

MILLVILLE BORO  
MINUTES

Date: May 21, 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 & Wendy Wagner were absent.

Employees in attendance: Superintendent Phares, Superintendent Woolcock

Guests in Attendance: Chauncey Henrie, Gerald Woolcock

Chauncey drain plugged behind his home on Morehead Ave. discussion on the drain it is on his property and not the Boroughs responsibility. Mike & Steve unplugged it once already. After discussion Mike & Steve will spend not more than 30 minutes trying to locate pipe. If the pipe is located the guys will put a piece of pipe in.

Motion by Charlie Hartzel 2<sup>nd</sup> by Jeff Reese. Motion carried.

**Motion:** Approve Mike & Steve to spend not more than 30 minutes to try to locate and expose pipe.

Opening of Bids:

2019 Street Project:

Robert C. Young	\$103,028.20
HRI	\$109,492.00
Sokol	\$107,986.00
Barletta Materials	\$118,838.00
Glenn O. Hawbaker	\$113,338.00

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** Accept bid from Robert C. Young in the amount of \$103,028.20

Officiating in Prayer – Pastor Ron Montgomery (Gordners Church Unityville)

The minutes of the regular meeting held April 16, 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 Jim Spangenberg 2<sup>nd</sup> by Jeff Reese. Motion Carried

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

Police – Report submitted. Mike stated contract needs to be negotiated by October 2020. A mock active shooter drill and a mock accident were staged at the school, both were successful. Report on Crossing Guard.

Emergency Management – Paperwork submitted to county to be submitted to PEMA for tornado damage

Street Committee – Britt working on bid packet for Step Feed and Water Line. Water line will have a priority because it needs to be completed while school is out.

Park Commission – It's time to get the tennis court and basketball court done. Will need to get pricing.

Pool Commission – Pool looking to open June 4<sup>th</sup>. Need to have their business license before they can open but we cannot get the business license until they have a certified pesticide applicator.

Building Committee –

Presidents Report –

Secretary Report – Generator maintenance agreements for sewer and water plant are up for renewal. Working on Corner Park Bid Packet hoping to have them out the beginning of June to be opened at the meeting if not we may have to have a special meeting to open bids. Need to check the light in the square it is leaning and may need to be repaired/replaced. Most of the repairs from the storm damage have been made. All invoices for completed work and estimate for roof have been submitted to insurance they were out and reviewed all damages. Received pricing from electric brokers wanting us to switch from PP&L.

Good of the Community: Mike asked about the stumps that need to be grinded. Check to see if insurance will cover them. Get a price from Charlie Funson to do them.

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

**Motion:** Approve renewal agreements for generator maintenance at sewer & water plants.

Motion by Jen Bodnar 2<sup>nd</sup> by Jim Spangenberg. Motion carried.

**Motion:** to stay with PP&L and not accept any proposal from brokers.

Time of Adjournment: at 7:50 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer