

Mill Village Borough Minutes: Wednesday April 5, 2023

President Linda Falconer called the Mill Village Borough Council meeting for April 5, 2023, to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Shawn McLaughlin, Steve Yovich, and Kevin Babcock. Also, in attendance were Mayor Joe Sam, and Secretary/Treasurer Catherine Wise

Edward Falconer motioned to accept the agenda, Shawn McLaughlin seconded, all in favor, motion carried.

Shawn McLaughlin motioned to pass the Consent Agenda including the Minutes from the Regular meeting – March 1, 2023, and the Treasurer's Report for March 31, 2023. Steve Yovich seconded motion. All in favor, motion carried.

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

N.W. Saving Bank –March 31, 2023

General Fund: \$ 15,409.98

State Fund: \$ 22,959.51

Capital Reserve: \$72,453.26

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

ARPA Funds: \$26,125.28

DG Escrow Account: \$1214.10

Secretary Report: The Spring Newsletter was reviewed. Clean-up Day and Yard Sale Days were scheduled.

Borough Maintenance: Edward Falconer reported that he has been cleaning drains. He plans on cleaning up the sides of the road on Depot Street before the new Tar & Chip is applied this summer. Ed will get some limestone from LeBoeuf Township to fill some holes.

Public Comment: No Comment

New Business:

Edward Falconer motioned to sign Resolution #2 of 2023 – EACOG Membership, Steve Yovich seconded. All voted yes.

Unfinished Business:

Steve Yovich made a motion to pay payroll and monthly bills for March 31, 2023, seconded by Kevin Babcock. All voted yes.

Discussion was held on budget changes. Tabled.

Edward Falconer motioned to sign the Intergovernmental agreement with LeBoeuf Township in regard to the Depot Street Tar & Chip project. Steve Yovich seconded. All voted yes.

Discussion was held on suggesting the Kiwanis club help with the purchase of a Basketball hoop to be installed at the Community Park. Tabled.

The Erie County Borough Association Dinner will be April 18, 2023, at the Girard American Legion. Choices are Beef or Chicken. Ed & Linda Falconer will attend along with Bruce & Cathy Wise.

Edward Falconer motioned that residents can only be appointed 2 times and then must run for the position. Died for a lack of a second.

There is a benefit for Dan Foltz on May 6, 2023, at the Mill Village Volunteer Fire Company.

General Comments from Council President: No comment

General Comments from Solicitor: Absent

General Comments from Council:

Mayor Sam – No Comment

Councilman Babcock – No Comment

Councilman Falconer – stated that the truck will have the plow and spreader both off in April. Ed stated that the truck may need a 9-foot plow instead of the 10-foot plow. A suggestion was made to weigh down the front of the truck. The truck will need new tires before next winter.

Councilman Yovich– No Comment

Councilman McLaughlin– No Comment

Councilman Letzo Jr. – Absent

Councilwoman Peters – Absent

Edward Falconer motioned to adjourn the meeting at 7:21 p.m. Steve Yovich seconded. All voted yes.

The next regular meeting is scheduled to be held on **Wednesday, May 10, 2023, at 6:30 p.m.**
Date changed due to lack of quorum for May 3, 2023 meeting