

MILLVILLE BORO  
MINUTES

Date: July 18, 20223  
Time of meeting: 7:00 p.m.  
Place of meeting: Boro Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Jim Spangenberg, Wendy Wagner & Vice-President Jeff Reese. Jen Bodnar, Michele Boone, Ron Girton & Mayor Craig Omlor

Employees in attendance: Secretary Lutcavage, Superintendent Woolcock

Guests in Attendance: N/A

Officiating in Prayer – Mike Woolcock

Open Bids – 2023 Road Project

HRI	-	\$121,577.80
Sokol	-	\$131,709.00

Motion by Jim Spangenberg 2<sup>nd</sup> by Wendy Wagner. Motion carried.

**Motion:** Accept bid from HRI for 2023 road Project.

The minutes of the regular meeting held June 20, 2023 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 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** To accept minutes and financial reports

Motion by Wendy Wagner 2<sup>nd</sup> by Jeff Reese. Motion Carried

**Motion:** To authorize payment of bills as presented

Police – Report submitted.

Sewer/Water Committee – Discussed the Screen Project for the sewer plant. did not get grant for project will continue to look and apply but project needs to move forward. Many of the plant maintenance issues are being caused by items such as rags, pads, towels etc. getting into the system.

Motion by Jim Spangenberg 2<sup>nd</sup> by Wendy Wagner. Motion carried.

**Motion:** Proceed with the screen project.

Park Commission – Slides are expected to ship at the end of August.

Pool Commission – Discussion on the leaks at the pool. Ongoing for more than 2 years. Jim suggested we have a plumber who is able to fix the leaks, give us a quote and if necessary, have them complete the job.

Time of Adjournment: at 7:28p.m. a motion was made to adjourn by Wendy Wagner 2<sup>nd</sup> by Jim Spangenberg - Motion carried.

Respectfully submitted,

Beverly Lutcavage,  
Secretary/Treasurer