

MILLVILLE BORO
MINUTES

Date: November 20, 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 Bower, Mike Woolcock and Chief Stout.

Officiating in Prayer: Pastor Converse

Discussion on the request made by Samantha Kinney at 217 Center St. that the borough should pay for the charges she incurred relating to a sewer problem in July 2012. Rob Bower stated that at the time of the problem he agreed that the borough would pay for 1 hour of service because the problem was under the road at the fitting. The borough was billed and paid the invoice for this service.

Motion by John McDonald 2nd by Jeff Reese – motion carried

Motion: Borough will not pay any further bills relating to 217 Center St.

The minutes of the regular meeting held October 16, 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 – Larry Knorr requested a stop be put up at Applegate and Woodlyn. After discussion it was decided that a yield sign would be put up. Committee reviewed request for stop sign at Chestnut Street that was made at the October meeting. It is their recommendation that no stop sign be put up. Ted to speed trailer out on Chestnut St.

Street Committee – Sunnyview Lane project is completed. Discussion on the Columbia Village project.

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

Motion: To sign the agreement after the word paving has been removed.

Sewer/Water Committee – Millville Auto Center has paid past due bill and collection fees and the Auto Parts store will be sending check shortly. Owen Chastain (owner of the property where Family Dollar is) has paid water hook-up fee and will be connecting to water. Has requested a list of contractors that he may contact to do the work. Discussed DEP penalty for the STP. Charlie suggested a letter be sent by Woody regarding the problems. Skip to talk to Woody and have him take care of the letter. Discussion of the DEP letter regarding the Water Plant being out of compliance. Rob stated he is waiting for a tech from OCC and Pall to be able to come down at the same time to correct the problem so reports can be submitted.

Motion by Jeff Reese 23rd by John McDonald – motion carried

Motion: to pass the resolution that will raise the sewer and water rates for 2013

Finance Committee – Water Filter Reserve Account has been sent up with PLGIT and \$10,000 has been moved from the Water Fund to the Filter reserve Fund. Discussion on 2013 budget and possibility of raising taxes.

Motion by John Henrie 2nd by Marvin Fisk – Motion carried Roll Call Vote

John Henrie – Yes	Charlie Hartzel – Yes
Jeff Reese – Yes	Marvin Fisk – Yes
John McDonald – Yes	Jenn Rine – Yes
Roy Bower - Yes	

Motion: to except the preliminary 2013 budget as is with no tax increase.

Park Commission – Park to turn over funds at the end of the year. Exit audit to be completed at the expense of the park commission.

Building Committee – Insurance limits as presented by Charlie Lockard are ok.

Presidents Report – Secretary Lutcavage consulted with Jeff Hill on the new borough code. He says the pool is fine because we lease to them. The funds for the park commission will have to come back under the control of the borough. Park commission notified they will turn over the funds at the end December.

Secretary's Report – Central Tax has been placed in receivership by court. Receiver will go thru all finances and disburse monies accordingly. Discussion on assistant secretary bond. Decided that the bond would not be renewed if necessary a bond could be obtained at a later date. Letters to be sent out requesting proposals for 2013 services. Letters being sent to Eyers, Crawford, Creveling, and Wayne Young.

Time of Adjournment: at 8:12 p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer