

MILLVILLE BORO
MINUTES

Date: December 16, 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-Treasurer Lutcavage, OIC Yaskiewicz

Officiating in Prayer: Pastor Rich Blazinski

Guests in Attendance: Jessie Bitler and Taylor Farr. Requesting permission from the borough to hold a 5k on March 14, 2015 at 9:30 am. IT will be starting at the school parking lot and proceed on Chestnut to Applegate. ½ the proceeds will be given to John Metzger and the other ½ will be donated to the American Brain Tumor Association.

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

Motion: To allow Jessie and Taylor to hold the 5k.

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 Deb Terra. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – The equipment list was reviewed and a few items that were located or returned have been removed from the list. Updated list was sent to Jack Mihalik and he was told to proceed with the next step in the process.

Police – there was a brief discussion on some of the incidents that were on the OIC's monthly report.

Municipal Authority – Stands ready to pay their have of the bill for the Water Line Project as soon as we have a final bill.

Sewer/Water Committee – Discussed Bassett Engineering proposal to prepare the Chapter 94 report. Discussion on Greenwood Township sewer hookups. It was decided that a letter will be sent to Greenwood reminding them they need Borough approval before adding anyone to the sewer system. Discussion on Pine Flow Meter. Agreement state it should be checked semi-annually, engineer and manufacturer say it only needs to be checked annually. Pine will abide by whatever Millville decides. Bassett Engineering submitted a proposal for additional checks during the year for the foreseeable future. After discussion it was decided to table this proposal for a future meeting and to check agreement to see if White pines would be responsible for the cost of these checks.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried

Motion: Allow Pine Township to have the flow meter checked annually as recommended by engineer and manufacturer.

Motion by Charlie Hartzel, 2nd by Jen Rine. Motion carried.

Motion: Approve Bassett engineering to prepare Chapter 94 report at a cost not to exceed \$960.00

Finance Committee – Discussion on the salary of the Zoning Officer. Discussion on the 2015 budget, the planned tax increase and the water/sewer rate resolution.

Motion by Jen Rine, 2nd by Charlie Hartzel. Motion Carried

Motion: Include a 2% raise in the 2015 budget for the base salary of the Zoning Officer

Motion by Charlie Hartzel, 2nd by Deb Terra. Motion Carried

Motion: To adopt Ordinance 2014-1201 increasing the 2015 taxes to 6.5 mil.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried

Motion: To adopt resolution 201412.01 increasing the water and sewer rates by 3% effective with the 4th quarter 2014 bills that will go out in January 2015.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried

Motion: To adopt the 2015 as presented with the addition of the 2% raise for the Zoning Officer
Roll call vote:

Jen Rine – Yes, Jeff Reese – Yes, Wendy Wagner – Yes, Marvin Fisk – Yes, Deb Terra – Yes,
Charlie Hartzel – Yes, Roy Bower - Yes

Presidents Report –

Metrocast is no offering Wi-Fi hotspots in the Millville area for Metrocast customers. They requested permission to post numerous signs around the borough advertising the availability.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried

Motion: Not to allow Metrocast to post signs.

Discussion on Precision Printers. Building has been secured. Owned by the estate of Frank and Carol Holdren. Murray Holdren does not want any part of it. Borough can take it over and become responsible for it and will have to pay demolition cost and any other expenses incurred.

Time of Adjournment: at 7:59p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer