

MILLVILLE BORO  
MINUTES

Date: July 15, 2014  
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 Vice President Jeff Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Rine, Marvin Fisk, Debra Terra & Wendy Wagner. President Roy Bower & Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Acting Chief Yaskiewicz

Guests in Attendance: Dave Smith – JWS Construction, Britt Bassett – Bassett Engineering, Alex Cavalini

Discussion on the Maple Lane water project. Dave Smith from JWS introduced himself and discussed his experience. Other municipalities that he has done work for are Freeland, Kingston, Hallstead, and Swoyersville. Britt Bassett discussed concerns he had and stated he thought they would have to have additional inspections if JWS was awarded the contract. Marvin stated he feels he and Rob could handle the additional inspections.

Motion by Marvin Fisk, 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** Accept JWS as contractor for the Maple Lane water project and council will review and decide if additional inspections by Bassett Engineering are required.

The minutes of the regular meeting held June 24, 2014 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 2<sup>nd</sup> by Wendy Wagner. Motion Carried

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

Safety Committee – Interviewed William LeFerve and Justin Kressler on 06/30/14. Both are recommended for hire pending background checks.

Motion by Marvin Fisk, 2<sup>nd</sup> by Jen Rine. Motion carried.

**Motion:** Hire William LeFerve and Justin Kressler as PT police officers pending successful background checks.

Police – There were 2 minor incidents to report relating to the Millville Fire Company Carnival. Waiting on results of psychological exam for Glenn Millard before sending him for certification testing.

Sewer/Water Committee – getting quote to repair generator that was struck by lightning. Insurance company notified of loss. Reminder that if Sewer/Water rates need to be raised this will have to be done in September. Waiting to speak to Jeff Hill so that we can bill Pine Township.

Finance Committee – Start looking at the budget, we are halfway through the year and need to start working on next year's budget.

Building Committee - Proposal from Dent to install AC on the second floor. Window air conditioner installed and working ok, will continue to use.

Presidents Report – Personnel Handbook – Jeff still reviewing hopes to have something for August. Insulation for garage – still waiting for prices. Replevin – finalized list with Chris and now waiting for attorneys to get together.

Secretary Report - Discussed Charles Perkins S/W bill we received a judgment from district court. Requesting to put a lien on property for amount of judgment.

Motion by Marvin Fisk 2<sup>nd</sup> by Jen Rine. Motion carried

**Motion:** to place a lien for s/w bill on property located at 330 Batten Lane legal fees not to exceed \$250.

Time of Adjournment: at 7:56p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer