

MILLVILLE BORO
MINUTES

Date: December 18, 2018
Time of meeting: 7:00 p.m.
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Guests in Attendance: Jay Headings - CSCFCU

Jay wants to let council know the bank does not wish to pursue the drive-thru any further at this time and has told Drexel this. They would like to be notified if it is pursued any further.

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held November 20, 2018 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 2nd by. Motion Carried

Motion: To accept minutes and financial reports

Motion by Ron Girton 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted

Street Committee – Chip Adams did work on the drain at 3rd Street. Street paving work done on State Street until spring. Ron asked about patching Post Office Ave, Skip suggested Steve and Mike check with Farr regarding new product.

Finance Committee – Discussion on budget and taxes.

Motion by Jeff Reese 2nd by Ron Girton. Motion carried

Motion: Adopt the Real Estate Tax Ordinance with no increase

Motion by Ron Girton 2nd by Jen Bodnar. Motion carried

Motion: Adopt the 2019 budget for General Fund, Sewer, Water & Liquid Fuels as proposed

Park Commission – Christmas in the park was a success again this year. Skip requested a letter be sent to the committee thanking them for a job well done.

Building Committee – Bev will be getting a dumpster and begin cleaning out upstairs and inner storage area of garage.

Secretary Report – Reminder to members of council that are up for reelection to pick up their packets at the courthouse annex. Need a letter signed for 1st Columbia Bank stating all persons able to sign for Borough. Matt Turowski submitted letter of engagement for 2019 legal services.

Time of Adjournment: at 19:18 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer