

MILLVILLE BORO  
MINUTES

Date: September 17, 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 Vice President John Henrie, Mayor Jerre Wright and Council Members Jeff Reese, Charlie Hartzel, Jen Rine, Marvin Fisk, & John McDonald.

Employees in attendance: Secretary Lutcavage, Superintendent Bower & Acting Chief Yaskiewicz

Officiating in Prayer: Pastor Devoe

The minutes of the regular meeting held August 20, 2013 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – There are some issues with weeds that are being taken care of.

Safety Committee – Jonathan submitted a new police application package for review. There was a discussion on posting the pavilions in the park. Charlie asked about hours on the patrol car, there are 1800 hours, putting off purchase of new car next year.

Motion by John McDonald 2<sup>nd</sup> by John Henrie, motion carried

**Motion:** To use new format and application packet for hiring new officers.

Motion by Charlie Hartzel 2<sup>nd</sup> by John McDonald, motion carried

**Motion:** Post signs in the park pavilions picnic use only no loitering

Personnel - Discussion regarding letter from Jack with proposal from Kim Hill. Kim proposing that the borough not appeal Ted's unemployment and Ted will retire at the end of the year. Discussion on Tori Harrison Employment. Decision on Tori Harrison employment tabled.

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel, motion carried.

**Motion:** Reject proposal from Kim Hill and continue with Unemployment appeal & instruct Attorney Mihalik to reschedule disciplinary hearing at the end of the 30 day continuance.

Street Committee – Pastor Devoe requested white line on the curve on Chestnut St. Sokol submitted quote to crack sealing on Sunnyview.

Motion by Charlie Hartzel 2<sup>nd</sup> by John Henrie, motion carried

**Motion:** Accept quote from Sokol complete crack sealing on Sunnyview

Municipal Authority – Larry Knorr was proposed to fill vacancy on Municipal Authority.

Motion by Marvin Fisk 2<sup>nd</sup> by Jeff Reese, motion carried.

**Motion:** To appoint Larry Knorr to the Municipal Authority

Sewer/Water Committee – White Pines has reduced flows by 3 gallons per minute. Britt will be submitting his report this week. Discussion on sewer rates for 2014. Discussion on possibility of cashing in a CD and put it in a Sewer Reserve Fund. Leighow's requested to hook on to town water. Rob getting a proposal for service agreement from Pall. Bev to review White Pines agreement to see if they have a responsibility for maintenance costs.

Motion by Marvin Fisk 2<sup>nd</sup> by Jeff Reese, motion carried.

**Motion:** Increase sewer and water rates by 3% each

Finance Committee – discussion on annual donations to Park, Pool and Fire Company. Pool requested a loan of \$5000 from the renovation fund to cover operating expenses.

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel, motion carried

**Motion:** To give Park and Fire Company annual donation of \$1000.

Motion by Charlie Hartzel 2<sup>nd</sup> by Jeff Reese, motion carried. Opposed – Marvin Fisk

**Motion:** Loan \$5000 to the pool board from the renovation fund to be paid back by 12/01/2014.

Personnel - Discussion on Substitute Crossing Guide – proposing to hire Debra Carey as substitute crossing guide. Discussion held on background check for all borough employees.

Motion by Marvin Fisk, 2<sup>nd</sup> by Jen Rine, motion carried.

**Motion:** Hire Debra Carey as substitute crossing guard as long as background checks come back favorable.

Motion by Charlie Hartzel, no 2<sup>nd</sup> motion dies. Will be discussed at a later date

Jerre asked about the school busses coming out without stopping they come out as a chain. Jon to talk to the principal.

Time of Adjournment: at 8:49p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer