

MILLVILLE BORO
MINUTES

Date: January 16, 2018
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, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Bev Lutcavage, Mike Woolcock, Jon Yaskiewicz

Guests in Attendance: Paul - MidAtlantic

The minutes of the regular meeting held December 19, 2017 & Re-Org Meeting January 2, 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 2nd by Jeff Reese. Motion Carried
Motion: To authorize payment of bills as presented

Safety Committee – Interviewed Brock Puderbaugh for PT Officer position. Committee recommends hiring pending all background checks.

Motion by Jen Bodnar 2nd by Charlie Hartzel. Motion carried
Motion: Hire Brock Puderbaugh as a PT Officer pending completion of background checks.

Police – Report submitted. Jon request pre-approval to purchase golf prizes. Request permission to purchase a repeater for the patrol call to improve communication capabilities. Golf fund will be used to pay \$1700 equipment budget will pay \$1000.

Emergency Management – Jerre has registered for the 1st of four quarterly classes to be held at the EOC for EMA's. The class will be held on January 18th. EMC's are required to attend 2 of the 4 sessions each year to keep certification

Personnel – Rob Bower will be retiring in July 2018. A brief discussion was held on hiring a replacement. Rob feels at least 4 months needed to hire and train someone to take over. An ad will be run in late February interviews to be held in March, target to hire for April.

Park Commission – Bingo Scheduled for February 25th.

Pool Commission – No bingo scheduled yet.

List of committees distributed.

Mike asked if he could purchase the old computer that is on the shelf in the garage. A brief discussion was held. Mike to see if the old computer works, if it does he is to make offer to Bev for what he feels the computer is worth.

Good of Community:

Time of Adjournment: at 19:23 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer