

Mill Village Borough Minutes: Wednesday March 1, 2023

President Linda Falconer called the Mill Village Borough Council meeting for March 1, 2023 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Shawn McLaughlin, Steve Yovich, Ali Peters, John Letzo Jr. And New Council Member Kevin Babcock. Also, in attendance were Mayor Joe Sam, Secretary/Treasurer Catherine Wise and Solicitor Tim Sennett. Guests: Caleb Ellis, and Kiwanis Club members: Matt Slebic and Melissa Oberlander.

Ali Peters motioned to accept the agenda, Shawn McLaughlin seconded, all in favor, motion carried.

Steve Yovich motioned to pass the Consent Agenda including the Minutes from the Regular meeting – January 4, 2023 and the Treasurer's Report for January 31, 2023. Edward Falconer seconded motion. All in favor, motion carried.

Ali Peters motioned to pass the Treasurer's Report for February 28, 2023. Edward Falconer seconded motion. All in favor, motion carried.

There was no meeting on February 1, 2023, due to a lack of quorum.

N.W. Saving Bank –February 28, 2023

General Fund: \$ 12,284.91

State Fund: \$ 9,237.42

Capital Reserve: \$72,450.48

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

ARPA Funds: \$ 26,125.39

Secretary Report: The Auditors are working on the 2022 audit. The Conservation District Annual Tree Sale Flyer was presented. There is a Fire/EMS Leadership Summit and a Pennvest Event.

Borough Maintenance: Edward Falconer reported that he has been Patching Holes and Cleaning Drains. There has been no snow.

Public Comment:

Caleb Ellis from the MVVFC presented a financial report.

Matt Slebic and Melissa Oberlander presented a plan for the Kiwanis Club to give funds for projects which will benefit kids in the community. Council members may submit an idea for the new park. Caleb, Matt & Mellissa left at 6:43 p.m.

Edward Falconer motioned to accept the resignation of Councilmember Shannon Nye. Ali Peters seconded. All voted yes.

Edward Falconer motioned to accept the Resignation of Kevin Babcock from the Mill Village Borough Board of Planners. Steve Yovich seconded. All voted yes.

Steve Yovich motioned to appoint Kevin Babcock to the vacant position on The Mill Village Borough Council. John Letzo Jr. seconded. All voted yes. Kevin Babcock was sworn in. A letter will be sent to Shannon Nye thanking her for her years of service.

New Business:

Edward Falconer motioned to sign Resolution #1 of 2023 - County Aid - to be used for Street Lighting. Kevin Babcock seconded. All voted yes.

Edward Falconer motioned to join the Erie Area COG. Kevin Babcock seconded. All voted yes.

After discussion on Tar & Chip for Depot Street and Dutchtown Road. Shawn McLaughlin motioned to Tar & Chip both roads in conjunction with an agreement with LeBoeuf Township.

The Annual PSAB conference was discussed.

Unfinished Business:

Edward Falconer made a motion to pay payroll and monthly bills for January 31, 2023 and February 28, 2023 seconded by John Letzo Jr. All voted yes.

Council members reviewed the plan for the Mill Village Community Park. The Consultant will be advised of changes and apply for Grants.

The Military Banners flyers have been received and orders are coming in.

Shawn McLaughlin motioned to purchase a new flap for the plow, not to exceed \$1,000.00. Steve Yovich seconded. All voted yes.

General Comments from Council President: No comment

General Comments from Solicitor: The Knox Law Symposium is March 29, 2023 at the Ambassador Conference Center on Peach Street. Catherine Wise, Edward Falconer & Steve Yovich will attend.

General Comments from Council:

Mayor Sam – No Comment

Councilman Babcock – No Comment

Councilman Falconer – stated that he has extra petitions for the primary election.

Councilman Yovich– No Comment

Councilman McLaughlin–

Councilman Letzo Jr. –

Councilwoman Peters – No Comment

Steve Yovich motioned to adjourn the meeting at 7:40 p.m. Kevin Babcock seconded. All voted yes.

The next regular meeting is scheduled to be held on **Wednesday, April 5, 2023, at 6:30 p.m.**