

MILLVILLE BORO
MINUTES

Date: October 15, 2019
Time of meeting: 7:00 p.m.
Place of meeting: Boro 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 Charlie Hartzel, Jen Bodnar, Ron Girton & Vice-President Jeff Reese. Mayor Jerre Wright, Jim Spangenberg & Wendy Wagner were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares, Superintendent Woolcock

Guests in Attendance: Jena Pass, Britt Bassett, Gerald Woolcock, Ryan Reigh & ? Iliiev

Britt Basset – The as built drawings are still due for the water line. Step Feed – All equipment to be included in bidding. Contractors were busy that is why we did not get bids. The re-bid will be discussed at the reorganization meeting so that project can be bid in January. Britt is working with White Pines to get pre-treatment equipment.

Mr. Iliiev asked questions about signs for pedestrian crossing and re-painting the crosswalks. This has been given to the safety committee and police department to look into. Mike & Steve to paint lines where needed.

Jena Pass – Columbia County Tax Committee meeting being held it is time to renew the Berkheimer agreement for tax collections.

Officiating in Prayer – Pastor Reigh

The minutes of the regular meeting held September 17, 2019 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

There was a discussion on the Bassett Engineering bills for the water line project. They are billing us over the contracted price.

Motion by Ron Girton 2nd by Charlie Hartzell. Motion carried.

Motion: Pay only the contracted amount unless extra expenses can be justified.

Motion by Ron Girton 2nd by Jen Bodnar. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted.

Sewer/Water Committee – Discussion on a pump for the sewer plant. Mike has not gotten Bialecki to the plant yet, when he does they will let us know if the quote need to change.

Motion by Charlie Hartzell 2nd by Jeff Reese. Motion carried

Motion: approve purchase of new pump for sewer plant

Finance Committee – Final reminder for budget requests

Park Commission – Park commission meeting to be held

Pool Commission – Cook off gun raffle fundraiser being held on November 2, 2019

Good of the community: discussed the speed limit on chestnut street by the pool. Charlie asked what can be done about barking dogs. Suggested he talk to the police.

Time of Adjournment: at 7:47p.m. a motion was made to adjourn by Jen Bodnar- Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer