

MILLVILLE BORO
MINUTES

Date: February 18, 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, Jen Bodnar, Jim Spangenberg, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright & Wendy Wagner were absent.

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

Guests in Attendance: Jeremy Reese

Officiating in Prayer – Pastor Reigh

The minutes of the regular meeting held January 21, 2020 and the Reorganization meeting held January 8, 2020 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 2nd by Ron Girton. Motion Carried
Motion: To authorize payment of bills as presented

Police – Report submitted.

Street Committee – Ron said everything ok for now. Mike said he got a complaint from Mark Robins about the condition of 3rd at Center and State Streets eroding on the edges. Steve and Mike will cold patch for now. Jim brought up the bridge over 3rd at Girtons, deteriorating and needs to be addressed. Talk to Girtons about closing it until a solution can be determined or ask them to fix the bring. Jim and Steve to look at it and come back with possible solutions.

Sewer/Water Committee – Step Feed, Information was supposed to be at meeting tonight, but Bassett did not get it here. Discussion on what to do about getting it out for bid. Skip suggested council authorize Mike, Steve and the Sewer/Water Committee to review and approve plan to be put out for bid so that can out for bid on time. Mike to call Bassett tomorrow about getting the plans.

Motion by Jen Bodnar 2nd by Gerald Woolcock. Motion carried
Motion: Authorize Steve Mike and the Sewer/Water Committee to review and approve Step Feed Plan to be put out for bid.

Park Commission – Skip received a call from the park commission, the Gardens at Millville would like to donate a flowering tree to the park commission. Jason Starr offered to donate a tree in the fall, and this will be done in the spring. Park commission and Fire Company (Steve) will decide what type of tree and the best place to put them. Park Bingo will be this Sunday. Mike said Cub Scouts were approached about painting the light post and they are willing to do it they just want to know who will be providing the paint. The borough will provide the paint. Discussion on safety of scouts climbing up to paint the tops.

Secretary Report – Mutual aid agreement needs to be redone with Greenwood for the school since Orangeville Area Police took over in Greenwood Township. Discussion on the corner park, they are insisting on a meeting with the entire committee, Steve, Bev and Earthworks to discuss the construction. This was all worked out months ago and if this is done will set back the project, they are asking for information they have already voted to accept. Question on financials, they are getting a report of everything to the penny but apparently Chairman is not sharing these reports with the rest of the committee. Skip said that if they have a problem and want to discuss it, they can come to the next council meeting.

Motion by Jim Spangenberg 2nd Gerald Woolcock

Motion: Accept new Mutual Aid agreement with Orangeville Area Police in regard to school responses.

Time of Adjournment: at 7:39 p.m. a motion was made to adjourn by Jen Bodnar- Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer