

MILLVILLE BORO
MINUTES

Date: October 16, 2018
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, Jim Spangenberg, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Jen Bodnar was absent

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Guests in Attendance: Drexel Wright, Jena Pass

Officiating in Prayer – Bob Strozyk

Drexel Wright – Drive-Thru – lengthy discussion was held regarding concerns that council still has regarding the project. Revised drawings were submitted at previous months meeting. Nothing significant has been changed in plans, parking spaces on the new drawing the parking spots that remain have been made even smaller, as well as parking spots in the bank lot being small and will be for patrons of the bank only. Issued tabled until next month, Bev to contact PennDOT to see exactly what they want from the borough.

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

Motion: contact PennDOT to get clarification on what a letter of acknowledgement is. Get bids from at least 2 engineers to study project for the borough.

Jena discussed tax collection committee meetings and the need for a borough representative to attend.

Motion by Wendy Wagner 2nd by Jeff Reese. Motion carried

Motion: to appoint Jena Pass as borough representative on the tax collection committee.

Motion by Charlie Hartzel 2nd by Jim Spangenberg. Motion carried.

Motion: Compensate Jena \$25 per meeting attended.

The minutes of the regular meeting held September 18, 2018 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 Ron Girton 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Police – Report submitted by Chief VanDine. Jim said he was told by 2 residents they left messages for the MVPD and did not get return calls. The MVPD # has been disconnected for 2 months now, not sure where the messages were left. The new Hemlock #'s were put in the newsletters and on the borough website. There will be a 3.5% increase for services in 2019. Discussed speed limit signs on Chestnut St. Steve and Mike to put the signs up.

Street Committee – Jim asked what PennDOT was doing on State St. They are replacing the boxes this year and will mill and pave in 2019. Nothing further has been done regarding Woodland Dr. at the Henry's property. Mike and Steve need to meet with them along with Seth Eyers to discuss possible solutions.

Municipal Authority : The MA has already agreed to pay up to \$12,000 for the computer upgrade at the water plant, this project will not be completed until 2019. Based on a conversation George Myers had with Britt Bassett the authority authorized payment up to \$60,000. The MA voted to hire Rob Bower to be a liaison between the MA and White Pines at a rate of \$30 per hour for a maximum of 10 hours per month, he will do at least a weekly visit to White Pines. The authority will agree to an environmental attorney only when it comes times to renegotiate the agreement and only if the borough will share the expense.

Sewer/Water Committee – Meeting with White Pines this Thursday, September 18, 2018.

Finance Committee – look over the preliminary budget contact Bev with any questions

Pool Commission – Gun Raffle Chili Cookoff – Approx. \$1900 Profit

Good of the community: discussion on recycling. Heaps no longer taking it at the site, unsure if they will continue to collect.

Time of Adjournment: at 20:25 a motion was made to adjourn by Ron Girton - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer