

Mill Village Borough Regular Meeting
Wednesday – December 4, 2024

President Linda Falconer, called to order The Regular Meeting of the Mill Village Borough Council to order at 6:30 p.m.

Council members in attendance: Edward Falconer, Shawn McLaughlin, Mark Costello and Steve Yovich. Also in attendance: Secretary/Treasurer Catherine Wise, Shelby McLaughlin and Employee Tim Pietrasewicz.

Shawn McLaughlin motioned to accept the Proposed Agenda. Edward Falconer seconded. All voted yes.

Mark Costello motioned to approve the Minutes from the November 6, 2024, Regular meeting and the November 30, 2024, Treasurer's Report. Steve Yovich seconded. All voted yes.

The PSAB Council List was reviewed.

Road Foreman Edward Falconer Plowed Snow, Took Down Banners. Picked Up Leaves. Edward mentioned that the Brush at the Transfer Station needs to be pushed back on the lot. Part-Time employee Tim Pie helped him, The Christmas Lights were put up by the MV Fire Company.

Edward Falconer motioned to sign Resolution #3 of 2024 - The EACOG Budget Resolution. Steve Yovich seconded. All voted yes.

Mark Costello motioned to sign Resolution #4 of 2024 - Setting the 2025 taxes for Mill Village Borough at 1.2 mils. Edward Falconer seconded. All voted yes.

Edward Falconer motioned to pass the 2025 Proposed Budget, Steve Yovich seconded. All voted yes.

Edward Falconer motioned to set the Gift Cards to Country Fair for the Christmas Decorating Contest as follows: 1st Place \$100.00, 2nd Place \$75.00, and 3rd Place \$50.00. Shawn McLaughlin seconded. All voted yes.

Steve Yovich motioned to pay payroll and monthly bills for November 30, 2024, seconded by Mark Costello. All voted yes.

Council members talked about Erie County's \$100,000 grant again. They will continue their application at this time. The LSA Grant will be signed by Linda Falconer and Catherine Wise.

The Ash Tree was removed from the creek and cut up. Dave Alexander winched the tree out of the creek, and everything was cleaned up.

Council members agreed to have the next meeting changed from January 1, 2025 (New Year's Day) to January 8, 2025.

General Comments from Council President: No Comment

General Comments from Solicitor: Absent

General Comments from the Mayor and Council:

Mayor Sam– Absent

Councilman E. Falconer – No Comment

Councilman McLaughlin– Made comments concerning new Employee Tim Pie’s hours and purchase of cleaning supplies for the building. Linda stated that Mark is in charge of Employees and will call Tim when he is needed. Ed will continue to work and snow plow along with Bruce Wise. There won’t be a lot of work this winter for Tim.

Councilman Alexander– Absent

Councilman Yovich– No Comment

Councilman Costello – No Comment

Councilman S. Falconer – Absent

Edward Falconer moved to adjourn the meeting at 7:15 p.m. Seconded by Steve Yovich. All in favor, motion carried.

The next meeting will be held on Wednesday – **January 8, 2025** at **6:30 p.m.**