

MILLVILLE BORO
MINUTES

Date: December 15, 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. Council member 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 November 17, 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 Jen Bodnar. Motion Carried
Motion: To authorize payment of bills as presented

Police – report submitted by Chief VanDine.

Sewer/Water Committee – Meeting was held with Attorney Matt Turowski and Engineer Travis Long regarding White Pines. Travis will make contact with White Pines and meet with them.

Finance Committee – Discussion on budget, tax ordinance, water/sewer rates resolution and additional monies for the fire department.

Motion by Ron Girton 2nd by Jen Bodnar. Motion carried.
Motion: adopt tax ordinance #2020-12-001 for 2021 with no increase in millage.

Motion by Gerald Woolcock 2nd by Wendy Wagner. Motion carried.
Motion: adopt resolution #2020-12-001 for 2021 sewer/water rates with no increase.

Motion by Jen Bodnar 2nd by Ron Girton. Motion carried.
Motion: adopt final budgets for General fund, Liquid Fuels, Sewer and Water for 2021

Motion by Wendy Wagner 2nd by Gerald Woolcock. Motion carried.
Motion: approved additional \$3000 be given to Millville Fire Company to offset expenses due to COVID-19.

Planning Commission – Frank Lutz appointed to planning commission to replace Marvin Fisk.

Presidents Report – Skip requested thank you letter be sent to Holly Jolly Party in the Park committee. Also, a thank you letter to Sharon & Jack Kindt for Decorations at the Gazebo and corner park.

Secretary Report – Resolution authorizing submission of application to Municipal Assistance Program by Hemlock for new police vehicle.

Motion by Ron Girton 2nd by Jeff Reese. Motion carried.
Motion: adopt resolution #2020-12-002 Authorizing application to PA Municipal Assistance Program.

Time of Adjournment: at 7:20p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer