

MILLVILLE BORO
MINUTES

Date: February 21, 2012
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 Marvin Fisk, Jeff Reese, Charlie Hartzel, Jen Rine, John McDonald, Vice-President John Henrie and Mayor Jerre Wright.

Employees in attendance: Secretary Lutcavage, Zoning Officer Bower, Superintendent Kitchen and Chief Stout

Officiating in Prayer: Paul Converse

Guests in Attendance: Gene Phares & Christine Witmier. Tina Watts from the LFCT Pool – lengthy discussion on the status and needs of the pool. The committee have several fund raisers set up and along with donations hope to raise approx. \$50,000 towards the cost of the pool repairs. They are asking each of the involved Boroughs/Townships to donate \$12,500 for the repairs. The committee is also asking the Borough for 5 additional forms of aid.

- 1.) Requesting to be able to pay off the outstanding water bill in payments with the balance in full paid by June.
- 2.) That the Borough set up a joint checking account with the LFCASP for the donations. This account would later be used as a reserve fund for future needs of the pool.
- 3.) That the Borough add the pool to its property/liability insurance.
- 4.) That the Borough add the pool employees to its workers compensation insurance
- 5.) That the Borough add pool employees to its payroll for processing only. The pool would write a check to the Boro for the amount of the payroll.

Motion by Jeff Reese 2nd by Charlie Hartzel. Motion Carried

Motion: To allow the pool committee to pay the outstanding water bill in installments with the total balance to be paid no later than June 15, 2012.

Motion by Jen Rine 2nd by John McDonald. Opposed: Marvin Fisk Motion Carried

Motion: Borough to set up a joint checking account with the LFCASP for donations to the pool as long as this account will be covered under secretary/treasurers current bond. All checks must be signed by one member of the pool committee and on Boro representative.

Motion by John McDonald 2nd by Jeff Reese Motion Carried

Motion: Table items 3, 4 & 5 on the above list pending further pricing & cost.

Motion by Charlie Hartzel 2nd by John McDonald Opposed: Marvin Fisk Motion Carried

Motion: Borough will commit to donate \$12,500 for pool repairs contingent on other townships involved agree to pay their share. If the repairs are not completed the monies will be returned to the Boro.

The minutes of the regular meeting held January 17, 2012 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Zoning Officer – Permit to Gene Phares for new home construction. Two letters for junk vehicles. Letter to Donna Brown for putting up a sign without a permit. Will pursue to dangerous structures – 1) Precision Printing 2) trailer located at 286 E. Main St.

Safety Committee - New trainees are working well. Working well with the new Benton Officer. Benton will help us with the carnival we will help Benton at the Rodeo.

Emergency Management – Meeting to be held in the near future to finalize the Emergency Management Plan

Street Committee – Committee to look at street to see what paving projects will need to be considered. Suggestion to look at Post Office Ave. Eyers submitted proposal for the Columbia Ave Project. Grant for \$20,000

Motion by John Henrie 2nd by Jeff Reese motion carried
Motion: To move forward with the project.

Municipal Authority – Skip to check with Jeff Hill on the proper procedure for the tapping fees ordinance/resolution. Rob, Marvin and Skip attending a meeting on 2/23 regarding Source Water Protection Plan.

Sewer/Water Committee - Pine Twp Agreement – Hookup fee to be \$1200. Our people to inspect the Millville portion but reserve the right to inspect Pine Twp portion. Skip to speak to Jeff to make sure this verbiage is in the agreement. Allen & Skip were testing the lake at White Pines it was ok. Allen going back on 2/22 to test again. Will be adding additional testing for sodium. Concerns about the high level of sodium. Our attorney and engineer are meeting with the Attorneys and engineer from White Pines to discuss financial issues.

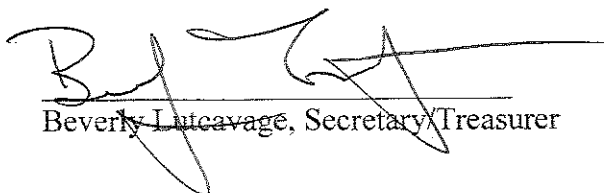
Personnel – Allen Kitchen is planning on retiring in March of 2013. Committee to start search for replacement.

Presidents Report – Skip suggested Dean Girton as the boroughs representative for the county bicentennial also suggested Lenore Welliver. Skip to check on interest in this.

Secretary's Report –

Motion by John Henrie 2nd by Jen Rine to allow Secretary Lutcavage to sign up for a municipal secretary's webinar at the cost of \$75.

Time of Adjournment: at 8:34p.m. a motion was made to adjourn by Jen Rine - Motion carried


Beverly Lutcavage, Secretary/Treasurer