

MILLVILLE BORO
MINUTES

Date: December 15, 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, & Mayor Jerre Wright. Vice President Jeff Reese was absent.

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

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held November 17, 2016 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 Ron Girton. Motion carried

Motion: To authorize payment of bills as presented

Police – OIC Yaskiewicz will be speaking to all officers to find out their intentions and availability for 2016. Brittany has passed all checks and is ready to go. She was recently hired as Manager/Code Enforcement at Scott Township so she will be holding off coming to Millville until she gets acclimated to her new job at Scott Twp.

Sewer/Water Committee – There was a water leak on Thanksgiving, feed in to hydrant broke. It was the old transite line, we need to look at replacing it in the near future. Discussion on sewer/water rates. Discussion on hearing for Jim Klinger 2nd Quarter sewer/water.

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

Motion: Pass Resolution 2015.120001 to increase the sewer and water rates 3%

Finance Committee – discussion on tax increase and 2016 budget.

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

Motion: Pass tax ordinance to increase taxes to 7 mils.

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

Motion: To accept the 2016 budget as presented.

Motion by Ron Girton 2nd Jen Rine. Motion Carried

Motion: Appoint Doug Parker as auditor to complete the 2015 audit at a cost of \$4750

Park Commission – Skip requested a letter be sent showing appreciation for the job well done coordinating Christmas in the Park.

Pool Commission – Ron reported the soda machine is on at the pool. Rob will contact Brandi and let her know.

Building Committee – Rob is working on replacing emergency lights with LED's. Same cost to replace them as it is to replace the batteries in the current lights.

Secretary Report – the Reorganization meeting must be held on January 4, 2016. After a brief discussion the time was set for 6:00pm.

Charlie requested a note be put in the next newsletter regarding open burning. He also requested a letter be sent to Dennis Stackhouse asking him to repair the slate sidewalk on his home next to the park.

There was a discussion on the Replevin and the Kimber 1911 45ACP. Marvin to speak to Judge Brewer to see what can be done. Council wants OIC Yaskiewicz to get prices for the Kimber Solo for possible sale.

Motion by Ron Girton 2nd by Charlie Hartzel. Motion carried, Marvin opposed.

Motion: Kimber to be returned to the Borough and transferred to OIC Yaskiewicz. OIC Yaskiewicz will be permitted to use gun as his service weapon. Borough will retain ownership of the weapon.

Time of Adjournment: at 7:59p.m. a motion was made to adjourn by Jenn Rine - Motion carried

Beverly Lutcavage, Secretary/Treasurer