

MILLVILLE BORO
MINUTES

Date: June 18, 2013
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 Jeff Reese, Charlie Hartzel, Jen Rine, & Vice-President John Henrie. Marvin Fisk, John McDonald & Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock, Chris Bower and Chief Stout

Officiating in Prayer: Mike Woolcock

The minutes of the regular meeting held May 21, 2013 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – Permits issued to Laubach & Steck for 2, 4, 9 & 11 Millstone Lane

Safety Committee - Ted talked to the kids up at the park. There have been no problems. Ted has not gotten an answer to the Council's questions from last month regarding the new drug testing policy.

Street Committee – Rob to have Sokol fix Drain on Chestnut St before the Carnival. Send a letter to Columbia Village – must have a resolution for the project by January 1, 2014

Municipal Authority – Discussion on frequency of meetings – council leaving it up to the Authority to decide how often they need to meet.

Sewer/Water Committee - Filters for the water plant are in – Pall will be coming out to help with the installation. Sewer plant is in compliance for April and May. The Blowers need to be checked and necessary repairs made. Britt will be going to White Pines with Rob & Mike next week. Mike spoke to Ryan Inch – They have capped off a cell and he says we will not be having violation issues anymore.

Finance Committee – Dave Good contacted the Borough regarding the assessment appeal filed by the Millville Health Center. They are asking if the Borough would pay a portion of the fees to hire someone to backup the current assessment. Borough would pay 8% (approx. \$525)

Motion by Charlie Hartzel, 2nd by Jeff Reese – Motion Carried

Motion: To pay 8% of the cost for someone to backup the current assessment.

Park Commission - Discussion on the park restrooms. Bev to check with Melinda to see what time she locks the restrooms. Letter to be sent to the Little League reminding them that they are partly responsible for the restrooms.

President's Report - Roy will be on vacation the week of the July meeting and Secretary Lutcavage will not be able to attend the July meeting. Discussion was held to see if the meeting should be rescheduled or proceed at the normal scheduled time. It was decided that the meeting will be held on July 16th as scheduled.

Time of Adjournment: at 7:43p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer