

MILLVILLE BORO
MINUTES

Date: 09/18/2012
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, Jen Rine, John McDonald, and Vice-President John Henrie. Mayor Jerre Wright was absent.

Employees in attendance: Secretary Lutcavage, Chief Stout, Chris Bower

Officiating in Prayer: Jim Devoe

The minutes of the regular meeting held 08/21/12 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 – Issued several notices for Grass & Junk cars. Permit issued to Laubach Steck Construction for units on Millstone Lane. Mike Livingston inquired about moving the fitness center to the old Millville Auto Repair/Parts property.

Safety Committee - Interviewed 2 people for PT officer positions – Jeff Price and Chris Kelchner. Also would like to rehire John Yaskiewicz. Officer Yaman going to Freeland

Motion by John McDonald 2nd by Jeff Reese. Motion carried

Motion: To hire Jeff Price, Chris Kelchner and John Yaskiewicz as part-time officers.

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

Motion: To promote Officers Yaskiewicz and Swank to Corporal pay rate to remain the same.

Street Committee – Waiting for proposals from Crawford and Sokol for the Sunnyview Rd crack repair project. Columbia Village project – agreement still with Jeff Hill.

Municipal Authority – Gene Phares was appointed to the open position on the Municipal Authority.

Sewer/Water Committee - a discussion on the water/sewer rates. Family Dollar to be turned in for collections due to non-payment of the hook-up fee for water. Filter project should be a separate line item on the budget. Letter sent to Greenwood Twp requesting they replace the Iola Flow Meter that is not working properly. Discussion on the Evers proposal that was submitted, it does not show that two people would come out on every job. Rob & Allen to follow up with Evers regarding his billings for future jobs.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion Carried – John Henrie Opposed

Motion: increase the capital charge and usage rate for both sewer and water by 3%.

Finance Committee – If anyone has suggestions for the 2013 budget get them to Secretary Lutcavage as soon as possible.

Personnel – committee recommending the hire of Michael Woolcock at \$35,000 for the position of Sewer superintendant.

Motion by Jeff Reese 2nd by John Henrie. Motion carried.

Motion: Hire Michael Woolcock at \$35,000 for 30 day trial and if Rob and Allen feel he will work out he will continue on probation for 6 months.

Pool Commission – Lowes donating monies, time and materials (except cement slab) for a 2nd pavilion and painting the bathroom floor and making it a non-skid surface.

Building Committee – Questions on the status of the tank out back. Follow up with Rob to see if it has been removed or filled in. Started filling in gully to extend parking lot.

Presidents Report -

Secretary's Report – Al Poff to complete the business licenses and inspections. Resolutions for Berkheimer to collect delinquent taxes and resolution to Appoint Sec/Treasurer as contact for tax information with Berkheimer. Required annual notice to council for the Uniformed Pension Minimum Municipal Obligation.

Motion by Charlie Hartzel 2nd by John Henrie. Motion Carried

Motion: approve resolution 2012007 authorizing Berkheimer to collect delinquent taxes.

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

Motion: Approve resolution 2012008 to appoint the position of Secretary/treasurer as the contact person to share confidential tax information with Berkheimer.

Charlie Hartzel commented on Golf Carts and ATVs on the roadways. Stated there are several down on Woodland Dr. Ted to be notified.

Time of Adjournment: at 7:52p.m. a motion was made to adjourn by Marvin Fisk - Motion carried

Beverly Lutcavage, Secretary/Treasurer