

MILLVILLE BORO
MINUTES

Date: October 16, 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, Vice-President John Henrie and Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Kitchen, Superintendent Woolcock, Chief Stout (until report given)

Officiating in Prayer: Pastor Strozyk – Mill Green Methodist Church

Guests in Attendance: Chris Parker – request that council check into the possibility of putting 4 way stop signs on Chestnut to Slow down traffic. Given to Safety committee for review and recommendations.

The minutes of the regular meeting held September 18, 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 - Chief Stout reported that he no longer has motorcycle it was returned to dealer due to economic situation. May get another in the future when economy improves.

Emergency Management – Jerry reported that the old radio is now in his old truck.

Street Committee – Received one proposal from Sokol for the repairs on Sunnyview Lane. Received a revised agreement for Columbia Village from Attorney Hill. Agreement was tabled pending changes and further clarification.

Motion by Charlie Hartzel 2nd by John McDonald. Motion carried.

Motion: To have Sokol do the repairs on Sunnyview Lane for the price of \$1740.

Municipal Authority – Beverly Lutcavage is now the secretary for the Municipal Authority

Sewer/Water Committee - Waiting for Jeff Hill to find out who owns the Family Dollar Property so that we can send notice for required hook-up. Millville Auto Center sent to collections and Millville Auto Parts will also be sent if bill is not paid.

Finance Committee – 2013 Budget – information given to members for review and questions are to be directed to Beverly before the next meeting. If taxes were to be raised 1 mil the estimated income would be \$13,000

Building Committee – Jen to review Schedule of Property for the insurance renewal.

Presidents Report – Q&A in Borough News regarding the recreation commissions. New borough code says they cannot have their own checking accounts. New Code went into effect on July 14, 2012. Information to be sent to Jeff Hill to see what we need to do. Park Treasurer is not bonded and not sure if pool treasurer is bonded.

Secretary's Report – Received draft copy of the Tax Collection agreement from the TCC.
Attended the Township Officials convention on October 11, 2012. Received copy of the CC
Solid Waste Management Plan.

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

Motion: To approve Resolution 2012011 to adopt the Regional Solid Waste Management Plan

Time of Adjournment: at 7:38p.m. a motion was made to adjourn by Jen Rine - Motion
carried

Beverly Lutcavage, Secretary/Treasurer