

MILLVILLE BORO  
MINUTES

Date: March 19, 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, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese. Mayor Jerre Wright was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock

Guests in Attendance: Gerald Woolcock, Britt Bassett

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held February 19, 2019 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 Wendy Wagner 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** To accept minutes and financial reports

Motion by Wendy Wagner 2<sup>nd</sup> by Jeff Reese. Motion Carried

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

Zoning Officer – Chris talked to the residents on State street regarding the cars that Marvin Fisk asked about

Police – Report submitted. Rosa is no longer the crossing guard, Hemlock has been filling in but we need to hire someone to replace her. Ad to be placed in Press Enterprise.

Street Committee – discussion on road projects held off from last year. Discussion on the sidewalk on the Chestnut Street side of the park.

Motion by Wendy Wagner 2<sup>nd</sup> by Jim Spangenberg. Motion carried

**Motion:** Put the road projects held over from 2018 out for bid.

Municipal Authority – Meeting is the April 9th

Sewer/Water Committee – discussion on step feed project, hydraulic study and water line replacement WP permit changes request. Britt has submitted verbal and will be submitting written comments against the changes White Pines is requesting. He thinks the agreement with the borough needs to be renegotiated and that their permit needs to be stricter not more lenient. Study submitted for the Hydraulic issue could cost \$50,000-\$70,000 to correct. He recommends the installation of screens which will cost of \$100,000-\$200,000. Secretary to check on interest rates.

Park Commission – Bingo went well

Pool Commission – Bingo scheduled for April 13th

Presidents Report – Discussion on the millstone we have, donate to passive park or sell it.

Motion by Ron Girton 2<sup>nd</sup> by Wendy Wagner. Motion carried

**Motion:** check into donating to passive park if not needed/wanted sell it

Secretary Report – update on progress for the corner property. Closing will be beginning of April

For the good of the community – Skip had a request to add a part onto the signs coming into the borough about the soccer team. Discussed the bridge on 3<sup>rd</sup> Street by Gorton's.

Motion by Jim Spangenberg 2<sup>nd</sup> by Ron Girton. Motion carried

**Motion:** Allow an addition to the welcome to borough signs about the soccer team championship

Time of Adjournment: at 20:26 a motion was made to adjourn by Jim Spangenberg - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer