

MILLVILLE BORO  
MINUTES

Date: May 23, 2017  
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 Bodnar, Marvin Fisk, Wendy Wagner, & Mayor Jerre Wright. Ron Girton & Vice-President Jeff Reese were absent

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

Guests in Attendance: Rob Geiger

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held April 18, 2017 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 Jen Bodnar. Motion Carried

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

Police – report submitted. Golf Tournament was a success even in the rain. Took in \$6950, paid out \$4230

Emergency Management – Tornado test went well

Street Committee – Discussed projects for 2017. We will dust oil the alleys again this year. Post Office Ave to be done by the borough employees. Advertise for bids to pave Walnut from State to Center. Discussed having someone come in with a street cleaner before carnival.

Motion by Jen Bodnar 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** Advertise for bids to pave Walnut from State to Center.

Motion by Marvin Fisk 2<sup>nd</sup> by Wendy Wagner. Motion carried

**Motion:** Have street cleaner clean streets prior to carnival.

Sewer/Water Committee – Discuss the need to replace tanks at the water plant.

Motion by Charlie Hartzel 2<sup>nd</sup> by Jen Bodnar. Motion carried

**Motion:** approve the replacement of tanks at water plant make sure warranties are included.

Park Commission – completed crack sealing and mulching

Time of Adjournment: at 19:20 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer