

MILLVILLE BORO
MINUTES

Date: August 15, 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 President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Wendy Wagner, Vice-President Jeff Reese. Jen Bodnar, Marvin Fisk, Ron Girton, & Mayor Jerre Wright were absent.

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

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held July 18, 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 Jeff Reese 2nd by Wendy Wagner. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – Held a meeting to interview a new applicant for part time patrol officer position. Safety Committee makes a recommendation that Victor Guevara be hired as a part time patrol officer. Per OIC Yaskiewicz all background checks are complete.

Police – Report submitted

Street Committee – Request submitted by Rob Bower to purchase a Hydraulic Power System at a cost of \$2684.00. Liquid Fuels funds can be used to purchase this equipment.

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

Motion: Purchase the hydraulic system using liquid fuel funds to pay for it.

Municipal Authority – Skip checking with George Myers to see if he would be interested in filling Marvins position on the authority.

Sewer/Water Committee – There was a leak on State Street that was fixed over the weekend. White Pines raw pond is finished waiting for DEP approval to use it.

Finance Committee – get your wish list for budget to Bev by September meeting

Pool Commission – Pool closing for the season on August 18th.

Building Committee – OIC Yaskiewicz requested permission to paint the hall up the steps. Permission granted we will also be looking into what can be done with the steps.

Time of Adjournment: at 19:37 a motion was made to adjourn by Charlie Hartzel - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer