

MILLVILLE BORO  
MINUTES

Date: August 20, 2019  
Time of meeting: 19:00  
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by Vice President Reese at 19:00. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Ron Girton, & Mayor Jerre Wright. President Roy Bower and Wendy Wagner were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares, Superintendent Woolcock

Guests in Attendance: Lance Diehl, Monte Farr, Fan & Kara Walsh, Susan Wenzel, Mr. & Mrs. Lone Hock, Chauncey Henrie, Laura Haden.

Officiating in Prayer – Pastor Ryan Reigh

Bid Opening:

Passive Park Project: Belles Property - \$114,000.00

The bid was not awarded, bid not within the budget. The borough will continue to move forward to ensure the project gets completed.

The minutes of the regular meeting held July 16, 2019 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 Jen Bodnar. Motion Carried

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

Police – Report Submitted. Discussion on police contract renewal. Barry Lewis will take care of the ad for the ordinance.

Motion by Ron Girton 2<sup>nd</sup> by Jim Spangenberg. Motion carried.

**Motion:** Advertise ordinance for the renewal police contract

Street Committee: Discussion on the Quaker Lane extension. The alley shifted over the years and should be put back to where it belongs. While doing this we will put in a box and 6” pipe to correct drainage issue. Chauncey Henrie will have to fix his part but will be able to tie into the box. Eysers will be able to complete the project for no more than \$8000 it will be less if Mike and Steve do part of the work.

Motion by Ron Girton 2<sup>nd</sup> by Charlie Hartzel. Motion carried

**Motion:** Accept Eysers proposal to fix the alley and water issue on Quaker Lane Extension cost not to exceed \$8000.

Sewer/Water Committee – discussion on air conditioning at the sewer plant. Received one quote will get at least 2 more. Jim Spangenberg will work on getting quotes. Shauer’s representative came to the meeting to discuss options to hopefully get closer to budget for step feed. Steve asked him to send an email with his ideas.

Finance Committee – Budget time is coming up. Need to get wish list for 2020 to Bev by end of September.

Personnel – Scholl will be starting Don will be starting as the guard in the morning and Stefanie will be the afternoon guard.

Park Commission – Charlie asked about the camera system for the corner park. Ron said the firehouse is still working on it. The eagle will be moved to the garage for now so that it is not damaged. A permanent home is being worked on and when completed the eagle will be mounted back in the park. Charlie asked if the chains will be going back up. Discussion on the basketball and tennis courts. Between the park and

the firehouse, we will still be short \$4000. Steve will check with the firehouse to see if they will put any additional monies toward it. Borough will pay the \$4000 to complete the project and will get reimbursed by firehouse and/or the park.

Motion by Jim Spangenberg 2<sup>nd</sup> by Jen Bodnar. Motion carried

**Motion:** pay the additional \$4000 from the general fund to get the project complete.

Time of Adjournment: at 20:24 a motion was made to adjourn by Jen Bodnar- Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer