

Date: September 17, 2019
Time of meeting: 7:00 p.m.
Place of meeting: Borough 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 Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, & Vice-President Jeff Reese. Mayor Jerre Wright and Charlie Hartzel were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock

Guests in Attendance: Gerald Woolcock

Officiating in Prayer – Paul Converse

The minutes of the regular meeting held August 20, 2019 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Discussion on Bassett Engineering bills for the step feed project. Jim thinks we should hold bills for step feed until successful corrective work is completed. We should send a letter after getting further information from Mike/Steve.

Motion by Ron Girton 2nd by Jim Spangenberg. Motion Carried

Motion: Authorize the payment of bill with the exception of Bassett Engineering bill for \$901.16.

Motion by Jim Spangenberg 2nd by Ron Girton. Motion carried

Motion: Draft letter to Britt after getting information from Mike/Steve

Police – Report submitted. Discussion on ordinance for police contract.

Motion by Wendy Wagner 2nd by Jen Bodnar. Motion carried

Motion: adopt ordinance for renewal of police contract.

Emergency Management – NIMS compliance survey completed. Anyone that does not have NIMS 100, 200 700 & 800 needs to take the classes they are required of council members.

Street Committee – Alley Project will be starting tomorrow.

Sewer/Water Committee – Step feed project to be tabled until January. Discussion on the ventilation in the belt press room. Mike said the system is not needed at this time. Discussion on the AC Units. Quotes received from Bialecki Plumbing, Dent Plumbing and Menco. Bialecki will need to come out and look at the system as they quoted from Dent's information. If the price is still the better price after coming out we should use Bialecki.

Motion by Jim Spangenberg 2nd by Jeff Reese. Motion carried.

Motion: Accept Bialecki quote as long as it is still the better price after they come out to look at the system.

Park Commission – Discussion on the trees that need to come down in the park. Denny's is going to do them for \$1600. They will leave about 10' of each of the trees to mount the eagle and the Quaker on them.

Time of Adjournment: at 7:54 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer