

MILLVILLE BORO  
MINUTES

Date: May 19, 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, Wendy Wagner, Vice-President Jeff Reese. Mayor Jerre Wright, Jim Spangenberg, and Ron Girton were absent.

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

The minutes of the regular meetings held February 18, 2020, March 17, 2020 and April 21, 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 Jim Spangenberg 2<sup>nd</sup> by Gerald Woolcock. Motion Carried

**Motion:** To accept minutes and financial reports and authorize payment of bills as presented

Police – Report submitted.

Emergency Management – Skip asked how Jerre was doing. He is still in the hospital unsure what the next step will be at this time.

Street Committee – Check hole on Walnut St by Chestnut where drainpipe goes under road. Need to cover or fill it. Grates on the other side of the street are rusted and should be replaced if needed. Mike asked about the drain issue on 3<sup>rd</sup> Street. Bev will see if there are any grants available for this project.

Sewer/Water Committee – Met with Bassett Engineering today at his request. Discussed issues with the step feed project and why we did not award a bid and are not going forward with the project. Do not feel as if anything new has come from the meeting and in the end the project as bid does not solve the problem. Britt to reach out to PSI to clarify the control panels to be used so that we can check with Andy to make sure they will do the job. Britt told committee members that they could negotiate with PSI and manipulate the scope of the project modify the design at the table which may include the overhead pipe that was discussed but not included in the bid. The intention is to come to the next meeting with confidence in the approach being taken with the project or a rejection of the project. All this to be done with no additional cost to the borough. Jim asked Britt to send a summary of the scope of the work between 1<sup>st</sup> bid and 2<sup>nd</sup> bid since he has billed over the contracted price without prior approval from council.

Park & Pool Commission – according to information from the state the playground and pool will have to remain closed in the yellow phase. The Tennis and basketball courts are being done repaired and sealed.

For the Good of the Community- Steve gave an update on the Fire Company Carnival. They will be making a decision on May 24<sup>th</sup>.

Time of Adjournment: at 7:50p.m. a motion was made to adjourn by Jen Bodnar 2<sup>nd</sup> by Gerald Woolcock - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer