

MILLVILLE BORO
MINUTES

Date: June 16, 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, Wendy Wagner, Vice-President Jeff Reese. Mayor Jerre Wright and Ron Girton were absent.

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

Guests in Attendance: Jeremy Reese

The minutes of the regular meeting held May 19, 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 Wendy 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Police – report submitted

Emergency Management – a new Emergency Management Coordinator needs to be appointed. Rob Bower who is currently the Deputy EMC will be appointed as the new EMC. A deputy coordinator may be appointed at a future date.

Motion by Jen Bodnar 2nd by Wendy Wagner. Motion carried

Motion: to appoint Rob Bower as Millville Borough Emergency Management Coordinator

Street Committee – streets are ok will hold off doing any major project until 2021

Sewer/Water Committee –

Park Commission – park is open. Tennis courts will be opened shortly. Steve and Rob to paint pickle ball court and then nets will be put back up.

Pool Commission – Pool will be opening. Will monitor finances and they will close if they do not have the funds to operate. Jeff Reese suggested that we give the Pool, Park and Fire Company their annual allocation at this time instead of waiting until 4th quarter.

Motion by Jeff Reese 2nd by Gerald Woolcock. Motion carried

Motion: Give the Park, Pool and Fire Company their \$1000 donation now instead of waiting until 4th quarter.

Presidents Report – With the passing of our Mayor Jerre Wright we need to appoint a new mayor. Pres. Bower suggested Craig Omlor. There was a brief discussion no other candidates were recommended. Appointed Mayor will hold the position until election in 2021.

Motion by Gerald Woolcock 2nd by Jeff Reese. Motion carried

Motion: Appoint Craig Omlor as the Mayor until next election

Secretary Report – discussed cleanup day. Planning on September unless council wishes to have it sooner. Skip suggested maybe July or August. After discussion it was decided that cleanup day would be in September.

Good of the Community: Jim brought up getting the welcome to Millville signs refreshed. Maybe have local business donate to get them done. Jim to check on this and report at next meeting.

Corner park coming along well.

Time of Adjournment: at 7:30p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer