

MILLVILLE BORO
MINUTES

Date: May 19, 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, Debra Terra & Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

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

Officiating in Prayer – Mike Woolcock

The minutes of the regular meeting held April 21, 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 Wendy Wagner 2nd by Deb Terra. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – Marvin questioned why the crossing guard is not using the cones in the school. Jonathan to talk to her. Also questions on the cars parking on the sidewalks. This matter is being taken care of.

Police – June 4th will be career day at the elementary school. Discuss several purchases that Jonathan requested: child fingerprint kit, Enradd, PBT's, Prisoner bench, in car and body cameras. PBT will be purchased using a grant that was awarded from the AG's grant fund. Will contact Charlie to make sure the Enradd is covered on our insurance. Water cooler is missing from upstairs in the Police Office; it was seen at Greenwood Township Police Office. Skip to talk to Supervisor Bang to get it returned to Millville.

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

Motion: purchase the Child fingerprint kit using funds in the Police account.

Motion by Marvin Fisk 2nd by Jenn Rine. Motion carried

Motion: purchase the wireless Enradd system.

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

Motion: to purchase 2 PBT's (Preliminary Breath Test) using fund from AG Grant.

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

Motion: To purchase prisoner bench, cuffs, and window barriers.

Motion by Deb Terra 2nd by Wendy Wagner. Motion carried

Motion: purchase in car and body camera system.

Emergency Management - Waiting for a call from the School District in regards to scheduling a tornado warning drill.

Street Committee – filling potholes and will need to replace the pipe by Jerre's driveway.

Municipal Authority – JWS was back out at the site to complete the water line project.

Sewer/Water Committee – Marvin and Rob met with Britt regarding his proposal. Unless White Pines will pay for some or all of it the Borough does not have the funds available. Trying to set up a meeting with White Pines to go over it with them.

Personnel – Jeff is working on the cleanup of the new employee handbook.

Secretary Report - Secretary Lutcavage requested permission from council to respond to fire calls during working hours if needed.

Motion by Jenn Rine 2nd by Jeff Reese. Motion carried.

Motion: To allow Bev to respond to fire calls during working hours if needed.

Time of Adjournment: at 8:21p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer