

## **Mill Village Borough Minutes: Wednesday August 4, 2021**

President Linda Falconer called the Mill Village Borough Council meeting for August 4, 2021, to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Ali Peters and Shawn McLaughlin, Also, in attendance were Secretary/Treasurer Catherine Wise, Solicitor Chris Sennett, Intern Solicitor Colleen Campbell, and Resident Roberta McLaughlin.

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

Ali Peters motioned to pass the Consent Agenda including the Minutes from the Regular meeting –July 7, 2021, and the Treasurer's Report for July 31, 2021. Edward Falconer seconded motion. All in favor, motion carried.

### **N.W. Saving Bank –July 31, 2021**

General Fund: \$ 6,444.16

State Fund: \$ 12,358.97

Capital Reserve: \$82,387.88

Tornado Siren Fund: \$290.00

Petty Cash: \$ 31.50

### **Secretary Report:**

PennDOT L-tap and a letter was sent to the Waterford Postmaster – A Resident requested curbside delivery.

**Borough Maintenance:** Edward Falconer reported that he has been cutting grass and cleaning drains. Trimmed brush on Route 6. The Railroad crossing on North Main Street will be closed from Monday, August 23<sup>rd</sup> to Wednesday August 25<sup>th</sup> for repairs. Surveyor Alan Yard has been surveying the church property. A report will be available at the next meeting.

**Public Comment:** Bert McLaughlin stated that there is a pipe coming out of the ground on Depot Street. A section of sidewalk is discolored.

### **New Business:**

Ali Peters motioned to sign Resolution #1 of 2021 – County Aid to be used for Street Lighting. Shawn McLaughlin seconded.

Edward Falconer motioned to open a new bank account at Northwest Bank, for the ARPA Funds from the Federal Government. Signers will be the President – Linda Falconer, the Vice-President Shawn McLaughlin and Secretary/Treasurer Catherine Wise. Two signatures will be needed for each check. The bank Account will be opened with \$20,148.82. Deposited in General Fund on July 14, 2021.

Ali Peters seconded. All voted yes. Motion Carried.

Shawn McLaughlin motioned to pay TC Paving \$1915.00 to place blacktop at the Southeast Corner of Depot Street and Route 6 intersection by the drain. Edward Falconer seconded. All voted yes. Motion Carried.

### **Unfinished Business:**

Edward Falconer made a motion to pay payroll and monthly bills for July 31, 2021, seconded by Ali Peters. All voted yes.

The purchase of the new Speed signs was discussed. Edward & Linda Falconer along with Catherine Wise met with representative Dan Rinker from Stalker Signs. Shawn McLaughlin questioned the size of the pole required to hang the signs on, the weight of the signs and if they will hold up to a windstorm. More information will be acquired. The signs would be solar powered with battery back-up. Cost for 2 signs would be \$8,634.00. Tabled

Discussion was held on the Mill Village Volunteer Fire Company request for ARPA funds to help purchase a new air compressor and tanks, more information is needed if this is an approved use for funds. The MVVFC will be asked for information about loss of funds in 2020 due to Covid-19. Solicitor Chris Sennett will check to see if this is an allowable expense. Tabled.

**General Comments from Council President:** No Comment

**General Comments from Solicitor:** Dollar General agreements need changed and signed. Chris Sennett suggested that the developer pay all legal, solicitor and engineering fees. An invoice will be sent to the developer asking for funds.

Update on the Mill Village Church Property: The judge should be approving the Borough's motion to establish clear ownership of the Mill Village Church Property by September 2, 2021.

**General Comments from Council:**

**Mayor Peters** – Absent

**Councilwoman Nye** – Absent

**Councilman Falconer** – No Comment

**Councilman McGinnett**– Absent

**Councilman McLaughlin**– James Tobin from the Fertilizer Plant needs to know what he needs to do. Zoning Officer John Letzo will be called in regard to this matter.

**Councilwoman Peters** – No Comment

**Councilman Waldron** – Absent

Ali Peters motioned to adjourn the meeting at 7:25 p.m. Edward Falconer seconded. All voted yes.

The next regular meeting is scheduled to be held on [Wednesday September 1, 2021 at 6:30 p.m.](#)