

MILLVILLE BORO
MINUTES

Date: October 20, 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: John Watson, Terry Rider, Rollie Bartlow, Jeremy Reese, Bob Watts

There was a discussion on the corner park John Watson submitted the committees plan for the additional work to be completed in the park. Terry brought up concerns of the committee, electric being addressed by SRS, Steve to put the pipe in for the Christmas tree. Adding a flagpole and flag to be donated by the Millville Legion was discussed. Flagpole request to be brought back to the committee for discussion and approval. Work to be completed for at the park will be put out requested 2 separate quotes: one for the additional plantings and such and a 2nd one for the replacement of the soil and grass. Skip wants 4 people appointed to a committee to determine what will be permitted to be placed in the park (signs etc.) the borough will appoint 2 people Bev & Steve. Terry will take this back to the committee for them to appoint 2 people.

Officiating in Prayer – Mike Woolcock

The minutes of the regular meeting held September 15, 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 2nd by Jeff Reese. Motion Carried
Motion: To authorize payment of bills as presented

Safety Committee – Discussion on Treat or Treat in the borough. It was decided that the borough would not take a stand either way on trick or treating they would leave it up to the individual residents to decide if they want to allow their children to trick or treat and whether they would accept trick or treaters. It was decided that trick or treat would remain on the night of the parade as usual even with the parade being cancelled. Trick or Treat for anyone that want to participate will be 10/30/2020. Everyone is encouraged to follow CDC Guidelines.

Police – report submitted by Chief VanDine

Emergency Management – EMC Bower will need a computer. This purchase should not cost more than \$1000.

Motion by Jen Bodnar 2nd by Ron Girton. Motion carried
Motion: Purchase a laptop computer to be used by the EMC.

Municipal Authority – Discussion on the subdivision project on Chestnut Street. A new sewer line is to be installed during construction. Letter of availability to be given to Ted Oman for permit process there will be 3 S/W hookups 2 of which will be new. New line will be relocated and old line will be abandoned. Borough will take over portion of the line after installation.

Motion by Wendy Wagner 2nd by Gerald Woolcock. Motion carried
Motion: Millville Borough will takeover a portion of the new sewer line after installation.

Sewer/Water Committee – Meeting was held with White Pines, as normal they tried to bully and threaten the borough to accept what they want. JHA Engineers were at the meeting and handled themselves well. It was agreed that we would allow White Pines to flow 1gpm at this time. They need to get their TKN and Ammonia levels down to acceptable before flows can begin to increase. Jim, Mike, and Steve have met

with several Engineers and are recommending JHA be appointed as the general municipal engineer for the borough. Bev will still use McTish to assist with the grant process for the traffic light.

Motion by Jim Spangenberg 2nd by Gerald Woolcock. Motion carried

Motion: Appoint JHA Associates as the general municipal engineer for the borough.

Finance Committee – Budget submitted for review. Council members should review the budgets and contact Bev with any questions. No scheduled tax increase or Sewer/Water Rate increase for 2021 in the budget. Budget will be discussed at the November meeting.

Park Commission – Received 2 quotes for the landscaping at the community park. Hacks Landscaping and Browns Landscaping. Hacks \$5200 Brown \$5500. Brown will have to make an adjustment to exclude the corner park which will decrease his price. Brown also submitted a quote for the upkeep of the parks for 2021 \$3800 this will also have to be adjusted to remove the corner park. Browns can start immediately no expected start date given by Hack. The Gazebo is being re-stained and the roof replaced, work is progressing and should be completed soon.

Motion by Wendy Wagner 2nd by Gerald Woolcock. Motion carried

Motion: To accept the quote with adjustments to remove the corner park submitted by Brown Landscaping.

Presidents Report – request Bev send a letter to Cub Scout Pack 247 thanking them for their efforts in regard to the scarecrows around the borough

Motion by Jim Spangenberg 2nd by Gerald Woolcock. Motion carried

Motion: Send letter to scout troop thanking them for their efforts.

Secretary Report – Resolution to be adopted for the borough's participation in the Regionalization study. All paperwork to be submitted to Lisa Dooley at Bloomsburg by 12/15/2020. The annual Pension MMO has been submitted to PMRS. Matt Turowski reviewed the franchise agreement from Atlantic Broadband, he feels it is one sided with no real advantages for the borough and leaves the borough with the liability. Not signing the agreement at this time. Committee for the 25th anniversary has started meeting and coming up with ideas, Rob Bower was appointed Chairman by the committee. First Columbia Bank has notified account holders that they will no longer verify 2 signature accounts, account holders can still have multiple signers on the account the bank is just not going to be responsible for enforcing it. Received an email from Bassett regarding open invoices sent a reply with a copy of the letter that was previously sent and disputing the invalid invoice that was created and shown on the statement that was sent.

Motion by Jeff Reese 2nd by Jen Bodnar. Motion carried

Motion: Adopt resolution to participate in regionalization study.

For the Good of the Community: Millville Fire Company submitted a letter asking for the possibility of increasing our annual donation in 2021 to help offset expenses due to COVID-19. Discussion on possibility of giving an additional donation in 2020 and/or increasing the donation for 2021. Tabled until December 2020 meeting.

Time of Adjournment: at 8:49 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer