

MILLVILLE BORO  
MINUTES

Date: January 21, 2020  
Time of meeting: 7:00 p.m.  
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Gerald Woolcock, Jim Spangenberg, Wendy Wagner, Vice-President Jeff Reese. Mayor Jerre Wright, Jen Bodnar & Ron Girton were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares, Superintendent Woolcock

Guests in Attendance: Tommy Kraintz, Brandon Ball – Northumberland County Conservation District.

Brandon present information on the Mosquito -borne Disease Control Program, he will also email more information

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held December 17, 2019 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Jeff Reese 2<sup>nd</sup> by Wendy Wagner. Motion Carried  
**Motion:** To authorize payment of bills as presented

Police – Report submitted

Sewer/Water Committee – Discussion on the Step Feed Project. Meeting needs to be sent up with Britt to go over specs and Andy's suggestions and comments. Discussion on the bills from Bassett for overages on the water line project.

Motion by Wendy Wagner 2<sup>nd</sup> by Jeff Reese. Motion carried  
**Motion:** Pay the bills for the overages with a letter that we will not pay any future overages unless they have been pre-approved.

Finance Committee – Looking to have another 5 year plan meeting sometime in March

Park Commission – Bingo on February 23, 2020

Presidents Report – Committee's were assigned any questions see Skip

Secretary Report – Proclamation for PA Rural Water. Ordinances for the Pension Plan Revisions. Cub Scouts want to know if they can park a trailer in the park to collect items for their yard sale. Council does not want any Truck/trailer in the park to collect items, it was suggested the check with the school or Leighow

Motion by Jeff Reese 2<sup>nd</sup> by Wendy Wagner. Motion carried  
**Motion:** adopt the pension plan revision ordinances for the uniformed and non-uniformed plans

Time of Adjournment: at 8:07p.m. a motion was made to adjourn by Wendy Wagner - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer