## MILLVILLE BORO MINUTES

Date: October 17, 2023 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 Jen Bodnar, Michele Boone, Ron Girton, Jim Spangenberg, Vice-President Jeff Reese & Mayor Craig Omlor. Wendy Wagner was absent.

Employees in attendance: Bev Lutcavage, Steve Phares, Mike Woolcock

Guests in Attendance: Dennis Hayes, Carol Hayes, Rebecca Stugart, Reuben Stugart, Jim Wintersteen, Jena Pass

Dennis and Carol Hayes asked if anything can be done about neighbors that are letting their chickens and ducks roam free onto other people's property. They will contact the owner of the property to see if he will take care of it. Council will discuss options.

Jim Wintersteen and the Stugarts were checking to see if anything has been done regarding the water on their property. It is a low lying area that has always had an issue with water. Wintersteen stated he filled in the ditch that used to be there because he couldn't mow it. Rebecca Stugart suggested the possibility of rain gardens being put in. Bev to contact the county to see if there is anyone that can come out and look at it at no charge. Council does not believe it is their issue to fix but will have someone come out to look at it.

Motion by Michele Boone 2<sup>nd</sup> by Jim Spangenberg. Motion carried.

**Motion:** Contact county to see if there is someone that can come out at no charge if not have our engineer look at it.

Officiating in Prayer – Pastor Mark Messner

The minutes of the regular meeting held September 19, 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 Jeff Reese 2<sup>nd</sup> by Jim Spangenberg. Motion Carried

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

Motion by Ron Girton 2<sup>nd</sup> by Jim Spangenberg. Motion Carried

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

Street Committee – Discussion on tree trimming in the borough. Where do we stand in the responsibility/liability for trees hanging over the road. Bev, Steve, Mike to review and come up with some standards.

Sewer/Water Committee – There have been 5 leaks in 8 days that have needed attention. The screen project at the sewer plant is moving forward, we are currently in the permitting phase. Expect to complete the project in the spring of 2024.

Finance Committee – Budget time, not anticipating a tax increase but water rates will have to be raised due to the aging system and the extreme rise in the cost of parts.

Pool Commission – Pool cover is on, will winterize this week. Fall fundraiser is in progress. Dents are working on the leaks.

Time of Adjournment: at 7:53p.m. a motion was made to adjourn by Jen Bodnar 2<sup>nd</sup> by Ron Girton - Motion carried.

Respectfully submitted,

Beverly Lutcavage Borough Manager