

MILLVILLE BORO
MINUTES

Date: April 19, 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 Charlie Hartzel, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Council member Jen Rine was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, OIC Yaskiewicz

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held March 15, 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 Ron Girton 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Chris was contacted by a firm regarding possible building on the Fireside Property. Discussion on the seeding and silt fence at Fireside. Skip suggested a reminder letter be sent to both Jimmy Klinger and Millennium in regards to seeding and the fence.

Motion by Marvin Fisk 2nd by Charlie Hartzel. Motion carried

Motion: Send letter to Jimmy Klinger and Millennium reminding them that the seeding and silt fence need to be done as agreed upon.

Police – Report submitted. Attended career day on April 7th. Conducted a Narcotics checks with the dogs at the High School on March 4th, all clear nothing was found. PSP conducted the criminal justice audit; passed with no problems. Fire drill and tornado warning test scheduled for May 3rd at the schools. May 14th is the Golf Outing. Elementary school principal Sanderson received complaints about cars not yielding for people crossing the street at 3rd and Chestnut. Discussion on possible solutions; tabled until further information can be gathered.

Emergency Management – Jerre discussed portable and base radios for the EMA. Will be applying for a grant from Williams, deadline for submission of the next grant period is September 1, 2016. The EMA will be meeting on May 25th to discuss the grant and to update the Emergency Operations Plan. Jerre was able to get one of the portables from the Police working as a temporary fix for the EMA.

Street Committee – Greg Dibble was out on Friday, April 15, 2016 to go over potential Liquid Fuels Projects for 2016. He will have the paperwork back in time for the May meeting.

Municipal Authority – Meeting held April 12, 2016, paid bills, no new business.

Sewer/Water Committee – Rob Bower recommended that council consider completing the replacement of the line on Chestnut Street up towards Batton Lane. Discussion held on the tabled item from last month regarding a credit to the pool for sewer bills. It was decided that no credit will be issued at this time but if necessary the pool commission may request it again in the future.

Secretary Report – Millville Community Foundation requesting permission from the borough the change the planters in the square from wood barrels to larger cement planters. They will not block the walkway and they have signed permission from the four property owners affected. Council has no problem with this since permission has been granted by property owners. Reminder; cleanup day is this Saturday April 23rd. Discussion on the street light project to change over to LED lights. Agreement received from PPL to be signed and resolution for the street lights presented. Also discussion on possibility of new lights being added on Woodland Drive and State Street between Omlors and Frans. Rob working with PPL representative in regards to the work order for the new lights.

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

Motion: Approve the agreement and adopt the resolution for the change of the street lights over to LED at no cost to the borough.

Time of Adjournment: at 7:55p.m. a motion was made to adjourn by Marvin Fisk - Motion carried

Beverly Lutcavage, Secretary/Treasurer