

MILLVILLE BORO
MINUTES

Date: November 17, 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, Ron Girton, Vice-President Jeff Reese & Mayor Craig Omlor. Jim Spangenberg was absent.

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

Officiating in Prayer – Mike Woolcock

The minutes of the regular meeting held October 20, 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 Gerald Woolcock 2nd by Jen Bodnar. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted

Sewer/Water Committee – Steve, Mike, Skip, Bev, Rob, and Jim met with Attorney Turowski to discuss issues with White Pines and how to proceed going forward. TKN, Ammonia are down, they are bumped up to 23gpm today. Mike requested they purchase soda ash, and they approved the purchase. Matt to review all the agreements and we will try to locate the 1st amended agreement.

Finance Committee – 2021 budget was discussed and reviewed. Jeff suggested that the wage increase for the 3 full time employees be changed from 3% to 3.5%. Discussion on the need for a tax increase or an increase to water/sewer rates. No take increase, no water/sewer increase for 2021.

Motion by Jeff Reese 2nd by Wendy Wagner. Motion carried

Motion: Change budget to increase salaries of the 3 full time employees to 3.5% for 2021.

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

Motion: Pass 2021 preliminary budget for General Fund, Sewer, Water and Liquid Fuels with no tax increase, no increase in sewer/water rates and change to full time employee salaries.

Planning Commission – Skip suggested Frank Lutz to replace Marvin Fisk on the planning commission. He will talk to him to see if he is interested.

Park Commission – Gazebo in the park is completed except for the cap, Drexel Wright is finishing the cap.

Presidents Report – Skip suggested a letter of thanks be sent to Drexel Wright for donation of supplies and labor to do the cap on the gazebo

Secretary Report – Steve, Bev, Terry Rider and Lance Diehl met and discussed what would be permitted to be put in the corner park. It was decided that no signs would be permitted, some decorations would be permitted as long as they approved by the borough office and they were only put up for a limited time. Sharon Kindt and committee will not be doing Christmas in the Park this year due to COVID. Bobbi Jo Mordan will be putting it together this year, they will be calling it Holly Jolly Party in the Park since the Christmas in the park committee does not want them calling it Christmas in the park. They will follow CDC guidelines. Cleaning up files and storing them in better containers, will have to contact a shredding company to come out and shred the trash files because there are too many of them to run thru the shredder in the office.

Time of Adjournment: at 7:32p.m. a motion was made to adjourn by Jen Bodnar 2nd by Wendy Wagner - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer