

MILLVILLE BORO
MINUTES

Date: January 4, 2016
Time of meeting: 6:00 p.m.
Place of meeting: Boro Hall

REORGANIZATION MEETING

The stated meeting of the Millville Boro Council was called to order by Mayor Jerre Wright at 6:13 p.m. Also attending the meeting were Council Members Jeff Reese, Roy Bower, Jen Rine, and Wendy Wagner.

Employees in attendance: Secretary Lutcavage

Newly elected council member Jeff Reese was sworn in by Mayor Jerre Wright

Mayor Wright opened nominations for President, Roy Bower Jr. nominated and elected by unanimous voice vote. Nominations for Vice President were opened; Jeff Reese was nominated and elected by unanimous voice vote.

Meeting was then turned over to President Roy Bower.

Marvin Fisk was appointed chairman in case of absence of both the President & Vice President.

No chairperson was appointed to the vacancy board at this time.

Reappointment of Borough Employees:

- Appointment of Secretary/Treasurer Lutcavage (Salary 2016 29,798.95)
- Appointment of Water Supervisor R Bower (Salary 2016 \$44,693.10)
- Appointment of Sewer Supervisor M Woolcock (Salary 2016 \$37,885.15)
- Appointment of Street Co-Commissioner (Bower & Woolcock)
- Appointment of Zoning Officer Bower (Salary 2016 \$4,895.15)
- Appointment of Zoning Officer Bower to Enforce Ordinances (\$15.00 per hr)

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

Motion: Reappoint borough employees as above.

Appointment of Part-Time Employee rates:

- Part-time OIC of Police - \$17.69 – Maximum of 32 hrs. per week
- Part-time Police Rate to be set at \$12.69 per hour
- Part-time Crossing Guard Rate to be set at \$9.53 per hour
- Casual Labor Rate to be set at \$7.71 per hour

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

Motion: Appoint part time employee rates as above.

Mileage Rate to be set at \$.56 per mile
Appointment of Boro Solicitor Jeff Hill (as needed)
Appointment of Connie Crawford as Tax Collector for 2 year term
Appointment of Doug Parker as Boro Auditor (\$4,750.00)

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

Motion: Mileage rate to be set at \$.56 per mile. Appoint Jeff Hill as Borough Solicitor on an as needed basis. Appoint Connie Crawford as Tax Collector for a 2 year term. Appoint Doug Parker as the Borough Auditor at a cost of \$4,750.00

Appointment of the following Standing Committees:

Finance, Building, Safety, Personnel, Street, Sewer/Water, White Pines – President Bower will have the committee list completed by the Regular Monthly meeting to be held on January 19th.

Motion by Jeff Reese, 2nd by Jen Rine. Motion carried

Motion: Borough Council Meeting will be held on the Third Tuesday of each month at 7:00 pm

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

Motion: Utilize PLGIT and First Columbia for depository of funds.

The appointment of a Hauling and Excavating Contractor was table until the regular meeting to be held on January 19th so that pricing could be obtained. Don Eysers was appointed interim hauling and excavating contractor until the regular meeting to be held on January 19th.

Time of Adjournment: at 6:19pm a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer