

MILLVILLE BORO  
MINUTES

Date: August 19, 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 President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Rine, Marvin Fisk, Debra Terra & Wendy Wagner, & Mayor Jerre Wright. Vice-President Jeff Reese was absent.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, Superintendent Woolcock and Acting Chief Yaskiewicz.

The minutes of the regular meeting held July 15, 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 Debra Terra 2<sup>nd</sup> by Wendy Wagner. Motion Carried

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

Safety Committee – New router purchased and old router was logged for disposal because it is not working.

Police – All three new officers are scheduled for certification testing on August 20, 2014. They will be ready to start working after that pass the certification testing. On August 13, 2014 there was a joint training with the Swat team conducted at the Millville Jr. and Sr. High School. Discussion on the transfer of the weapons that are in the possession of the Borough.

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

**Motion:** Transfer weapons from Ted Stout to Jon Yaskiewicz. All guns that are not being kept will be sent to a firearms auction.

Emergency Management - All council members who have not completed required NIMS training should do so at this time and turn in copies of certificates to Secretary.

Municipal Authority – Received resignation from Woody Harding. Will discuss new attorney at October Meeting.

Sewer/Water Committee – JWS ready to start project on August 25<sup>th</sup>. Can not start until all easements have been signed. Need to start looking at the budget and decide if an increase in rates will be needed for 2015. Discussed odor from the sewer plant issued tabled for further discussion. Mike to talk to White Pines to see if they will pay for food needed for the STP for the months of December – March.

Finance Committee – Start looking at the budget and planning for 2015.

Planning Commission - Donna Sharrow has resigned from the Planning Commission. Skip requested a letter of Thanks be sent to her. George Laubach was suggested as a replacement for her. Skip to talk to George to see if he is interested.

Personnel – Discussed insurance issues in regard to T. Harrison complaint. Nothing to be done unless she files a suit, she has two years to file.

Park Commission – Park commission looking to hold a 5k at the end of September. Park commission wants to know if the borough would have a problem with allowing skateboarding in the side street in the park where the French fry stand is. No ramps just skateboarding. Council has no problem with this as long as insurance coverage allows this.

Pool Commission – Pool closed for the season as of 08/19/14.

Building Committee - Received a quote for the insulation on the ceiling in the garage at a cost of \$600. Quote is for materials only borough employees to install it.

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

**Motion:** Approve quote for insulation.

Secretary Report - The expected 2015 MMO for the uniformed pension plan was presented and accepted.

Rob Bower asked council to approve \$60 from park fund to cut down a pine tree at the park, borough employees to clean it up.

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

**Motion:** Approve the removal of the pine tree at the park

Time of Adjournment: at 8:04p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer