

MILLVILLE BORO  
MINUTES

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

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

Guests in Attendance: Gene Pharrs and Christine Whitmier

Gene questioned why council has a message from the ministerium but do not say the Pledge of Allegiance be the meeting. Will start saying the Pledge at next meeting.

Gene submitted a letter turning ownership of water/sewer lines over to the borough with the intention of being fairly compensated if/when future hook-ups take place from these sections of line.

The minutes of the regular meeting held July 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 – Nothing on Precision Printers yet. Two violations for Junk Vehicles 1) Edward Boudman - 49 N Center St. 2) Tammy Klock - 406 E Main St. Permits issued to the following: Larry Knorr – 313 Sunnyview Ln – Shed, Alicia Mowrey – 122 N State St –Above Ground Pool, Larry Knorr – 313 Sunnyview Ln – Attached garage, Donald Keefer – 415 Woodland Dr – Inground Pool, and Josh Swartz – 32 Blackbird Rd - Pavilion

Safety Committee - Vandalism at park, Police are taking names of person in park after 9 pm. Patrolling park area more.

Street Committee – Changes to agreement to be sent to Columbia Woods for review. Sokol completed Chestnut Street Project. Added some additional areas at boroughs request which will incur additional charges.

Motion by Charlie Hartzel 2<sup>nd</sup> by John McDonald. Motion carried.

**Motion:** To have Rob or Allen get estimates from Sokol and Crawford to seal cracks on Sunnyview Lane.

Municipal Authority – Jeff Hill still working on tapping fee ordinance. Municipal Authority position available.

Motion by Charlie Hartzel 2<sup>nd</sup> by John Henrie. Motion carried.

**Motion:** to appoint Gene Phares to the vacancy on the Municipal Authority.

Sewer/Water Committee - Pine Twp agreement complete has been signed by Municipal Authority and Pine Twp. Discussion on Eyers bill for water leak July 14, 2012.

Motion by Marvin Fisk 2<sup>nd</sup> by Charlie Hartzel. Motion Carried

**Motion:** to approve Pine Twp Agreement.

Motion by Marvin Fisk no 2<sup>nd</sup>. Motion not carried bill to be paid as presented.

**Motion:** To pay all charges with the exception of 6.5 hours of labor. Have Seth come in for next meeting to discuss unpaid charges.

Finance Committee – Annual resolution to reduce/eliminate participant contributions to pension plan.

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

**Motion:** Adopt resolution 2012007 regarding the participant pension contributions.

Personnel – Discussion on Allen’s replacement.

Motion by Charlie Hartzel 2<sup>nd</sup> by John McDonald. Motion Carried.

**Motion:** Table decision until next month with ability to call a special meeting before that if personnel committee needs one.

Pool Commission – They will be receiving monies from Lowes to do work in the restrooms and possibly a new pavilion.

Building Committee – It was suggested that the millings at the sewer plant be put in the ditch outside the borough office to extend the parking lot. Rob & Allen to do this.

Presidents Report -

Secretary’s Report – Attended budget class in August. Starting to work on the 2013 budget. New borough code books will be available in Oct. Cost \$15 if ordered in advance. Check to see if they still give free copies. Need 3 copies.

Columbia County Bicentennial in 2013 they will be having a parade in March. Fire Company theme for 2013 4<sup>th</sup> of July parade will be the County Bicentennial.

Charlie Hartzel would like Jerry to talk to Ted about getting the hallway cleaned out there is a big mess in there.

Gene Pharres wants to know if we can do auto payment for sewer/water bills. Bev to check into this option.

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

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Beverly Lutcavage, Secretary/Treasurer