

MILLVILLE BORO
MINUTES

Date: August 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 Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Craig Omlor. Gerald Woolcock was absent.

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

Guests in Attendance: Ray Haden, Laura Haden, Lenora Welliver, Cindy Rider, Terry Rider, BJ Markason, Mark Albertson, Jena Pass.

Corner Park Committee discussed lighting issues; electrician will be contacted to see about additional lighting. Discussed the trees that have been planted, they would like them removed and new trees planted. Council voted last month to keep trees as they are and did not wish to reverse that decision this month. Committee would like to add some plants around the focal wall, they can submit their design ideas to Bev, and she will get quotes for this from multiple companies. August 31st will be the cutoff for the donor names on the plaque.

Officiating in Prayer – Mike Woolcock

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

Motion: To authorize payment of bills as presented

Police – Report submitted. New signs purchased and installed reflecting the new dismissal hours for the school. Old signs will be saved for when hours return to normal. Discussion on participating in feasibility study for regionalizing police, this study is at no cost to the borough

Motion by Ron Girton 2nd by Wendy Wagner. Motion carried

Motion: To participate in the feasibility study on regionalizing police.

Street Committee – Chairman to drive around with Steve and Mike to see if there is anything that has to be done next year.

Finance Committee – Coming up on budget time, get wish lists to Bev.

Park Commission – Derr family contacted the borough regarding repairs to the gazebo. Roof to needs to be repaired, gazebo needs to be cleaned and painted. Jim to get prices for the roof.

Pool Commission – Jena came to meeting in case anyone has any questions. They did well this summer.

Presidents Report – Discussion on our upcoming 250th anniversary. Skip discussed having a committee and introduced the names he would like on the committee and asked council for their comments and ideas.

Motion by Ron Girton 2nd by Wendy Wagner. Motion carried

Motion: Appoint committee as submitted by President Bower for 250th Anniversary Celebration.

Secretary's Report – Reminded anyone that has taken NIMS 100, 200 700 & 800 need to turn in certificates to Bev anyone that has not taken these classes need to take them. Note to be put in next newsletter regarding yard sale signs and things of this nature, signs need to be removed after the yard sale or event being posted.

Good of the Community: Jen noted that the Chris Shultz Foundation raised money for the Fire Company by selling t-shirts. Jim is still working on getting prices for the borough signs. Borough cleanup day will be September 19th 8-12.

Time of Adjournment: at 8:37 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer