

MILLVILLE BORO
MINUTES

Date: January 3, 2012
Time of meeting: 7:00 p.m.
Place of meeting: Boro Hall

REORGANIZATION MEETING

The stated meeting of the Millville Boro Council was called to order by Mayor Jerre Wright at 7:00 p.m. Also attending the meeting were Council Members Marvin Fisk, Jeff Reese, Charlie Hartzel, John McDonald and Vice-President John Henrie. President Roy Bower and Council Member Jen Rine were absent.

Employees in attendance: Secretary Lutcavage

Guests in Attendance: None

Officiating in Prayer: N/A

Newly elected council members Charlie Hartzel and Jeff Reese sworn in by Mayor Jerre Wright

Mayor Wright opened nominations for President, Roy Bower Jr. nominated and elected by unanimous voice vote. Nominations for Vice President were opened; John Henrie was nominated and elected by unanimous voice vote.

Meeting was then turned over to Vice President John Henrie.

No chairman was appointed in case of absence of President & Vice President.
No chairperson was appointed to the vacancy board at this time.

Reappointment of Borough Employees:

Appointment of Secretary/Treasurer Lutcavage (Salary 2012 \$26,000.00)
(with possibility of addtl \$1000 after 6 months emp)

Appointment of Water Supervisor R Bower (Salary 2012 \$41,289.26)

Appointment of Sewer Supervisor A Kitchen (Salary 2012 \$41,289.26)

Appointment of Street Co-Commissioner (Bower & Kitchen)

Appointment of Chief of Police Stout (Salary 2012 \$38,640.70)

Appointment of Zoning Officer Bower (Salary 2012 \$4,612.77)

Appointment of Zoning Officer Bower to Enforce Ordinances (\$15.30 per hr)

Motion by Jeff R. 2nd by Charlie H. to reappoint borough employees as above. Carried

Appointment of Part-Time Employee rates:

Part-time Police Rate to be set at \$11.71 per hour

Part-time Crossing Guard Rate to be set at \$8.79 per hour

Part-time Custodian Rate to be set at \$9.43 per hour

Casual Labor Rate to be set at \$7.40 per hour

Mileage Rate to be set at \$.55 per mile

Motion by Jeff R. 2nd by John M. to appoint part time employee rates and mileage rate as above. Carried

Appointment of Jeff Hill as Boro Solicitor (as needed)
Appointment of Doug Parker as Boro Auditor (\$5,250.00)
Appointment of Al Poff as Health Officer (Salary 2012 \$750.00)

Motion by Charlie H. 2nd by Jeff R. to appoint solicitor, Auditor and Health Officer as above. Carried

Appointment of the following Standing Committees will remain the same with the same chairman listed first as per Vice President John Henrie.

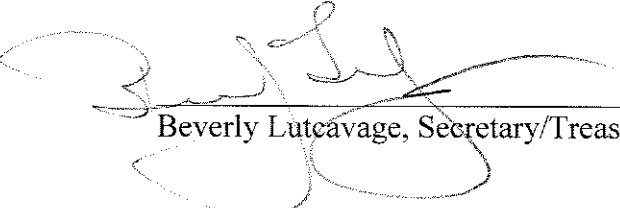
Finance:	Charlie Hartzel/John Henrie All members	Street:	John Henrie Marvin Fisk John McDonald
Building:	Jen Rine Marvin Fisk John McDonald	Sewer/Water:	Charlie Hartzel/Marvin Fisk Jeff Reese Jen Rine
Safety:	John McDonald John Henrie Jerre Wright Jeff Reese	White Pines:	Roy Bower Marvin Fisk Charlie Hartzel John Henrie
Personnel:	Jeff Reese Charlie Hartzel Jen Reese		

Motion by Jeff R. 2nd by Charlie H. to hold Borough Council Meeting on the Third Tuesday of each month at 7:00 pm and to continue to utilize PLGIT, First Columbia Bank and M&T Bank for Depository of funds. Carried

Motion by Charlie H. 2nd by Jeff R. to appoint Don Eyer as Hauling and Excavating Contractor for Emergencies only and to obtain pricing from the contractors listing below for non-emergency work. Carried

Don Eyer
George Crawford
Max Robbins
Jerry Crevling

Time of Adjournment: at 7:17pm a motion was made to adjourn by Jeff R. - Motion carried


Beverly Lutcavage, Secretary/Treasurer