

MILLVILLE BORO
MINUTES

Date: July 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, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Craig Omlor.

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

Guests in Attendance: Jeremy Reese

Officiating in Prayer – Mike Woolcock

The minutes of the regular meeting held June 16, 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 Ron Girton 2nd by Wendy Wagner. Motion Carried

Motion: To accept minutes and financial reports

Motion by Ron Girton 2nd by Jim Spangenberg. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted by Chief VanDine

Street Committee – Ron, Steve and Mike to look at streets to see what needs to be done. Jim asked about the inlet on Chestnut St. Steve said they have not gotten to it yet but would shortly

Sewer/Water Committee – Met with Representatives from J.P. Mascara regarding White pines on 07/20/2020. They want the borough to sign off saying they do not need the pre-treatment equipment at the landfill. Nothing has been resolved, the borough will not sign off on this. Agreement with White Pines is up in 5 years need to start thinking about the new agreement. Jim suggested that whatever White Pines gives the borough should be reviewed with the DEP to be certain it will not cause the borough any problems if accepted.

Presidents Report – Corner park project has been successful; it is almost complete. Skip requested Bev send a letter by email to all members of the committee thanking them for the work they have done. Park committee has a problem with the size of the trees, they want them torn out and replaced at Earthworks expense. The trees were supposed to be 6-8 foot and pines are exactly 6 foot from ball to tip. The additional 2 trees will be planted in the fall when they can be dug up safely. There was a discussion on the issue. Steve and Bev are doing the watering of the plants and trees and will monitor the life of the trees/plants and will have them removed and replaced only if needed. A letter will be sent by email to the committee informing them of the borough's response. Skip also brought up the future maintenance of the park. After the funds in the account are used the corner park will be maintained from the recreation reserve fund as the park and pool will be.

Motion by Jim Spangenberg 2nd by Ron Girton. Motion carried

Motion: The trees will be left in place as long as they remain healthy, the mounds will not be dug up.

Time of Adjournment: at 7:38p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer