

MILLVILLE BORO
MINUTES

Date: January 17, 2012
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 Marvin Fisk, Jeff Reese, Charlie Hartzel, John McDonald and Vice-President John Henrie. Mayor Jerre Wright and Jen Rine were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower and Chief Stout

Guests in Attendance: Gene Phares. Tina Watts LFCT Pool – discussed letter sent to the borough regarding help with the pool. They are seeking financial help to do rehab work on the pool as well as assistance paying pool debts (payroll, insurances). Rehab will cost \$150,000 - \$300,000 depending on what needs to be done. Looking for help with fundraisers. Pool will most likely not open for the 2012 season but they would like assistance so that pool may reopen at a later date when the repairs have been made. Pool committee to hold a public meeting on Sunday January 22 to discuss issues and try to get support from community and surrounding municipalities. Council to discuss and check feasibility of assisting with pool.

Officiating in Prayer: David Rosenberg

The minutes of the regular meeting held December 20, 2011 were accepted and approved with corrections to the White Pines motion. Minutes from the Reorganization meeting held on January 3, 2012 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Safety Committee -

Interviewed 3 candidates for part time police officer positions.

Motion by John McDonald 2nd by John Henrie. Motion carried.

Motion: to hire Elyjah Middaugh and Aydan Yaman as part time police officers pending background checks.

Emergency Management –

Antennae fixed

Street Committee –

Rob to find out what Seth's proposal covers in regards to the Columbia Ave project. Grant money acceptance tables until February Meeting

Municipal Authority –

Connection/Tapping fees tabled until Duk completes his work on the ordinance.

Sewer/Water Committee –

Committee discussed Don Eyers proposal and recommend following the Ordinance (#143). Gene to think about options for running pipes.

Motion by Marvin F. 2nd by Charlie H. Motion carried

Motion: Accept proposal from HRG to complete Act 94 report with \$1100 fee to be deducted from monies that HRG owes to the Municipal Authority.

Finance Committee –

Contact Charlie Lockard to get prices for Liability insurance for closed and drained pool.

Motion by Charlie H. 2nd by Marvin F. Motion Carried

Motion: Reappoint Connie Crawford as tax collector for a 2 year term.

Secretary's Report –

Council approved Joshua Mastellar to complete Citizens Centric Report for Millville Borough to fulfill course requirement. Check prices to have copy machine repaired if cost to fix are to high check prices to replace copy machine. Get pricing options for leased and purchased machine. In regards to LST Tax. Borough to use Central Tax Bureau starting January 1, 2012. Berkheimer should have been given a 90 day notice of cancellation of contract in September of 2011. Notice was not given. Possibility of fee charge by Berkheimer for not notifying as per agreement.

Time of Adjournment: at 8:40 pm a motion was made to adjourn by Charlie H. - Motion carried



Beverly Lutcavage, Secretary/Treasurer