

MILLVILLE BORO
MINUTES

Date: June 19, 2018
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, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright.

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

Guests in Attendance: LFCASP – (Jena Pass, Nevin Iliev, Heather Cavallini), Randy Howell, Jeremy Reese, Renee Sewall, Drexel Wright, Deb & Paul Haden Sr.

Officiating in Prayer – Pastor Rich

There was a discussion on Drexel Wrights Drive-Thru project. Several members of council met with Chris Bower and members of the Columbia County Planning Commission at the site to go over plans. There are still concerns about the loss of parking spaces. Jeff Reese has concerns about creating congestion in an already congested area. Chris Bower spoke to PennDOT and said if they meet the requirements they can not withhold permit. They will take into consideration a letter of concerns from the borough. The borough will allow the no left turn signs and enforce them.

Members of the pool commission asked several questions trying to understand the way the commission is structured and how things work. Requested permission to get a Sam's club credit card to make purchases for the snack shack. President Bower told them to research it and get the information and bring it back to the council and they would decide if they would apply for one.

Motion by Ron Girton 2nd by Jeff Reese. Motion carried

Motion: Send PennDOT a letter with all the concerns council has regarding the drive-thru project.

The minutes of the regular meeting held May 15, 2018 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 Jim Spangenberg. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – Permits were issued to Quaker Meeting House and Zenzel. Enforcing the grass ordinance.

Safety Committee – A discussion was held on the proposed ordinance to disband the police department and to contract with Hemlock Township to provide police services.

Motion by Charlie Hartzel 2nd by Jeff Reese. Motion Carried

Motion: to enact Ordinance to disband the Millville Police Department and allow for contracted Police.

Roll Call Vote: Jen Bodnar – Y Jeff Reese – Y
 Wendy Wagner – Y Jim Spangenberg – Y
 Ron Girton – Y Charlie Hartzel – Y
 Roy Bower – Y

Motion by Wendy Wagner 2ⁿ by Jen Bodnar. Motion Carried

Motion: To sign agreement with Hemlock Township to contract for Police Services

Roll Call Vote: Jen Bodnar – Y Jeff Reese – Y
 Wendy Wagner – Y Jim Spangenberg – Y
 Ron Girton – Y Charlie Hartzel – Y
 Roy Bower – Y

The message on the answering machine in the police office will have to be changed. Discussion held on the disbursement of equipment. Nothing will be sold at this time with the exception of the car.

Motion by Ron Girton 2nd by Jim Spangenberg. Motion carried.

Motion: Put the Car out for bid as is to municipalities only.

Motion by Ron Girton 2nd by Jeff Reese. Motion carried.

Motion: Pay the first half of the 2018 amount due to Hemlock Township in the amount of \$18,712.48.

Send letters to current police employees thanking them for their service and letting them know the department is disbanded.

Emergency Management – There was no test of the tornado warning system because there was an actual tornado warning. Everything went smoothly.

Street Committee – drove around the borough checking the roads, several issues to be looked at. S Chestnut from Walnut to the borough line, Walnut Street from Center Street to Chestnut Street, Woodland Ave, Storm Drain Issue on Woodland Ave. Mike & Steve to contact Greg Dibble to have him come out for specs.

Municipal Authority – Roy bower requested Rob Bower be put on the Municipal Authority as a non-voting member.

Motion by Wendy Wagner 2nd by Jen Bodnar. Motion carried.

Motion: Put Rob Bower on the Municipal Authority as a non-voting member.

Building Committee – Jim said Crevling will we down to look at the roof. Will get quotes for next meeting.

Time of Adjournment: at 20:43 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer