## MILLVILLE BORO MINUTES

Date: August 19, 2025 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, Ron Girton, Jim Spangenberg, Wendy Wagner, Vice-President Jeff Reese. Michele Boone was absent.

Employees in attendance: Borough Manager Lutcavage, Superintendent Woolcock

Guests in Attendance: Micha Felber, Mark Messner

Officiating in Prayer – Mark Messner

The minutes of the regular meeting held June 17<sup>,</sup> 2025 & July 15, 2025 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 2<sup>nd</sup> by Wendy Wagner. Motion Carried

Motion: To accept minutes and financial reports

Motion by Ron Girton 2<sup>nd</sup> by Jeff Reese. Motion Carried **Motion:** To authorize payment of bills as presented

Police – Report submitted.

Street Committee – Woodland Drive Phase II is complete. Grant submitted for Phase III next year.

Finance Committee – Working on Budget 2026

Building Committee – Bryce to get quote for painting

Secretary Report – Committee met to discuss options for pool. Recommendation of the committee - Borough currently given responsibility for maintenance of the pool. Going forward the Borough will take responsibility for daily operation of the pool in all aspects. The pool and park commissions will be disbanded. A recreation committee will be created with members from park and pool committee on this committee. The purpose of the committee will be for fundraising only. They will have no other function or responsibility. Lance Diehl will also be on this committee as a temporary member with the possibility of remaining for the purpose of fundraising for the long term.

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

Motion: Disband pool and park commissions and create a recreation committee for the purpose of fundraising.

Time of Adjournment: at 7:25 p.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