

MILLVILLE BORO  
MINUTES

Date: March 18, 2014  
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 Charlie Hartzel, Marvin Fisk, Debra Terra, Wendy Wagner & Vice-President Jeff Reese. Council Member Jen Rine & Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock, Chris Bower & Acting Chief Yaskiewicz

Officiating in Prayer: Paul Converse

The minutes of the regular meeting held February 18, 2014 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved. Bills were presented for payment.

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel. Motion Carried  
**Motion:** To authorize payment of bills as presented.

Zoning Officer – Permits issued to A Street Partners for Dog-Gone-Good Fuel renovations. Friends Meeting House looking to expand. There could potentially be a Zoning Hearing Board meeting because Don Keefer is possibly looking to sub-divide some of his property. Discussion on 468 has large garbage container obstructing the sidewalk & 438 State St pulls car into driveway and leaves it blocking the sidewalk. Jonathan to talk to 438 regarding the parking of the car.

Police – Attending Chief's meeting on 03/20/14. Recall notice on Charger when part comes in they will replace it. Speed Lines will be painted at the end of March. School zone traffic signs have been put into service; they will need something to anchor them. Jonathan recommending removal of Zeidler and Forwood from the roster. Forwood has not completed necessary background checks and Zeidler has not worked any shifts since being hired. Discussion was held on monitoring the park.

Motion by Marvin Fisk, 2<sup>nd</sup> by Deb Terra. Motion carried  
**Motion:** Send letter to Zeidler and Forwood notifying them of deactivation of employment.

Street Committee – It's time to start looking at the streets to see what work needs to be done this year. Holes on Post Office Alley need to be fixed. Checking with PP&L to see how much it costs to add street lights. Possibly one on Woodland and one on Chestnut.

Sewer/Water Committee – Bassett Engineering submitted a proposal for their work on the Water Line Project. Marvin, Rob and Mike are to meet with Britt to discuss proposal. Letter received from DEP regarding the NPDES permit outstanding issues. Mike and Rob working with Britt to resolve the issues. Discussion on collections.

Finance Committee – Discussion on electric bills and provider that we have. Checking around for rates.

Personnel: Received preliminary copy of the new employee handbook personnel committee to review and answer questions.

Building Committee - The sink on the wall in the 2<sup>nd</sup> floor bathroom needs to be anchored to the wall better (Mike to take care of this). Rob is getting pricing for insulation for garage ceiling.

Presidents Report – Skip and Bev meeting with Jack on the 19<sup>th</sup> at 10:00 am to go over complaint issues.

Annual cleanup day will be Saturday April 26<sup>th</sup> from 8:00 am until 12:00 pm. The tornado warning siren will be testing during this time period.

Discussion on Bucknell Study we are still waiting to see if White Pines will pay any portion of it.

Discussion on open burning in borough.

Wendy asked questions about recycling in the borough. A reminder is to be placed in the quarterly newsletter reminding residents that curb side recycling pick up is the 2<sup>nd</sup> Tuesday of each month.

Time of Adjournment: at 7:59p.m. A motion was made to adjourn by Jeff Reese - Motion carried

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Beverly Lutcavage, Secretary/Treasurer