

MILLVILLE BORO
MINUTES

Date: November 20, 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 Jen Bodnar, Wendy Wagner, Ron Girton, Vice-President Jeff Reese & Mayor Jerre Wright. Charlie Hartzel and Jim Spangenberg were absent.

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

Guests in Attendance: J. Jay Heddings, Terry Rider, Ron Summers, Cindy Rider, Jeremy Reese, Lauren Haden, Lenora Welliver, Bob Watts, Rollie Bartlow, Lance Diehl, Barbara Jean Markusky, and 2 others (names illegible)

Officiating in Prayer – Paul Converse

Barbara Jean spokesperson for the passive park committee discussed the opportunity to purchase the corner lot on Main and State Streets (formerly Fireside Video). The committee will raise all the necessary funds for the purchase of the property and the creation of the park. The property will be owned by the borough. After discussion on the matter it was decided to proceed with the project as long as there would be no cost to the borough. Barbara Jean and Lance will be the contacts for the project.

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

Motion: Start the procedure to purchase the property with the stipulation that the committee will need to raise all the funds the borough will not provide any funding.

Lengthy discussion on the Drive thru project. The same concerns were voiced regarding parking and traffic. After much discussion it was decided that the borough could not support this project due to the concerns.

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

Motion: Letter to be sent to PennDOT and Columbia County Planning Commission stating that the borough does not support this project and would not restrict parking.

The minutes of the regular meeting held October 16, 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 Ron Girton by 2nd by Wendy Wagner. Motion Carried

Motion: To authorize payment of bills as presented

Zoning Officer – There will be a zoning hearing on November 26, 2018 regarding Drexel Wrights Air B&B.

Police – Report submitted

Sewer/Water Committee – Discussion on the proposal submitted by Britt Bassett for the step feed at the sewer plant. After a discussion on the storm drain issue council has requested Mike/Steve to get proposals and quotes to complete the work.

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

Motion: Proceed with the step feed project.

Finance Committee – 2019 Budget presented and reviewed. Discussion on the need to raise taxes and/or sewer/water rates.

Motion by Jeff Reese 2nd by Jen Bodnar. Motion carried

Motion: Approve preliminary budget for 2019 with no tax increase and no water/sewer increase

Presidents Report – Skip requested a letter be sent to the Millville boys soccer team congratulating them on their win.

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

Motion: Send letter to Millville boys soccer team

Time of Adjournment: at 20:11 a motion was made to adjourn by Jen Bodnar. Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer