

MILLVILLE BORO
MINUTES

Date: January 18, 2022
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 Gerald Woolcock, Jen Bodnar, Jim Spangenberg, Ron Girton, Vice-President Jeff Reese. Mayor Craig Omlor & Wendy Wagner were absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Guests in Attendance: N/A

The minutes of the regular meeting held December 21, 2022 and the Reorganization meeting held January 3, 2022 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 2nd by Jim Spangenberg. Motion Carried
Motion: To accept minutes and financial reports

Motion by Ron Girton 2nd by Jim Spangenberg. Motion Carried
Motion: To authorize payment of bills as presented

Zoning Officer – report submitted, need approval for sewer module on Chestnut St subdivision.
Discussion on the rules for alcohol.

Motion by Jim Spangenberg 2nd by Ron Girton. Motion carried
Motion: approval sewer module for subdivision

Safety Committee – meeting with Hemlock on Thursday at 2:00 to discuss issues that have come up with the billing.

Police – Report submitted

Sewer/Water Committee – Jim asked the status of the 3rd party engineer. Report was received Travis is looking it over than will meet with White Pines.

Finance Committee – Discussion on the loan for the new truck. Who will be authorized to sign the loan documentation?

Motion by Ron Girton 2nd by Jim Spangenberg. Motion carried
Motion: The President or Vice President and the Secretary-Treasurer will sign loan documents

Secretary Report – FP Captain requested letters be sent to Bloomsburg FD, Washingtonville FD and Danville FD for FP help at 4th of July Parade. Anniversary committee would like to get banners to put over the 4 signs coming into the borough for the anniversary. Council is ok with the banners being put on the signs.

Time of Adjournment: at 7:24p.m. a motion was made to adjourn by Jen Bodnar 2nd by Ron Girton - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer