

MILLVILLE BORO
MINUTES

Date: April 16, 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, Vice-President Jeff Reese. Mayor Jerre Wright & Ron Girton were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Officiating in Prayer – Paul Converse

Guests in Attendance: Monte Farr, Jon Brown, B.J. Markeson, Bob Zaleski, Lance Diehl, Rollie Bartlow, Tim, Bartlow

Discussion on the Passive Park, Plan was submitted for borough approval.

Motion by Wendy Wagner 2nd by Charlie Hartzel. Motion carried

Motion: Accept the plan as submitted by the corner revitalization committee

Motion by Jen Bodnar 2nd by Jim Spangenberg. Motion carried

Motion: Generate the bid packet and put the Passive Park Project out to bid.

The minutes of the regular meeting held March 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 2nd by Jim Spangenberg. Motion Carried

Motion: To accept minutes and financial reports

Motion by Jeff Reese 2nd by Wendy Wagner. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted

Emergency Management – Discussion on debris removal

Street Committee – 2019 street project being put out for bid. Need bed for the dump truck.

Municipal Authority – will pay 50% of water line project up to a maximum of \$80,000 if more monies are needed they will be considered. They want the line sized increased from 4” to 6”

Sewer/Water Committee – Committee met on the 11th and discussed the projects to be considered. The committee feels that the screening is not necessary at this time and increasing the capacity is a non-issue at this time. The transite line on state street can be by-passed. Storm drains on 3rd and 4th streets will be added to the 5-10 year plan as well as cleaning the raceway. Time should be spent mapping out the storm drains and sewer/water lines. Possible check into interns or options for GPS.

Personnel – discussion on crossing guard applicant. Chief VanDine to check into applicant, background checks to be run and personnel committee to talk to applicant. Due to immediate need for this position to be filled discussion was held on hiring if background checks are good and personnel committee approves of applicant.

Motion by Jeff Reese 2nd by Charlies Hartzel. Motion carried

Motion: Hire Donald Wilce as crossing guard if background checks are favorable and personnel committee approve the applicant.

Park Commission – Annual bingo was held and made a profit of \$2731.50

Secretary Report – Clean up day to be held May 18th. Discussion was held on the issue of Madison Twp. secretary continuing to bring children to office when she is working. A letter is to be sent to Madison Twp. Supervisors informing them that the children are no to be in the building during normal business hours.

Time of Adjournment: at 8:29 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer