

MILLVILLE BORO  
MINUTES

Date: October 15, 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 Council Members Jeff Reese, Charlie Hartzel, Jen Rine, Marvin Fisk, John McDonald, Vice-President John Henrie & Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Chris Bower, Superintendent Woolcock, Acting Chief Yaskiewicz.

Officiating in Prayer: Paul Converse

Guest in attendance: Gene Phares & Christine Whitmier, Tina Watts – Little Fishing Creek Pool Board.

Discussion on the status of the pool. Pool board unable to get a 501C3 or 501C7 tax status. They are requesting that the borough administer the finances of the pool and the commission will handle all operational duties.

Motion by John Henrie 2<sup>nd</sup> by John McDonald. Motion carried, opposed Marvin Fisk  
**Motion:** Borough to take on financials of the pool committee but will not take on any operational responsibilities.

The minutes of the regular meeting held ~~October~~ September 17, 2013 were accepted and approved with corrections. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – 4 permits were issued – Tracey Streck for a rear deck, Charles Hartzel for a shed, Charles Hartzel for a new home, Westley Klock for a shed and deck roof.

Safety Committee – received letter of retirement from Ted Stout. Discussed list of items purchased using police funds. The Mayor, personnel committee and safety committee are to meet and come up with a plan for the police department. Keith Davenport recommended for hire as PT patrol officer. Discussion on park signage. Gene Phares suggested more police visibility after school.

Motion by John Henrie 2<sup>nd</sup> by Jeff Reese. Motion carried  
**Motion:** To accept retirement letter from Ted Stout

Motion by Jeff Reese 2<sup>nd</sup> by Charlie Hartzel. Motion carried  
**Motion:** Turn list of items over to Attorney Jack Mihalik to deal with Ted or his attorney to find a resolution.

Motion by John McDonald 2<sup>nd</sup> by John Henrie. Motion carried  
**Motion:** Hire Keith Davenport as a PT patrol officer pending successful background checks.

Motion by Jeff Reese 2<sup>nd</sup> by John McDonald. Motion carried  
**Motion:** Purchase blue anti-graffiti signs to be posted in park pavilions

Emergency Management - Firehouse Siren has been fixed.

Street Committee – Repair work being completed on Woodland Dr.

Municipal Authority – No meeting held in October, Next meeting April 2014.

Sewer/Water Committee – Plant is running good. Britt almost ready to meet with Ryan and Matt from White Pines.

Finance Committee – preliminary budgets to be reviewed and questions or comments forwarded to Bev. Discussion of cashing in a sewer CD and putting it into a sewer reserve account to defray cost of maintenance.

Presidents Report – UCC hearing scheduled for tomorrow October 16<sup>th</sup> in Wilkes-Barre

Secretary's Report - Notified council of the annual MMO for the Police Pension Plan.

Christine asked a question regarding future are there going to be new safeguards put in place in regards to purchase of equipment.

Time of Adjournment: at 8:33p.m. a motion was made to adjourn by Jen Rine - Motion carried

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Beverly Lutcavage, Secretary/Treasurer