

MILLVILLE BORO  
MINUTES

Date: July 17, 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 Vice President Jeff Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton. Mayor Jerre Wright and President Roy Bower.

Employees in attendance: Secretary Lutcavage, Superintendents Bower, Phares & Woolcock

Guests in Attendance: Drexel Wright, Britt Bassett, George Myers, Jena Pass, Heather Cavalini

The minutes of the regular meeting held June 19, 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 Ron Girton 2<sup>nd</sup> by Jim Spangenberg. Motion Carried

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

Safety Committee – Chief VanDine submitted his monthly report. Everything going well, they were present at the carnival. Hemlock is interested in purchasing 2 tasers, body cams and 3 portable radios and will offer \$600. The car and the NRAD are out for bid with a deadline of 08/21/18.

Motion by Ron Girton 2<sup>nd</sup> by Jen Bodnar. Motion carried.

**Motion:** sell tasers, body cams and portable radios to Hemlock Twp PD for \$600.

Emergency Management – MVSD looking into hiring police – Mike will be going to school board meeting on the 23<sup>rd</sup> to discuss this with the board and offer assistance in the process.

Street Committee – Greg Dibble will be coming Friday to go over the possible street projects and then will send an estimate sheet for bidding. Signs are blocked by trees on 2<sup>nd</sup> at State and Center, there is a one way sign and a Do Not Enter sign

Sewer/Water Committee – Britt discussed the issues with White Pines Leachate and his recommendations at length. There will be a meeting scheduled with Britt, Millville, Greenwood Twp, and White Pines to discuss problems and options to correct the problems. Discussion to be held regarding creating a new agreement with White Pines.

Building Committee – received 2 quotes in addition to Laubach Steck quote to fix roof. After a discussion on the work to be completed and the bid amounts a motion was made to accept quote from WTC.

Motion by Jim Spangenberg 2<sup>nd</sup> by Wendy Wagner, Motion carried

**Motion:** contract WTC to make necessary repairs to roof as per their quote.

Time of Adjournment: at 20:21 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer