

Mill Village Borough Minutes: Wednesday December 1, 2021

President Linda Falconer called the Mill Village Borough Council meeting for December 1, 2021, to order at 6:30 p.m.

Council members present were Council Members: Edward Falconer, Shannon Nye, Ali Peters and Shawn McLaughlin. Also, in attendance were Solicitor Chris Sennett and Secretary/Treasurer Catherine Wise. Donna Eaton and Gay Ziegler arrived at 7:15 and left at 7:30.

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

Edward Falconer motioned to pass the Consent Agenda including the Minutes from the Regular meeting –November 3, 2021, along with the Treasurer’s Report for November 30, 2021. Shannon Nye seconded motion. All in favor, motion carried.

N.W. Saving Bank –November 30, 2021

General Fund: \$ 28,001.68

State Fund: \$ 898.71

Capital Reserve: \$72,408.18

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

Secretary Report: A resident called in to complain about smoke from an outdoor woodstove.

Borough Maintenance: Edward reported: plowing when snowed. Ed met with the PUC and PennDot about the railroad crossing on North Main Street. The problem will be resolved in the spring. The agreement is that the Railroad will pay for the black-top and PennDot will place it.

Public Comment: Donna Eaton and Gay Ziegler from the Waterford Library Board and spoke with council to ask for donations. Mrs. Eaton & Ms. Ziegler left at 7:30 p.m. Council members agreed to pledge \$1,000.00 in 2022 and \$1,000.00 in 2023. Funds will be used from the ARPA Account and the General Fund Account.

New Business:

Shannon Nye motioned to sign the McLaughlin subdivision. Ali Peters seconded. All voted yes, Shawn McLaughlin abstained due to being related to applicant.

Discussion was held on the new Constable’s duties and responsibilities within Mill Village Borough. Shawn McLaughlin will attend the EMS/Municipal meeting on December 9th at Perry Highway Hose Company.

Edward Falconer motioned to sign the Busik, Barger, Bliel Audit agreement. Ali Peters seconded. All voted yes.

Council members agreed on advertising the time for the Reorganization meeting on January 5, 2022 at 6:00 p.m.

Edward Falconer Motioned To transfer \$3,321.00 from the ARPA Funds to reimburse the General Fund for lost funds due to Covid 19 in 2020 and to Reimburse State Fund: \$4,986 from the ARPA Funds for the 2021 Stormwater Project. Shawn McLaughlin seconded. All voted yes.

Ali Peters Motioned to pay Mill Village Volunteer Fire Company \$5,000.00 from the ARPA Funds to reimburse for lost revenue in 2020. Shannon Nye seconded. Ed Falconer, Shannon Nye, Ali Peters and Linda Falconer all voted yes. Shawn McLaughlin voted no. Motion Carried.

Letters will be sent to 4 residents about junk cars and/or junk tractors and/or junk on properties.

Ali Peters motioned to sign Resolution #3 of 2021 – setting the 2022 taxes at 1.07 (no change from previous year), Edward Falconer seconded. All voted yes.

Unfinished Business:

Shawn McLaughlin made a motion to pay payroll and monthly bills for November 30, 2021, seconded by Ali Peters. All voted yes.

The 2022 Proposed Budget was reviewed and revised. Shannon Nye motioned to approve the 2022 budget with revisions. Shawn McLaughlin seconded. All voted yes.

The Dollar General will be submitting DEP Planning Module Component II, with revisions required by the Pennsylvania Department of Environmental Protection at the next meeting.

General Comments from Council President: No Comment

General Comments from Solicitor: Chris Sennett informed council that he will be moving to Washington D.C. Tim Sennett will be assuming the role of Solicitor in 2022 for Mill Village Borough.

General Comments from Council:

Mayor Peters – Absent

Councilwoman Nye – No Comment

Councilman Falconer – No Comment

Councilman McGinnett– No Comment

Councilman McLaughlin– Informed Council that There was a recall on a diesel truck in Waterford. Mill Village Borough has not received any notice of any recalls at this time.

Councilwoman Peters – No Comment

Councilman Waldron – Absent

Edward Falconer motioned to adjourn the meeting at 7:49 p.m. Ali Peters seconded. All voted yes.

The next regular meeting is scheduled to be held on **Wednesday, January 5, 2021 at 6:00 p.m.** Swearing in and Appointments will be performed on this evening.

