

MILLVILLE BORO
MINUTES

Date: September 15, 2015
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, Wendy Wagner, Vice-President Jeff Reese & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Superintendent Bower, OIC Yaskiewicz (left after Police Report)

Officiating in Prayer – Pastor Rich

Motion by Charlie Hartzel 2nd by Wendy Wagner. Motion Carried

Motion: Appoint Ron Girton to fill council seat vacated by Deb Terra until 12/31/2015.

Ron Girton Sworn in by Mayor Jerre Wright.

The minutes of the regular meeting held August 18, 2015 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 Wendy Wagner 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Committee – Several issues have been resolved red car was removed from behind the house next door to the borough office.

Safety Committee – Charlie brought up possibility of posting speed limit signs on Woodland near his home due to speeding vehicles. After discussion it was decided OIC Yaskiewicz and Superintendent Bower would have watch children signs posted.

Police – President Bower noted the nice article in the Press Enterprise about the Police Department Cameras. Police attended the Funeral of Retired Police Sergeant Dorrance Berger on August 27, 2015. Ryan Travelpiece has resigned from the department due to conflicts with his FT job. Both Fireside Building burglaries have been solved and an arrest was made on 09/09/15.

Emergency Management – Jerre reported he has not received his new pager yet.

Street Committee – going to do Chestnut and Blackbird this year all other projects will wait until spring of 2016.

Municipal Authority – Meeting to be held 2nd Tuesday of October.

Sewer/Water Committee – received a post card about sewer running directly into the creek from 872, 718 & 720 S State St. Chris checked it out and could not see where they were running into the creek and he does not believe that it is possible since it would have to run over 250 feet thru Dean Girton's property to get there.

Finance Committee – discussion on annual donations to park, pool and fire company.

Motion by Jeff Reese 2nd by Marvin Fisk. Motion carried

Motion: Annual donation of \$1000 each to the park and the fire company.

Park Commission – Park commission requesting permission to post No Smoking signs in the gazebo. Senior student council requesting permission to hold a bon fire. Fire company requesting permission to rename road thru the park Tubby Lane. Fire Company will pay all expenses.

Motion by Ron Girton 2nd by Marvin Fisk. Motion Carried.

Motion: Allow no smoking signs to be posted in the park gazebo

Motion by Charlie Hartzel 2nd by Ron Girton. Motion Carried

Motion: allow the road thru the park to be renamed Tubby Lane

Motion by Jen Rine 2nd by Ron Girton. Motion carried

Motion: Allow senior student council to have a bon fire.

Building Committee – Insulation of the garage ceiling complete. Fire Hydrants to be painted by Charlie and Skip

Secretary Report – Notification for the Annual MMO for the Uniformed Pension Plan. No monies owed to this plan for the year.

Comments:

Send a letter to Jim Klinger reminding him of the 90 day notice for his dangerous structure.

Contact Attorney Jeff Hill to see if he will be available to come to the council meeting in October.

Per Jack Mihalik, Attorney O’Connell has been served a request for documents relating to his defenses, but he indicated that he has none. Attorney O’Connell has served upon us a Request for Production of documents. Jack is finalizing a draft of our response and he will get it out to you shortly. After he gets out our documents to Attorney O’Connell, he will schedule depositions.

Contacted the department of health regarding the possibility of mold in the air from the fireside building. They do not regulate mold in the air.

Time of Adjournment: at 7:43p.m. a motion was made to adjourn by Jen Rine- Motion carried

Beverly Lutcavage, Secretary/Treasurer