

MILLVILLE BORO  
MINUTES

Date: March 16, 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, Jim Spangenberg, Wendy Wagner, Ron Girton (7:20), Vice-President Jeff Reese. Mayor Craig Omlor and Jen Bodnar were absent.

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

Officiating in Prayer – Mike Woolcock

The minutes of the regular meeting held February 16, 2021 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 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** To authorize payment of bills as presented

Police – Report submitted. Brief discussion on the regionalization study, next meeting will be 10:00 a.m. on March 25<sup>th</sup> at Buckhorn Fire House.

Sewer/Water Committee – Discussion held on water leaks in borough. Leak by Girton is being handled by JHA, expect to have bids soon. Discussion on ICEA Contract. Steve will be keeping them for 2021 Mike does not want to use ICEA and will be using Bob Stoddard. Working on updating meters to touch read.

Park Commission – Discussion on opening the restrooms in the park. Little will unlock for games; they will be responsible for keeping them clean and locking them after games. Will talk to Doug Hippenstiel to let him know that if pavilion users want to have portable potties, they will have to get them and be responsible for them.

Secretary Report – discussion on the Atlantic Broadband Franchise agreement. Same as prior agreement just needed name change from Metrocast to Atlantic Broadband. Term of the agreement was decreased from 15 years to 10 years.

Motion by Ron Girton 2<sup>nd</sup> by Jeff Reese. Motion carried.

**Motion:** Sign the franchise agreement with Atlantic Broadband

Time of Adjournment: at 7:35 p.m. a motion was made to adjourn by Wendy Wagner - Motion carried

Respectfully submitted,

Beverly Lutcavage  
Secretary/Treasurer