

MILLVILLE BORO
MINUTES

Date: May 15, 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, Charlie Hartzel, Jen Rine, John McDonald, Vice-President John Henrie and Mayor Jerre Wright. Council Member Jeff Reese was absent.

Employees in attendance: Secretary Lutcavage & Chief Stout

Guests in Attendance: Gene Phares & Christine Whitmier

The minutes of the regular meeting held April 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 – Swisher trailer has been removed. They will be building a home on the lot. Still no report from Bilski on Precision Printers. Carl Girton wants to do away with the sidewalk on the 2nd ave side of his property it is in disrepair and not used. Chris to look at it and make recommendation.

Safety Committee - PennDot was contacted and committee has reviewed the request for a handicapped parking spot on State St made by Steve Dillick. Landlord has made accommodations in the building parking lot. A handicapped spot on State St would be for any handicapped placarded vehicle not just Mr. Dillick and the 2 hour parking restriction would still apply to this space. Committee recommendation is not to put the handicapped space on State St.

Motion made by John McDonald and 2nd by John Henrie. Motion carried

Motion: Deny the request for a handicapped parking spot on State St.

Letter to be sent to Steve Dillick informing him of councils' decision.

When borough parking spaces are full cars are parking and blocking the entrance to Starr Portables so that they cannot get in and out. Committee requesting 5th parking space be eliminated and a no parking sign be placed in the area so that the entrance does not get blocked. Rob Bower to take care of this.

Emergency Management – Generator has been installed and billed. Each entity (MV, Madison Twp, Pine Twp and Greenwood Twp) has been billed \$250 for the cost of installation (\$1000). The early warning signal is not working properly. It is not programmed properly. Keystone to come out this week and correct the issue.

Street Committee – Greg Dibble putting together the Projects for Bid. Information received from Greg regarding Columbia Ave. was turned over to committee for review.

Sewer/Water Committee - Skip and Marvin met with Jeff Hill and Representative from Pine Twp, we should have a final agreement ready to sign at in time for the June Meeting. White Pines agreement has been signed by all parties we are waiting to get a copy from Woody. Send notice to anyone that has not paid the required hookup fees yet they were due by 03/31/12.

Personnel – Nothing done as of yet in regards to Allen's' replacement.

Park Commission – Tree near the Boy Scout Stand in the park need to be checked. May need to be cut down. Rob Bower to check and see if he and Allen can cut it down or if someone needs to be hired to remove it.

Pool Commission – Work has started on the pool. Agreement still needs to be made with the Pool board as to what they will and won't do and the lease has to be signed.

Presidents Report – Skip will not be at the June or July meeting, he will be away on vacation both these weeks.

Secretary's Report – Resolution for the CAO of the Pension Plans and resolution for Act 44 Compliance for the Pension Plans.

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

Motion: To adopt resolution #2012005 Appointing a CAO for the Pension Plans and resolution #2012006 Act 44 Compliance for the Pension Plans.

Gene Phares – Voiced concerns as to whether the police dept. was being used as a source of income.

Time of Adjournment: at 7:30p.m. a motion was made to adjourn by Jen Rine - Motion carried


Beverly Lutcavage, Secretary/Treasurer