

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held October 17, 2017 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 2<sup>nd</sup> by Charlie Hartzel. Motion Carried

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

Police – Report submitted by OIC Yaskiewicz. Jon requested council consider the purchase of Tasers in the 2018 budget. He submitted a proposal to participate in a program that would provide 5 tasers with warranties a contract would be signed to pay a fee each year for 5 years to cover the cost of the program. 2/3 of the fee would come from the golf fund and 1/3 of the fee would come from the police supply budget. There was a discussion on the need for 5 tasers and the 5 year agreement. It was decided not to purchase 5 tasers at this time. Skip brought up the subject of police budget is the council interested in checking into alternatives to having our own police department. Would council want to talk to Hemlock to see what they have to offer the Borough. Marvin suggested a possible regional police force that includes the townships in the school district. He also suggested that as a start maybe Millville and Greenwood could discuss possibilities. Charlie suggested we should check into both Hemlock Township and Greenwood/Pine options to see what both have to offer. Wendy does not think we should do anything. After a lengthy discussion it was decided that we would not pursue Hemlock Township but would check into the possibility of a regional force with Greenwood and possibly Pine Township. Skip to approach Greenwood, Pine and Madison Townships.

Sewer/Water Committee – Generator repair at the water plant

Building Committee – leak near the roof was fixed. Discussion was held on the age and condition of the roof. It was suggested that we get prices to replace it. Skip to talk to George Laubach and Jen will get names and information for others to contact.

Charlie asked about increasing salaries of council members.

Finance Committee – 2018 budget was presented and discussed. Preliminary budget was adopted and will be advertised.

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

**Motion:** Accept the proposed budget for GF, Water, Sewer and Liquid Fuels.

Time of Adjournment: at 20:26 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

---

Beverly Lutcavage, Secretary/Treasurer