

MILLVILLE BORO
MINUTES

Date: December 20, 2016
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 Bodnar, Marvin Fisk, Wendy Wagner, Vice-President Jeff Reese. Mayor Jerre Wright and Ron Girton were absent.

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

Guests in Attendance: Steve Welsh, Alex Cavallini

Steve Welsh requested a no outlet sign be put up and the owners of the alley will put up private drive signs. This is the area by state and 2nd Street.

Alex Cavallini wanted to follow up on the water emergency a few months ago to see what had decided. A brief discussion was held on the decisions made at a previous meeting.

Officiating in Prayer – Pastor Rich

The minutes of the regular meeting held November 15, 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 Marvin Fisk. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – Discussed the 4 way stop at 3rd and Chestnut Streets recommend that nothing be done at this time. School District needs to put in and ADA sidewalk and continue to have a crossing guard there. It can be revisited in the future if this is done.

Motion by Marvin Fisk, 2nd by Charlie Hartzel. Motion carried

Motion: Nothing to be done with a stop sign at this time we can revisit the possibility if ADA sidewalk installed.

Police – report submitted. Discussion on cruiser maintenance. OIC Yaskiewicz told to have the vehicle serviced at least twice each year. Discussion on the future of the county dispatch system and radios. A radio reserve fund will be set up for the purpose of replacing radios if/when the county changes systems.

Municipal Authority – There is an opening on the Municipal Authority, if anyone has a recommendation submit it at the next meeting.

Finance Committee – discussion on the budget, taxes and water/sewer rates. Changes to the budget include increase in rent for Madison Twp. office and addition of radio reserve.

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

Motion: Pass the tax ordinance with no increase for 2017.

Motion by Marvin Fisk 2nd by Charlie Hartzel. Motion carried

Motion: Pass the Sewer/Water resolution with no increase for 2017.

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

Motion: Pass 2017 budget with changes noted.

For the good of the community: Send a letter to the Christmas in the park committee for a job well done.

Time of Adjournment: at 19:38 a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer