

MILLVILLE BORO
MINUTES

Date: January 6, 2020
Time of meeting: 6:00 p.m.
Place of meeting: Boro Hall

REORGINAZATION MEETING

The stated meeting of the Millville Borough Council was called to order by Wendy Wagner at 6:00 p.m. Also attending the meeting were Council Members Jeff Reese, Gerald Woolcock, Roy Bower & Jen Bodnar. Mayor Jerre Wright, Ron Girton and Jim Spangenberg were absent

Employees in attendance: Secretary Lutcavage

Wendy Wagner opened nominations for President, Roy Bower Jr. nominated and elected by unanimous voice vote. Nominations for Vice President were opened; Jeff Reese was nominated and elected by unanimous voice vote.

Meeting was then turned over to President Roy Bower.

No chairperson was appointed in case of absence of both the President & Vice President.

No chairperson was appointed to the vacancy board at this time.

Reappointment of Borough Employees:

- Appointment of Secretary/Treasurer Lutcavage (Salary 2020 \$32,891.82)
- Appointment of Water Supervisor S. Phares (Salary 2020 \$40,556.36)
- Appointment of Sewer Supervisor M. Woolcock (Salary 2020 \$43,938.70)
- Appointment of Street Co-Commissioner (Phares & Woolcock)
- Appointment of Zoning Officer Bower (Salary 2020 \$5,403.12)
- Appointment of Zoning Officer Bower to Enforce Ordinances (\$15.92 per hr)

Motion by Jen Bodnar, 2nd by Jeff Reese. Motion carried

Motion: Reappoint borough employees Lutcavage & Phares

Motion by Jen Bodnar, 2nd by Wendy Wagner. Motion carried – Gerald Woolcock abstained

Motion: Reappoint borough employee Woolcock & Street Co-commissioners Phares & Woolcock

Motion by Jeff Reese, 2nd by Gerald Woolcock. Motion carried – Roy Bower Abstained

Motion: Reappoint borough employee Chris Bower

Appointment of Part-Time Employee rates:

- Part-time (as needed) – Rob Bower - \$23.72 per hour
- Part-time Crossing Guard Rate to be set at \$10.53 per hour
- Casual Labor Rate to be set at \$8.51 per hour

Motion by Jeff Reese, 2nd by Wendy Wagner. Motion carried Roy Bower abstained

Motion: Appoint part time employee rates as above.

Mileage rate to be set at \$.56 per mile

Appoint Matt Turowski as Borough Solicitor on an as needed basis.

Appoint Connie Crawford as Tax Collector for a 2 year term

Appoint Doug Parker as the Borough Auditor

Unanimous vote to set the mileage rate and appointment of Solicitor, Tax Collector and Auditor

Appointment of the following Standing Committees:

Finance, Building, Safety, Personnel, Street, Sewer/Water, White Pines – President Bower will have the committee list completed by the Regular Monthly meeting to be held on January 21st.

Borough Council Meeting will be held on the Third Tuesday of each month at 7:00 pm

Borough will continue to utilize PLGIT, First Columbia Bank and Central Susquehanna FCU for depository of funds.

Don Eyer Excavating was appointed as emergency Hauling and Excavating Contractor for 2020.

Time of Adjournment: at 6:05pm a motion was made to adjourn by Jen Bodnar - Motion carried

Beverly Lutcavage, Secretary/Treasurer