

MILLVILLE BORO
MINUTES

Date: March 15, 2016
Time of meeting: 7:00 p.m.
Place of meeting: Boro Hall

The stated meeting of the Millville Boro Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Jen Rine, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Charlie Hartzel and Marvin Fisk were absent.

Employees in attendance: Secretary Lutcavage, OIC Yaskiewicz

Guests in Attendance: Ben Clark

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held February 16, 2016 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 Jeff Reese 2nd by Ron Girton. Motion Carried

Motion: To authorize payment of bills as presented

Zoning: Mike Woolcock is currently the new owner of precision printers building. He has secured the area.

Safety Committee – Interviewed Cody Clossen for position of PT Patrol Officer. Recommend Hiring Cody pending all background checks and clearances coming back clean.

Motion by Jeff Reese 2nd by Ron Girton. Motion carried

Motion: Hire Cody Clossen pending successful completion of all background checks and clearances.

Police: Report submitted by OIC Yaskiewicz.

Emergency Management – Jerre's portable radio is not working. Police have 2 portables that they can no longer use and are set to be destroyed. Jerre is going to try and make them work for EMA is possible. Jerre will coordinate a test of the Tornado siren with the School District sometime in May.

Street Committee – need to have Chestnut Street fixed where the water leak was. Will be checking to see what projects need to be completed in 2016.

Sewer/Water Committee – White Pines has started using Hydrogen Peroxide. There have been no odor complaints since they started using it.

Park Commission – Park Commission recommend 2 new members to replace members that has resigned. New recommendations are Barbara Welliver-Bramer and Preston Hampton.

Motion by Ron Girton 2nd by Wendy Wagner. Motion carried

Motion: appoint Barbara and Preston to the Park Commission

Pool Commission – In years previous to current secretary's employment the pool used to receive a yearly credit for sewer/water. They have not received the credit for the past 4 years. Discussion regarding credit, secretary will check past minutes to see what the credit was actually for, item tabled until next month. Pool annual bingo April 3, 2016

Secretary Report – Clean up date and community tornado siren test scheduled for April 23, 2016. Secretary will contact Heaps to arrange for dumpsters.

Pending items from previous meetings:

Received a response back from Ted Stout, he will be sending a check in the amount of \$500 for the Kimber firearm. Discussion on the replevin.

Motion by Ron Girton 2nd by Jeff Reese. Motion carried
Motion: Contact Attorney Mihalik and withdraw the replevin.

Other Business:

President Bower would like a note in the next newsletter asking resident to check sidewalks and make necessary repairs.

Wendy Wagner asked if there was anything we could do about additional lighting between Omlor's and Fran's, she feels it is too dark for pedestrians to be safe walking at night. Will check the need and cost to have additional street lights put up in this area. Secretary Lutcavage has been trying to get prices from PPL for almost a year now with little progress. Will continue to try different avenues to get information and OIC Yaskiewicz will talk to someone he knows to see if he can get the information.

Jerre and Jonathan will coordinate the annual fire drill and tornado siren test with the school for sometime in May.

Time of Adjournment: at 7:59 p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer