

Mill Village Borough Minutes: Wednesday January 4, 2023

President Linda Falconer called the Mill Village Borough Council meeting for January 4, 2023 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Ali Peters, Steve Yovich, Shawn McLaughlin, John Letzo Jr. and Shannon Nye. Also, in attendance were and Secretary/Treasurer Catherine Wise and Mayor Joe Sam.

Edward Falconer motioned to accept the agenda, Ali Peters seconded, all in favor, motion carried.

Steve Yovich motioned to pass the Consent Agenda including the Minutes from the Regular meeting – December 7, 2022 and the Treasurer's Report for December 31, 2022. Edward Falconer seconded motion. All in favor, motion carried.

N.W. Saving Bank –December 31, 2022

General Fund: \$17,780.58
State Fund: \$9,237.03
Capital Reserve: \$72,447.40
Tornado Siren Fund: \$290.00
Petty Cash: \$ 28.50
ARPA Funds: \$26,124.28
Dollar General Escrow: \$1,214.08

Secretary Report: A letter was received from Knox Law stating that their costs for 2023 will be \$130.00 per hour.

Borough Maintenance: Edward Falconer reported that snow plowing has been done. Tree limbs were picked up and drains cleaned off. The Spreader Box control was fixed on the truck with no cost. They did not mount it when purchased. The Christmas lights will be turned off on January 7th. George Cornwell fixed the lights on the Municipal building. Cold patch is needed on Depot Street.

New Business:

The ECAB dinner will be held on Wednesday, January 18, 2023 at the American Legion in Waterford. Ed & Linda Falconer will attend. Joe & Peggy Sam may attend also. Choice of Stuffed Chicken Breast or Steak.

John Letzo Jr. resigned from the Emergency Management Coordinator position. Edward Falconer motioned to appoint Shawn McLaughlin to the EMC position. John Letzo Jr. seconded. All voted yes. Shawn McLaughlin abstained. LeBoeuf Township will be notified concerning this resignation and appointment. LeBoeuf Township historically uses the same Emergency Management Coordinator.

Unfinished Business:

Steve Yovich made a motion to pay payroll and monthly bills for December 31, 2022 seconded by Edward Falconer. All voted yes.

Discussion was held on 2023 Repairs to Dutchtown Road. Council members will contact LeBoeuf Township officials and discuss ditching and road repairs for Dutchtown Road and the division of costs. Ed & Linda Falconer and Colleen Debrakeleer judged the Christmas Decorating Contest. 1st place went to Nathan Carr at 14696 Mackey Hill Road. 2nd place was Denise Richardson at 2450 East Center Street and 3rd place was Tim & Cheryl Blum at 14633 South Main Street.

In regard to the Military Banners. A sample banner was received. Cost for Banners will be \$100.00 per banner. This will pay for the banner and partial cost for brackets. Mill Village Borough council has agreed to pay the difference. Edward Falconer will begin accepting pictures (with names written on back) and orders which will be sent for production in February.

General Comments from Council President: Linda Falconer no comment.

General Comments from Solicitor: Absent

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Nye – No Comment

Councilman Falconer – stated that 2 residents called him about invoices for Ambulance services. The MVVFC will be asked to contact their billing company and ask that they check with the Fire Company before billing. Taxpayers of Mill Village pay an extra tax for Fire and Ambulance service and should not be personally billed by the Fire Company for costs. Insurance payments will be accepted. John Letzo Jr. will speak with the Fire Chief.

Councilman Yovich– No Comment

Councilman McLaughlin– No Comment

Councilman Letzo Jr. – No Comment

Councilwoman Peters – No Comment

Steve Yovich motioned to adjourn the meeting at 7:10 p.m. Edward Falconer seconded. All voted yes.

The next regular meeting is scheduled to be held on **February 1, 2023** at **6:30 p.m.**