

MILLVILLE BORO
MINUTES

Date: July 18, 2017
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 Reese at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Marvin Fisk, Wendy Wagner, Ron Girton, Mayor Jerre Wright. President Roy Bower was absent

Employees in attendance: Secretary Lutcavage, OIC Yaskiewicz, Superintendent Bower, Superintendent Woolcock.

The minutes of the regular meeting held June 20, 2017 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 Ron Girton. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted. Jeff Reese requested that Jon submit a list of vehicle hours and mileage for prior months of 2017.

Street Committee – Road project will be starting tomorrow. Discussion about doing repairs to the right away to the sewer plant.

Municipal Authority – Marvin's last meeting is October of 2017 a replacement will have to be found.

Finance Committee – Start thinking about 2018 budget items

Personnel – Committee meeting immediately following the council meeting.

Park Commission – Concerts in the park being held

Secretary Report – Letter sent to Smith's regarding personnel checks not being accepted from them any longer due to numerous returned checks. Annual donations for the Park, Pool and Fire Co.

Motion by Ron Girton 2nd by Charlie Hartzell. Motion carried

Motion: to pay annual donation to Fire Company (\$1000), Park (\$1000) and Pool (\$400).

Time of Adjournment: at 19:20 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer