

## MILLVILLE BORO MINUTES

Date: September 16, 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. Vice-President Jeff Reese & Mayor Jerre Wright were absent.

Employees in attendance: Secretary Lutcavage, OIC Yaskiewicz

Officiating in Prayer: Pastor Rich – Millville Christian Church

The minutes of the regular meeting held August 19, 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 Marvin Fisk 2<sup>nd</sup> by Deb Terra. Motion Carried  
**Motion:** To authorize payment of bills as presented

Safety Committee – Report on meeting with Ted Stout and his Attorney

Police – Glenn Millard, Justin Kressler and William Lefevre all passed their certification test on August 20<sup>th</sup>. Kimber Solo was transferred from Ted to OIC Yaskiewicz. Jon is working with the ATF on tracing other guns expect to have it fully resolved by October 2014. There will be a tornado drill on October 17<sup>th</sup> at 10:30 am. Thursday will be the funeral for State Trooper; MVPD will assist with calls in necessary.

Street Committee – Rob will be using Greenwood Townships Tar buggy to do the cracks on Sunnyview Lane.

Municipal Authority – Water Line project is moving along

Sewer/Water Committee – Generator at sewer plant is being fixed. Insurance company has approved the estimate and will be cutting a check shortly. Discussed need to raise S/W rates. Pine Twp. hooked in and flowing. Need to return the Escrow monies.

Motion by Charlie Hartzel 2<sup>nd</sup> by Jen Rine. Motion Carried  
**Motion:** Return \$3,000 Escrow monies to Pine Township

Finance Committee – discussion on annual contributions.

Motion by Marvin Fisk 2<sup>nd</sup> by Wendy Wagner. Motion carried  
**Motion:** To give Park and Fire Company \$1,000 each.

Planning Commission - George Laubach recommended to fill the open seat on the planning commission. Skip to see if John Martin will take the Chair of the commission.

Motion by Marvin Fisk 2<sup>nd</sup> by Charlie Hartzel. Motion carried  
**Motion:** Appoint George Laubach to the Planning Commission

Park Commission – Insurance will cover skateboarding on the pavement as long as it is not a skate park and there are no ramps involved.

Pool Commission: - seasoned ended, able to pay all current bills but unable to repay money borrowed from the pool renovation fund.

Building Committee: insulation in garage will be completed when the weather gets cooler.  
Sending Al Poff a letter of appreciation for years of service as the health inspector.

Time of Adjournment: at 8:42p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer