

MILLVILLE BORO  
MINUTES

Date: June 19, 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 Mayor Jerre Wright at 7:00 p.m. Also attending the meeting were Council Members Marvin Fisk, Jeff Reese, Charlie Hartzel, Jen Rine, John McDonald, President Roy Bower and Vice-President John Henrie were absent.

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

Guests in Attendance: Gene Phares and Christine Whitmier. Mark Stephens – DEP – Presentation on the Source Water Protection Plan. Flyers were given to Secretary Lutcavage to send out with the S/W bills. Copies of the plan were left for the Council members.

The first order of business is opening the bids for the Boroughs' 2012 street project:

HRI:	\$23,691.80
	<u>\$18,218.05</u>
	\$41,909.85

Mid State Paving:	\$18,955.60
	<u>\$17,202.70</u>
	\$36,158.30

Pennsy Supply Inc.	\$27,145.80
	<u>\$20,237.70</u>
	\$47,383.50

Sokol Inc:	\$15,484.00
	<u>\$12,099.00</u>
	\$27,583.00

Popple Construction	\$26,148.00
	<u>\$20,118.00</u>
	\$46,266.00

Motion by Marvin Fisk 2<sup>nd</sup> by Jen Rine. Motion Carried  
**Motion:** To award contract for 2012 Street Project to Sokol Inc.

The minutes of the regular meeting held May 15, 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 – Discussion regarding the sidewalk on the 2<sup>nd</sup> street side of Carl Girtons' property. It was determined that he does not have to have the sidewalk here and can remove it instead of repairing it.

Safety Committee - Boroughs' private channel has been programmed into the police car. Discussion on the 2 hour parking limit signs on State St. It was decided that nothing will be changed and the police will continue the practice of not ticketing in the evenings and on weekends. Ted reported a profit of about \$2500 - \$3000 from the golf outing.

Emergency Management – The early warning siren has been repaired.

Street Committee – The borough is not interested in tarring and chipping their portion of the road at the school, Rob does not feel it needs to be done this year. Rob & Allen to take care of Post Office Alley as soon as they get the chance.

Municipal Authority – Still waiting on Jeff Hill for the tapping fee ordinance.

Sewer/Water Committee - Jeff Hill still working with Pine Twp on the agreement. Properties on North end of State will be charged capital cost for water starting with the 2<sup>nd</sup> quarter bills that will go out in July.

Personnel – Ready to place the ad for Allens' replacement. Jeff will email to Secretary Lutcavage tomorrow. It is to be placed for 8-10 days with a deadline for resume submission of July 10<sup>th</sup> 2012.

Pool Commission – Liner has been installed and work on the pump should be completed this week. Cleanup day was held on June 16th. Discussion on the insurance on the building at the pool. Lease agreement reviewed.

Motion by Jen Rine 2<sup>nd</sup> by John McDonald. Motion Carried.

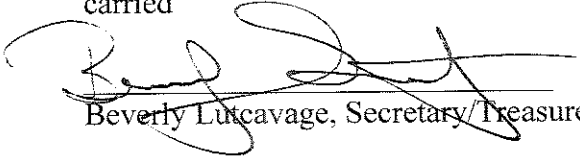
**Motion:** To keep the building insurance on the borough and the pool board will reimburse the borough for the premium.

Motion by Jeff Reese 2<sup>nd</sup> by Marvin Fisk. Motion Carried.

**Motion:** To accept and sign the Lease Agreement for the pool.

Secretary's Report – The liquid fuels audit has been completed. The pension audit to be completed sometime in late June.

Time of Adjournment: at 8:21p.m. a motion was made to adjourn by Jen Rine - Motion carried

  
Beverly Lutcavage, Secretary/Treasurer