

MILLVILLE BORO  
MINUTES

Date: August 21, 2018  
Time of meeting: 7:00 p.m.  
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Jen Bodnar and Jim Spangenberg were absent.

Employees in attendance: Secretary Lutcavage and Superintendent Phares Superintendent Woolcock

The minutes of the regular meeting held July 17, 2018 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 Jeff Reese. Motion Carried

**Motion:** To accept the minutes and financial reports

Motion by Wendy Wagner 2<sup>nd</sup> by Ron Girton. Motion Carried

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

Zoning Officer – Chris has had no contact regarding the drive-thru project. He checked into the cars parked in the driveway on State Street, there is nothing that can be done if they are not there for 30 days or more at a time.

Safety Committee – School wants to discuss changing the traffic pattern. Steve, Mike, Chief VanDine and Mayor Wright to meet with school superintendent. Discussion on Resolution for school access.

Motion by Wendy Wagner 2<sup>nd</sup> by Charlie Hartzel. Motion carried.

**Motion:** To adopt resolution regarding police coverage for schools.

**Bids received for Police Cruiser**

Eastern Adams Township - \$4000.00

Montour Township - \$8000.00

Motion by Ron Girton 2<sup>nd</sup> by Jeff Reese. Motion carried

**Motion:** To accept bid from Montour Township to purchase the police cruiser for \$8000.00

**Bids received for ENRADD**

Mercersburg Police Department - \$1300.00

Benton Police Department - \$760.00

Motion by Wendy Wagner 2<sup>nd</sup> by Ron Girton. Motion carried.

**Motion:** To accept bid from Mercersburg Police to purchase the ENRADD system for \$1300.00

Police – Report submitted by Chief VanDine. Hemlock interested in purchasing campaign hats and clipboard for \$100.

Motion by Wendy Wagner 2<sup>nd</sup> by Ron Girton. Motion carried.

**Motion:** Sell campaign hats and clipboard to Hemlock PD for \$100.

Emergency Management: No problems during the flooding. The day after heavy rain flooded part of the road for a short time. Millville FD assisted surrounding communities with evacuations.

Street Committee – received information from Greg for road work. After a discussion on the projects and timing it was decided to hold off on the projects until spring of 2019.

Sewer/Water Committee – Discussion on billing White Pines for engineer fees. Discussion regarding Iola pump station. Issues with sump pumps and knocked off cleanouts. Mike to check for statute and letter to

be sent to Greenwood Township. George Myers suggested we hire an environmental attorney to assist with White Pines issues.

Finance Committee – Budget time coming up get list to Bev for 2019 requests asap

Building Committee – Repairs have been made to the wall and the roof

For the Good of the Community: Discussion on Heaps recycling, they may start billing the borough \$185 per month. Discussion on different options, tabled until future meeting after Heaps decides which direction they will go.

Time of Adjournment: at 20:20 a motion was made to adjourn by Ron Girton - Motion carried

Respectfully submitted,

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Beverly Lutcavage, Secretary/Treasurer