

MILLVILLE BORO
MINUTES

Date: July 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 Vice President Henrie at 7:00 p.m. Also attending the meeting were Council Members Marvin Fisk, Jeff Reese, and Jen Rine. President Roy Bower, Mayor Jerre Wright, council members Charlie Hartzel and John McDonald were absent.

Employees in attendance: Secretary Lutcavage, Superintendant Kitchen and Chief Stout

Guests in Attendance: Gene Phares and Christine Whitmier

Jeff Hill submitted a packet of information for the calculation of capital charges.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion Carried.

Motion: Accept Jeff Hill's presentation using Exhibit B for calculation of capital charges.

The minutes of the regular meeting held June 19, 2012 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – Still waiting for report on Precision Printing. Bank to be billed for the grass cutting at 75 N State St.

Safety Committee - Part time officers working out good. Carnival was good. John Henrie questioned shooting on Police Report. Ted explained it was a pellet gun shot broke a window nobody was injured.

Street Committee – Jeff Hill still waiting for responses to his questions. Questions were answered and responses to be sent to Jeff.

Municipal Authority – Selection of new member to replace Rick Musselman tabled until next meeting.

Sewer/Water Committee - Leak on Center St Saturday the 14th. Eyers called in to help. Marvin questioned why contractor and Boro employee were doing nothing and home owners son was in the hole. Suggested that labor charges not be paid for contractor for time he was standing around and that personnel committee speak to employee. Hold bill for review when submitted. Jeff Reese to speak to employee. Final notices to be sent to the property owners on N State Street that did not pay the hook-up fees yet.

Finance Committee – Rolled over three CD's. For the third CD \$200,000 was rolled over and the balance of \$21,601.27 was deposited in the 1st Columbia Bank Water/Sewer Fund to cover upcoming sewer plant expenses.

Planning Commission – Final As-Built-Plan submitted by Millville Christian Church has not been approved they are waiting for further information.

Personnel – 35 resume for Sewer Superintendant position. Narrowed down to 4 have not interviewed anyone yet. At this point start date will be September. Jeff asked if we want to re-advertise for a full time person at this point to see if we can get someone who is qualified. Jeff asked for input on salary to be offered.

Motion by Jeff Reese 2nd by Marvin Fisk. Motion Carried

Motion: re-advertise the Sewer Superintendant position as a Full Time position.

Pool Commission – Pools open going well.

Building Committee – Last parking spot needs to be removed and no parking posted

Presidents Report -

Secretary's Report – Pension audit complete there are some issue that will need to be dealt with when the final report is issued. Life insurance renewal premium went up \$10.

Time of Adjournment: at 8:47p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer