

## Mill Village Borough Minutes: Wednesday February 3, 2021

Ali Peters motioned to appoint Shannon Nye to the position of Temporary President for the February 3, 2021 meeting due to the absence of President Linda Falconer and Vice President Shawn McLaughlin. Clyde McGinnett seconded. All voted yes.

Temporary President Shannon Nye called the Mill Village Borough Council meeting for February 3, 2021 to order at 6:31 p.m.

Those also present were Council Members: Edward Falconer, Clyde McGinnett, and Ali Peters. Also, in attendance were Secretary/Treasurer Catherine Wise. Solicitor Chris Sennett Guests: Bert McLaughlin and Steve Yovich. Vice President Shawn McLaughlin arrived at 7:00 p.m. and assumed the leadership position from Shannon Nye for the remainder of the meeting.

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

Clyde McGinnett motioned to pass the Consent Agenda including the Minutes from the Regular meeting – January 13, 2021 and the Treasurer's Report for January 31, 2021. Edward Falconer seconded motion. All in favor, motion carried.

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

General Fund: \$ 27,849.40

State Fund: \$ 2,514.63

Capital Reserve: \$82,347.04

Tornado Siren Fund: \$290.00

Petty Cash: \$ 33.50

### **Secretary Report:**

The 2020 Audit is being performed and the 2019 State Audit will be held next Wednesday. The Website has been updated with minutes from the last meeting and working on adding other items. Girl Scout Cookies are scheduled to arrive at the building on Wednesday, February 17, 2021. An email/phone call was received in regard to a property on West Center street that would like to place a retail store on the property. More information will be acquired.

**Borough Maintenance:** Edward Falconer reported: Snow Plowing and spreading Anti-Skid. Discussion was held on installing a new light in the Borough Municipal Building Parking lot to light up the section past the small shed. Tim Hepler will be called to install it. The Replacement of the Bridge on North Main Street has been postponed until 2027.

**Public Comment:** Steve Yovich stated that he is looking into grants for Sidewalks to be installed on the West side of North Main Street. He has been in contact with or has plans to call the following: Local Legislators, Erie County Planning, PennDOT and the Railroad. A Grant may need to be written. There may be a match that would be required to be paid by Mill Village Borough Council. He will contact Union City Borough to ask how they obtained grants for Sidewalks. Mr. Yovich left at 7:00 p.m.

**New Business:** Edward Falconer motioned to use the 2021 County Aid Funds for Street Light Electric costs. Clyde McGinnett seconded. All voted yes. Ali Peters motioned to sign Resolution #1 of 2021 – To Waive all Municipal Real Estate Penalty Fees for 2021. Edward Falconer seconded. All voted yes. The property at 14584 South Main Street has been sold. The lien for sidewalks amounting to \$1,247.50 will be paid. Solicitor Chris Sennett will file the lien as paid next month.

### **Unfinished Business:**

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

Discussion was held on getting bids for the pipe installation/replacement from North Main Street to Depot Street, to begin the process of asking for grants.

Shannon Nye motioned to sign the Fire Police Resolution for the Mill Village Volunteer Fire Company, Edward Falconer seconded the motion. All voted yes.

**General Comments from Council President:** Absent

**General Comments from Solicitor:** In regard to the church property a letter was sent to their solicitor. If no contact is made before the end of February, then the sale may not proceed.

**General Comments from Council:**

**Mayor Peters** – Absent

**Councilwoman Nye** – No Comment

**Councilman Falconer** – stated that since Mr. Peters Driveway was replaced the Borough may have difficulty mowing and the yard may need leveled this spring.

**Councilman McGinnett**– No Comment

**Councilman McLaughlin**– No Comment

**Councilwoman Peters** – No Comment

**Councilman Waldron** – Absent

Ali Peters motioned to adjourn the meeting at 7:22 p.m. Shannon Nye seconded. All voted yes.

The next regular meeting is scheduled to be held on [March 3, 2021](#) at **6:30 p.m.**