MILLVILLE BORO MINUTES

Date: January 3, 2022 Time of meeting: 7:00 p.m. Place of meeting: Boro Hall

REORGINAZATION MEETING

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

Employees in attendance: Secretary Lutcavage

Mayor Omlor opened nominations for President, Roy Bower nominated and elected by unanimous voice vote. Nominations for Vice President were opened; Jeff Reese was nominated and elected by unanimous voice vote.

Meeting was then turned over to President Roy Bower.

Wendy Wagner was appointed Chairman in case of absence of both the President & Vice President.

No chairperson was appointed to the vacancy board at this time.

Reappointment of Borough Employees:

Appointment of Secretary/Treasurer Lutcavage (Salary \$35,064.38)

Appointment of Water Supervisor S. Phares (Salary \$42,235.14)

Appointment of Sewer Supervisor M. Woolcock (Salary \$46,840.82)

Appointment of Street Co-Commissioner (Phares & Woolcock)

Appointment of Zoning Officer Bower (Salary \$5,732.04)

Appointment of Zoning Officer Bower to Enforce Ordinances (\$16.88 per hr.)

Motion by Ron Girton, 2nd by Wendy Wagner. Motion carried. Royer Bower abstained

Motion: Reappoint borough employees as listed

Appointment of Part-Time Employee rates:

Part-time (as needed) – Rob Bower - \$25.16 per hour Part-time Crossing Guard Rate to be set at \$11.16 per hour Casual Labor Rate to be set at \$9.02 per hour

Motion by Ron Girton, 2nd by Jim Spangenberg. Motion carried Roy Bower abstained **Motion:** Appoint part time employee rates as above.

Mileage rate to be set at \$.58.5 per mile

Appoint Matt Turowski as Borough Solicitor on an as needed basis.

Motion by Ron Girton 2nd by Jeff Reese. Motion carried

Motion: Appoint Matt Turowski as Borough Solicitor.

Appoint Doug Parker as the Borough Auditor

Motion by Wendy Wagner 2nd by Ron Girton. Motion carried

Motion: Appoint Doug Parker as Borough CPA (Auditor)

Unanimous vote to set the mileage rate and appointment of Solicitor and Auditor

Appointment of the following Standing Committees:

Finance, Building, Safety, Personnel, Street, Sewer/Water, White Pines and Recreation – President Bower will have the committee list completed by the Regular Monthly meeting to be held on January 18th.

Borough Council Meeting will be held on the Third Tuesday of each month at 7:00 pm Motion by Ron Girton 2nd by Jim Spangenberg. Motion carried

Motion: Meeting to be held third Tuesday of each month at 7:00pm.

Borough will continue to utilize PLGIT, First Columbia Bank for depository of funds.

Motion by Jim Spangenberg 2nd by Ron Girton. Motion carried

Motion: Use PLGIT and First Columbia Bank.

Don Eyer Excavating was appointed as emergency Hauling and Excavating Contractor for 2022.

Motion by Ron Girton 2nd by Jim Spangenberg. Motion carried

Motion: Appoint Eyers Excavating as emergency contractor.

Time of Adjournment: at 7:07pm a motion was made to adjourn by Wendy Wagner 2^{nd} by Ron Girton - Motion carried

Respectfully Submitted

Beverly Lutcavage, Secretary/Treasurer