

Mill Village Borough Minutes: Wednesday February 2, 2022

President Linda Falconer called the Mill Village Borough Council meeting for February 2, 2022 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Shawn McLaughlin, Steve Yovich, John Letzo Jr., Shannon Nye and Ali Peters. Also, in attendance were Mayor Joe Sam, Secretary/Treasurer Catherine Wise. Solicitor Tim Sennett Guests: Tony Hornicek, Ed Bidwell and Drew Watkins.

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

Ali Peters motioned to pass the Consent Agenda including the Minutes from the Regular meeting – January 5, 2022 and the Treasurer's Report for January 31, 2022. Shannon Nye seconded motion. All in favor, motion carried.

N.W. Saving Bank –January 31, 2022

General Fund: \$ 16,639.44

State Fund: \$ 5,884.73

Capital Reserve: \$72,411.16

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

ARPA Funds: \$6,843.34

Secretary Report:

The 2021 Audit is being performed. Girl Scout Cookies are scheduled to arrive at the building on Thursday, February 24, 2022.

Borough Maintenance: Edward Falconer reported: Snow Plowing and spreading Anti-Skid. Discussion was held on fixing the light on the Borough Municipal Building.

Guest Speaker: Tony Hornicek from Scan Tek handed out folders with information concerning the scanning and destruction of old records. He gave a short presentation and will send a quote for the costs of reviewing the Mill Village Borough's files. Scan Tek can also scan ordinances and resolutions for easier access and record keeping. Approximate cost is \$40.00 per box of files.

Public Comment: Ed Bidwell and Drew Watkins were present to discuss the new LED Street lights. The Mill Village Borough Council spoke with the Penelec Representative and she informed Mill Village Borough that the cost to replace the LED Head on each Street Light would be \$775.00. If a resident wanted the streetlight in front of their residence changed, they would have to pay M.V. Borough and Penelec would invoice the Borough for each one. Drew Watkins asked if the Street Light in front of his house could be moved to the other side of the street. Ed Bidwell asked if 2 of the Street lights on Center Street could be angled different. Drew Watkins asked if a shield could be place on the back side of the light. Drew Watkins asked if the streetlights have a dimming switch built in. Shawn McLaughlin would like to know if a representative from Penelec could attend on of the Borough Council meetings, so that questions can be answered. Discussion was also held on a dark area by Old Meadville Road and Mackey Hill Road, and what the cost would be to add a new light at the intersection. The Penelec Rep will be called to discuss these issues.

New Business: Edward Falconer motioned to sign Resolution #1 of 2022 – Council resolves to use the 2022 County Aid Funds for Street Light Electric costs. Steve Yovich seconded. All voted yes.

Discussion was held on setting up a Mill Village Community Park committee. Steve Yovich agreed to chair the committee, with Ali Peters and Shannon Nye agreeing to help.

Unfinished Business:

Edward Falconer made a motion to pay payroll and monthly bills for January 31, 2022 seconded by John Letzo Jr. All voted yes.

The Final Plans have been submitted by Dollar General. The Planning Commission will meet on February 9, 2022. The Mill Village Borough Council will sign the plans, etc. at the next meeting.

General Comments from Council President: No comment

General Comments from Solicitor: No Comment

General Comments from Council:

Mayor Sam – asked about sidewalks to Dollar General. At this time there are no plans.

Councilwoman Nye – No Comment

Councilman Falconer – No Comment

Councilman Yovich– No Comment

Councilman McLaughlin– No Comment

Councilwoman Peters – No Comment

Councilman Letzo Jr. – No Comment

John Letzo motioned to adjourn the meeting at 7:19 p.m. Steve Yovich seconded. All voted yes.

The next regular meeting is scheduled to be held on [March 2, 2022 at 6:30 p.m.](#)