

MILLVILLE BORO
MINUTES

Date: July 16, 2019
Time of meeting: 19:00
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, Jen Bodnar, Jim Spangenberg, Ron Girton & Wendy Wagner. President Roy Bower & Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock

Guests in Attendance: Jeremy Reese, Chauncey Henrie
Chauncey found the pipe 60% of it is rotted away. Issue referred to the S/W & Street Committee to determine if we have any responsibility and if so what responsibility

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held June 18, 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 Ron Girton 2nd by Jim Spangenberg. Motion Carried
Motion: To accept minutes and financial reports

Motion by Ron Girton 2nd by Jim Spangenberg. Motion Carried
Motion: To authorize payment of bills as presented

Police – Report submitted. Carnival went well. Time to start discussions for contract renewal. Safety committee to meet with Chief VanDine to discuss

Emergency Management – Discussion regarding the ambulance and what needs to be done. Geisinger will take over in October, Millville & Benton ambulances will be closed and out of service. Millville and Benton Fire Companies will run QRS.

Motion by Charlie Hartzel 2nd by Jim Spangenberg. Motion carried
Motion: To adopt resolution #29-07-16-1 appointing Geisinger EMS as Ambulance for Millville Borough

Street Committee – Walnut Street is finished; Chestnut Street will be finished Thursday. Pooling on State Street in the area of 5th. Mike will contact Heather at PennDOT to discuss options

Sewer/Water Committee – Water line project should be getting started Wednesday.

Finance Committee – Start thinking about budget items for 2020. Get list to Bev by the end of August

Building Committee – Roof on borough building has been repaired. Water Plant struck by lightning on July 2nd. Filed another claim with insurance company.

Time of Adjournment: at 19:43 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer