

MILLVILLE BORO
MINUTES

Date: January 19, 2021
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, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Craig Omlor. Jen Bodnar was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Guests in Attendance: N/A

Officiating in Prayer – N/A

The minutes of the regular meeting held December 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 Ron Girton by 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted.

Emergency Management – Christmas Eve Storm caused down tree and wires. Rob reported creek levels to county.

Sewer/Water Committee – Met with Engineer and Attorney regarding White Pines. They will work with White Pines to settle issues.

Finance Committee – Discussion on purchase of new dump truck and removing box and installing flatbed on old dump truck. Both will be purchased from Bradco (Costars). Costs - Flatbed - \$9,098.63, Dump Truck - \$73,489.37 (\$41,625 Chassis, \$31,864.37 Equipment). Flatbed to be paid from equipment fund dump truck will be financed through First Columbia Bank for a period of 3 years.

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

Motion: Purchase new dump truck from Bradco with financing from First Columbia Bank

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

Motion: Purchase and have installed by Bradco flatbed for old dump truck.

Time of Adjournment: at 7:28p.m. a motion was made to adjourn by Ron Girton - Motion carried

Respectfully submitted,

Beverly Lutcavage,
Secretary/Treasurer