

MILLVILLE BORO
MINUTES

Date: June 16, 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 Bower, OIC Yaskiewicz

Officiating in prayer: Paul Converse

The minutes of the regular meeting held May 19, 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 Deb Terra 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – 4 permits issued: Leighow Oil – Carport, Lindsey Allegar – Deck, Ronald Welliver – Porch Roof, Laubach & Steck Const. – New Home

Safety Committee – Interviewed Heather Comstock for position as a part time police officer. Discussed need for a new refrigerator and a duty holster. PD will own the holster and it will be used by officer Davenport. Discussion on the lack of cleaning in the Madison PD area, trash not being empty and empty pizza boxes lying around. Marvin requested a letter be sent to the Madison Twp. Supervisors notifying them of the problem and also giving them advance notice that the use of the upstairs by the Madison PD will be reevaluated at budget time. Secretary Lutcavage to send the letter.

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

Motion: allow OIC Yaskiewicz to purchase refrigerator and duty holster.

Motion by Marvin Fisk, 2nd by Jeff Reese. Motion carried.

Motion: Hire Heather Comstock as a part time police officer after she passes all tests and background checks.

Police – Cones are still not being used by crossing guard, OIC Yaskiewicz to talk to Rosa. He will also talk to her in regards to moving to the other corner while waiting to cross kids. OIC Yaskiewicz and Officer Lefevre attended a career day on 06/04/15. The ENRAD will be delivered this Friday and training will be held at this time. Jon to check the status of the cameras.

Emergency Management – Tornado siren test went smoothly.

Street Committee – Greenwood asked if we wanted them to do Applegate this year. Council decided if they were only going to oil they did not want it done.

Sewer/Water Committee – Bev to send JWS an email to let them know they need to come back out to the site to fix some areas properly.

Pool Commission – There is a problem with baseballs being hit over the net at the little league field and coming into the pool. There were several close calls last summer and one this year while a

commission member was cleaning the pool. Marvin brought up that there was a dog in the pool. Bev to talk to Brandi.

Building Committee – George Laubach is going to make the repairs to the siding on the building.

Secretary Report – Contacted by Mid-Atlantic Energy Services regarding our electric bills. They have submitted a proposal that will save the borough approximately \$9,000 per year on electric utilities. The agreement will be for 30 months then reevaluated. Bev will keep track of agreement so that it does not expire and hold rates charged.

Motion by Jeff Reese, 2nd by Charlie Hartzel. Motion carried.

Motion: allow Mid-Atlantic energy Services to switch our electric utilities from PP&L

Time of Adjournment: at 7:44p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer