

MILLVILLE BORO
MINUTES

Date: August 20, 2013
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 Jeff Reese, Charlie Hartzel, Jen Rine, Marvin Fisk, Vice-President John Henrie and Mayor Jerre Wright.

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

Guest in attendance – Doug Hippenstiel and Marie Hunsinger from the park commission discussed the vandalism issue in the park. Mary Steuhrk and Deb Carey asked questions discussion on the status of the issue with Chief Stout. A discussion was held regarding the issue status.

Officiating in Prayer: Mike Woolcock

The minutes of the regular meeting held July 16 2013 and the special meeting held August 1, 2013 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Safety Committee – 2014 we are due to purchase a new police vehicle. The safety committee is recommending keeping the cruiser for at least another year it will be revisited again next year. John attended the SWAT team meeting and question came up to remove Millville from the coverage zone at this time we will be left on, it will be revisited at a later time.

Emergency Management - Jerre explained the towing policy for the borough

Street Committee –quotes were submitted by Sokol and Eyers for patching Woodland and 2nd & Center Sts. Sokol - \$8948.00 Eyers - \$5000.00

Motion by Charlie Hartzel and 2nd by Jeff Reese. Motion Carried

Motion: accept the quotes from Sokol and Eyers to complete the work.

Municipal Authority – Meeting frequency has been change to twice a year. Meeting will be on the second Tuesday of April and October. Henry Gross has resigned from the Municipal Authority which leaves an open seat.

Finance Committee – Change in law regarding the killed in line of service funding changes have to be made to Uniformed Pension Plan. Sending paperwork to Jeff Hill for review. Discussion on budget, preliminary budget for the September meeting.

Personnel – discussion on the OIC salary, the additional charges against Chief Stout and the status of Tori Harrison. Tori will remain off the schedule until further notice it will be revisited after the situation with Chief Stout has been settled.

The personnel committee is recommending that the OIC be given \$17.00 per hour with a maximum of 32 hours per week.

Motion by Jeff Reese 2nd by John McDonald – motion carried

Motion: to pay the OIC \$17.00 per hour for a maximum of 32 hours per week. Change to be effective today.

Motion by Jeff Reese 2nd by John McDonald. Motion carried

Motion: to add additional charges as outlined by Attorney Mihalik to the existing charges.

Motion by John McDonald 2nd by Charlie Hartzel. Motion carried

Motion: Insurance benefits will be terminated effective September 1, 2013.

Jerre will notify Ted of the termination of benefits and a letter will also be sent to notify him.

Park Commission – Tennis and basketball courts have been resurfaced.

Pool Commission – Pool commission is having problems getting a non-profit status that will have to be dealt with over the winter.

John McDonald submitted a conflict of interest statement to be added to the meeting record.

Time of Adjournment: at 8:18p.m. A motion was made to adjourn by Jen Rine - Motion carried.

Discussion was held on updating the hiring process and pre-employment checks.

Sewer/Water Committee – discussion was held regarding White Pines and our engineer. Data has been collected and report is forthcoming from the engineer. Meeting will be held with White Pines and Bassett Engineering in the near future.

Beverly Lutcavage, Secretary/Treasurer