

MILLVILLE BORO
MINUTES

Date: June 18, 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 Vice President Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jim Spangenberg, Wendy Wagner, Ron Girton. Mayor Jerre Wright, President Roy Bower and Jen Bodnar were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares and Superintendent Woolcock

Guests in Attendance: Hayley Zavislak

Officiating in Prayer – Paul Converse

Opening of Bids for Water Line Project:

Earthwork Services LLC -	\$ 69,858.56
Harger Utility Contractors -	\$ 72,500.00
G&M Crawford -	\$ 83,611.00
Linde Corporation -	\$140,000.00
Sikora Brothers Paving -	\$187,500.00

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

Motion: to award bid to Earthworks in the amount of \$69858.56

The minutes of the regular meeting held May 21, 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 Charlie Hartzel 2nd by Wendy Wagner. Motion Carried

Motion: To accept minutes and financial reports

Motion by Wendy Wagner 2nd by Jim Spangenberg. Motion Carried

Motion: To authorize payment of bills as presented

Police – report submitted

Street Committee – Road work will begin in July after the Carnival weather permitting

Sewer/Water Committee – Send letter to residents regarding water outages during the replacement of the line. Step feed project going out for bid a special meeting will be held on 07/09/19 at 6:00 pm to open bids.

Secretary Report – will be in and out of the office over the next month or so for borough business (meetings and classes)

For the Good of the Community: Tires on the corner lot will need to be disposed of. They were dumped there at some point have an idea of where they came from but no proof. Discussion on camera installation at the location. Charlie is going to check with Shannon's to see if they will take the tires.

Time of Adjournment: at 7:47p.m. a motion was made to adjourn by Wendy Wagner - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer