

MILLVILLE BORO
MINUTES

Date: November 17, 2015
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 Charlie Hartzel, Jen Rine, Marvin Fisk, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright.

Officiating in Prayer – Rev. Paul Converse

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock, OIC Yaskiewicz

Guests in Attendance: Jim Klinger, Jeremy Evans

Discussion on the progress of Fireside demolition – expecting paperwork from DEP Friday the 20th. Tri-County has been paid they will have the permit after receiving paperwork from DEP

The minutes of the regular meeting held October 20, 2015 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 Wendy Wagner 2nd by Jeff Reese. Motion Carried

Motion: To authorize payment of bills as presented

Discussion on the Finding of Facts from the hearing held on November 2nd and the order proposed as a result of the hearing. These steps are being followed in keeping with the proper procedures to enforce the Boroughs dangerous structures ordinance.

Motion by Marvin Fisk 2nd by Ron Girton. Motion carried.

Motion: To accept the finding of facts as presented.

Motion by Marvin Fisk 2nd by Jen Rine. Motion carried.

Motion: To issue the order to demolish the damaged fireside video structure based on the finding of facts

Safety Committee – meeting held tonight for the purpose of interviewing a potential new part time police officer. Brittany Stasik is currently certified OIC Yaskiewicz will do all background clearances.

Motion by Marvin Fisk 2nd by Jeff Reese. Motion carried.

Motion: To hire Brittany Stasik pending positive outcome of all background clearances.

Police – Officer Bill LeFevre may possibly be losing some available hours due to his new fulltime position. OIC Yaskiewicz has accepted a new fulltime position at Mahoning Twp. and will be leaving Scott Twp., It won't change his time at Millville.

Street Committee – Road work has been completed at Chestnut and Blackbird, on Chestnut by Milco and the pipe by Jerre's. Potholes on 5th and state need to be fixed. Discussion regarding fitting the Kubota with a plow. Need to be retrofitted to allow this. The cost will be \$4750.00. Because the plow is going to be used to plow the streets after snow liquid fuels monies can be used to purchase it.

Motion by Charlie Hartzel 2nd by Jen Rine. Motion carried.

Motion: Purchase plow attachment for the Kubota using liquid fuels funds.

Municipal Authority – Met with White Pines and Britt Bassett today. White Pines has offered to put an additional \$2000 for 2016 to be taken from pre-payment to go towards testing and engineer fees. They will share paperwork with the borough. All will meet again December 15th at 8:30. Discussion on the Chestnut & Maple water line project. It was agreed the project is complete and that the last \$1000 be held can be released to JWS. Marvin stated that any further monies needed to pay Britt would come from the Borough not the Municipal Authority because it is an operating expense.

Finance Committee – discussion on the 2016 budget including water/sewer rate increase and tax increase. Discussion on increase of 3% for W/S. Discussion on reassessment of the Millville Health Center. The new assessment is lower and the adjustment goes back to 2013. The borough will have to refund the overpayment to the Health Center for 2013, 2014 & 2015. 2016 going forward will be a lower rate based on the new assessment. Discussion on tax increase. Discussion on the changing of the pension plan non-uniformed plan to be moved from Standard to PMRS.

Motion by Jeff Reese 2nd by Marvin Fisk. Motion carried

Motion: To raise sewer and water rates by 3%

Motion by Ron Girton 2nd by Jeff Reese. Motion carried

Motion: To accept the 2016 preliminary budget (GF, S/W) including a ½ mil tax increase.

Roll call vote: Jen – Y, Jeff – Y, Wendy – Y, Marvin – Y, Ron – Y, Charlie – Y, Roy - Y

Discussion on replevin. A lot of time and money has been spent on this and at this point we most likely will not be able to recover what has been spent pursuing this. Discussion on possibility of dropping the replevin. During discussion of motion prior to vote Mayor Jerre Wright informed council he would need to speak to his attorney before he would turn the gun over he believes that Ted should be given the weapon. VP Reese asked Jerre if it was his intention to not turn over the gun. Jerre stated that he would not turn the gun over at this time. When asked by Jen Rine when he would be able to speak to his attorney Jerre stated it would not be any time soon but should be able to by next meeting. Bev speak to Jack Mihalik and inform him what is going on at this time.

Motion by Jen Rine 2nd by Marvin Fisk. Motion did not pass – unanimous no

Motion: To stop pursuing replevin against Ted Stout.

The borough does not have a sidewalk ordinance. Skip is requesting that a letter be sent to Paul Haden Jr asking that he repair his sidewalk so that it is not a hazard.

Motion is needed to allow Jeff Hill to sign stipulation order for settlement in regards to the Health Center assessment agreement. If it is not signed and the borough wishes to continue to fight the assessment the borough will have to hire an attorney.

Motion by Marvin Fisk 2nd by Wendy Wagner. Motion carried.

Motion: To allow Jeff Hill to sign the Stipulation and order of settlement.

Discussion on the non-uniformed pension plan. Advised at the last pension audit that plan should be moved to a higher rated company. Plan to be moved to PMRS (Pennsylvania Municipal Retirement Trust).

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

Motion: To adopt Ordinance No. 2015-11001 moving the pension plan from Standard to PMRS.

Time of Adjournment: at 8:24 p.m. a motion was made to adjourn by Jen Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer