

MILLVILLE BORO
MINUTES

Date: December 17, 2019
Time of meeting: 7:00 p.m.
Place of meeting: Borough 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, Wendy Wagner, Ron Girton & Vice-President Jeff Reese. Mayor Jerre Wright & Jim Spangenberg were absent.

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

Guests in Attendance: Gene Phares

Officiating in Prayer – Pastor Reigh

Discussion on the Corner Park. Earthworks and Brian Brown are only proposals received. Brian Brown was \$75,000 and did not want to revisit his proposal to make changes as suggested. Earthworks \$67,323.06 with suggested changes. Earthworks will be making additional changes as requested bringing the total down to between \$62,000 and \$64,000.

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

Motion: Accept proposal submitted by Earthworks with additional changes.

The minutes of the regular meeting held November 19, 2019 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 Wendy Wagner. Motion Carried

Motion: To accept minutes and financial reports

Motion by Wendy Wagner 2nd by Ron Girton. Motion Carried

Motion: To authorize payment of bills as presented

Police – report submitted. Discussion on crosswalks, hold off on the signs but will paint lines in the crosswalk when weather permits

Finance Committee – Discussion on budget and need for increases in taxes and sewer/water rates. General Fund Budget no tax increase, Sewer budget no increase, Water Budget 3% Increase.

Motion by Jen Bodnar 2nd by Charlie Hartzel. Motion Carried Roll Call- Unanimous (J. Spangenberg absent)

Motion: Accept the Water Sewer Rate Resolution.

Motion by Jeff Reese 2nd by Jen Bodnar. Motion Carried Roll Call- Unanimous (J. Spangenberg absent)

Motion: Accept the General Fund Budget with no tax increase.

Motion by Ron Girton 2nd by Jeff Reese. Motion Carried Roll Call- Unanimous (J. Spangenberg absent)

Motion: Accept the Sewer Budget with no increase.

Motion by Jen Bodnar 2nd by Charlie Hartzel. Motion Carried Roll Call- Unanimous (J. Spangenberg absent)

Motion: Accept the Water Budget with 3% increase.

Personnel – Jeff acknowledged Charlie for his work on the personnel committee as well as his time on council.

Park Commission – Christmas in the park changed to 12/21/19 due to weather

Presidents Report – Skip acknowledged Charlie for his service to the community as a council member

Secretary Report – Reorganization meeting to be held on January 6, 2020 at 6:00 pm

Good of the Community – Discussion on the need for additional lighting on Walnut Street and Post Office Alley.

Time of Adjournment: at 7:34 p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer