

MILLVILLE BORO
MINUTES

Date: July 19, 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 Vice President Jeff Reese at 7:00 p.m. Also attending the meeting were Council Members Michele Boone, Ron Girton, Jim Spangenberg, Wendy Wagner. President Roy Bower, Jen Bodner and Mayor Craig Omlor were absent.

Employees in attendance: Secretary Lutcavage

Guests in Attendance: N/A

The minutes of the regular meeting held June 21, 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 Jim Spangenberg 2nd by Michelle Boone. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – Jen and Jeff met with the school district and Chief VanDine. There are no request for the borough at this time, all items being considered are school district items only.

Police – report submitted by Officer Roote. No issues during carnival

Street Committee – Jeff briefly talked to Chief VanDine regarding the safety issue with the one way street at the bottom of Walnut St.

Sewer/Water Committee – There is an issue with the chlorinator at the water plant Andy is working on it.

Finance Committee – on track with the budget

Personnel – Council to stay for an executive session at the end of the meeting.

Park Commission – Equipment is ordered. Discussion on making a path in the park, this item was tabled until a future meeting.

Presidents Report – Discussion on additional fee charged to Madison for Secretary work being completed during working hours. 6 Hours @ \$17.00 will be charged for each month.

Motion by Ron Girton 2nd by Wendy Wagner

Secretary Report –

Time of Adjournment: at 7:22p.m. a motion was made to adjourn by Jim Spangenberg 2nd b Ron Girton
- Motion carried

Respectfully submitted,

Beverly Lutcavage,
Secretary/Treasurer