

MILLVILLE BORO  
MINUTES

Date: December 19, 2017  
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, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Bower and OIC Yaskiewicz

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held November 21, 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 Wendy Wagner 2<sup>nd</sup> Ron Girton by. Motion Carried

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

Safety Committee – Marvin asked if anything could be done about people parking on the sidewalk. Jeff said that Officer Stasik did a good job at the Christmas in the Park celebration.

Police – Report submitted. OIC Yaskiewicz submitted his letter of resignation. President Bower spoke regarding why he contacted Judge Brewer and what was done. There was a lengthy discussion on the issues and the resignation. OIC Yaskiewicz rescinded his resignation prior to council vote to accept it. President Bower discussed the police budget including the expenses that are incurred by the police but not directly charged to their budget. There was a discussion on the possibility of contacting Hemlock Township to see what they had to offer in the way of Police coverage also contacting Madison, Greenwood and Pine Townships to discuss the possibility of a regional police force. It was decided not to contact Hemlock Township, but Greenwood, Madison, Pine and Mt. Pleasant would be approached regarding regionalization. Cruiser will be going to Fairfield Dodge for repairs to gear shift linkage.

Sewer/Water Committee – Resolution was presented to set the 2018 rates for sewer and water. Rates will remain the same – no increase.

Finance Committee – Tax Ordinance was presented to set 2018 tax rate. Rate will remain the same. 2018 budget was presented for adoption.

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

**Motion:** to adopt Ordinance # 2017-1201 setting the tax rate for 2018.

Motion by Jeff Reese 2<sup>nd</sup> by Ron Girton. Motion carried

**Motion:** to adopt the 2018 budget as presented.

Discussion of the possibility of mini casino being permitted in municipalities. Resolution #2017-12002 to prohibit category 4 licensed facility in the borough.

Motion by Charlie Hartzel 2<sup>nd</sup> by Ron Girton. Motion carried – Roll call vote – Unanimous yes.

**Motion:** To adopt resolution to prohibit category 4 licensed facility in the borough.

Park Commission – Skip asked Secretary Lutcavage to send thank you letter to Christmas in the park committee for a job well done.

Building Committee – George is going to look at the roof to see what needs to be done.

Misc: Rob said the overhead door needs new lower panel, checking into barrier to stop the airflow. Rob also informed council he will be retiring in July 2018 but will stay on part time if needed. Brett Holdren is interested in the position to replace Rob. Skip thanked Marvin for his years of service to the borough as a council member and a member of the municipal authority.

Reorganization meeting will be held on Tuesday, January 2, 2018 at 7:00. All newly elected officials need to get sworn in prior to the meeting.

Time of Adjournment: at 20:05 a motion was made to adjourn by Marvin Fisk - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer