

MILLVILLE BORO
MINUTES

Date: April 21, 2015
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, Jen Rine, Marvin Fisk, & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright. Council member Deb Terra was absent.

Employees in attendance: Secretary Lutcavage, Officer Lefevre

Officiating in prayer – Pastor Rich

The minutes of the regular meeting held March 17, 2015 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 Jen Rine. Motion Carried
Motion: To authorize payment of bills as presented

Police – Cruiser inspected on 04/1/15. OIC Yaskiewicz will be away at training 04/27/15 – 04/30/15. Golf tournament is 05/09/15. 4th of July parade permit has been approved. Skip asked safety committee & Mayor to investigate body cams and/or car camera. Jonathan will check into the possibility of a grant.

Street Committee – need to check what streets need to have work done.

Sewer/Water Committee – discussed the water line project and bills from Bassett. Jerre asked if borough had any responsibility for the right away to the sewer plant.

Motion by Marvin Fisk, 2nd by Charlie Hartzel. Motion carried
Motion: Send a letter to Britt letting him know that all expenses related to the water line project must be preapproved by the borough.

Finance Committee – annual audit complete. In the process of moving non-uniformed pension to PMRS.

Personnel – Corey Whitmoyer will be taking care of the park restrooms. Travis appealed WC Denial insurance company has hired us an attorney to handle the appeal.

Pool Commission – Bingo was a success.

Building Committee – pieces of siding have been blown off. Need to get someone in to see about fixing it.

Secretary Report – Insurance claim settled for the accident involving the dump truck. Marvin had some questions on the backhoe accident. Fire Police letting the borough they were asked to assist in Turbotville at their parade. They have not gone for several years but wanted council to be aware in case someone does go.

Jack moving ahead with the Replevin. Kapps has the list of equipment for market values.

Send thank you to Phillippo for the pizza and cannolis that were delivered to the meeting.

Discussed handicapped parking spot on Center St. Both Rob and Jonathan went up to assess the need and feel that the space is not needed. Apartment has 3 car garage and some off street parking as well as 2 spaces out front of the unit.

Motion by Marvin Fisk, 2nd by Wendy Wagner. Motion carried

Motion: to not grant permission for a handicapped parking spot on Center St. at this time.

Time of Adjournment: at 7:41p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer