

MILLVILLE BORO  
MINUTES

Date: January 15, 2019  
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 Charlie Hartzel, Jen Bodnar, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright and Jim Spangenberg were absent.

Employees in attendance: Secretary Lutcavage

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held December 18, 2018 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 2<sup>nd</sup> by Jeff Reese. Motion Carried

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

Police – Report submitted. Police are covering the crossing guard corning as much as possible.

Sewer/Water Committee – Bassett Engineering submitted a proposal to complete the Chapter 94 Report and prepare the NPDES Permit renewal paperwork.

Motion by Wendy Wagner 2<sup>nd</sup> by Jen Bodnar. Motion carried

**Motion:** Accept proposal from Bassett for Chapter 94 & NPDES Permit

Park Commission – Annual Bingo scheduled for February 24th

Building Committee – Circulator on the furnace is going bad and will eventually have to be replace.

Presidents Report – Skip will not be at the February meeting he will be away on vacation

Secretary Report – Discussion on moving a few of the reserve accounts to CSCFCU. Talk to Suzanne and credit union to see if they can be place where residents can pay their sewer/water bills. Discussion on telephone service. Bev will check into Atlantic Broadband and Verizon wireless for information and pricing. Discussion on Madison Secretary bringing children to work and disrupting the office. Skip to speak to Terry Rider

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

**Motion:** Move some reserve accounts to CSCFCU

Time of Adjournment: at 19:40. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer