

Mill Village Borough Minutes: Wednesday January 13, 2021

President Linda Falconer called the Mill Village Borough Council meeting for January 13, 2021 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Clyde McGinnett, Shawn McLaughlin, and Shannon Nye. Also, in attendance were Secretary/Treasurer Catherine Wise. Solicitor Chris Sennett

Guests: Bert McLaughlin.

Edward Falconer motioned to accept the agenda, Shannon Nye seconded, all in favor, motion carried.

Shannon Nye motioned to pass the Consent Agenda including the Minutes from the Regular meeting – December 2, 2020 and the Treasurer's Report for December 31, 2020. Clyde McGinnett seconded motion. All in favor, motion carried.

N.W. Saving Bank –December 31, 2020

General Fund: \$ 32,343.80

State Fund: \$ 2,514.63

Capital Reserve: \$82,347.04

Tornado Siren Fund: \$290.00

Petty Cash: \$ 33.50

Secretary Report:

MVVFC Paid Staffing Monthly Treasurer's Reports were presented. The Auditors will be starting the audit the week of January 25th. The Magistrate Audit Report was reviewed.

The Winners of the Christmas Decorating Contest were as follows: 1st place – Debrakeleer Family on Church Street - \$100.00 gift certificate. 2nd place – Costello Family on North Main Street - \$50.00 gift certificate and Blum Family on Old Meadville - \$25.00 Gift Certificate.

Borough Maintenance: Edward Falconer reported: Plowing of snow, Cleaned Drains. More Street lights have been changed. Cold Patch will be purchased for a pothole at Depot & Route 6. Sideboards will be purchased for the new truck.

Public Comment: Bert McLaughlin ask why the Borough Council purchased a new truck with only one bid. It was explained to her that the only other bid was for a different size truck and the Borough purchased the new Ford 550 on state contract price which is available to all municipalities. She also commented that her mailbox was knocked down and more anti-skid is needed at the intersections on Gillette Street.

New Business: None

Unfinished Business:

Edward Falconer made a motion to pay payroll and monthly bills for December 31, 2020 seconded by Shannon Nye. All voted yes.

The Mill Village Church property documents have been sent to their lawyer and we are waiting to hear from them.

Discussion was held on easements for pipe installation/replacement from North Main Street to Depot Street. The project will need engineered. The cost may be as high as \$50,000.00

General Comments from Council President: Reported that she will not be in attendance at the February 3, 2021 meeting

General Comments from Solicitor: In regard to, the Fire Police for the Mill Village Volunteer Fire Company. Council members discussed that they would like certain concessions to be added to the resolution. Edward Falconer motioned to table the resolution until it can be rewritten. Shannon Nye seconded. All voted yes.

General Comments from Council:

Mayor Peters – Absent

Councilwoman Nye – presented 3 grants submitted from Ali Peters. More information will be acquired in regard to them. All 3 are from ECEGRA: Community Assets grant. Multi-Municipal Grant & Renaissance Block Grant. Shannon also stated that we need to check into sidewalks on North Main street. Ed Falconer stated that he will check on the Bridge Replacement project and find out if sidewalks are included in the project.

Councilman Falconer – was given permission to purchase a light to be attached to the small out-building to light up the parking lot.

Councilman McGinnett– No Comment

Councilman McLaughlin– No Comment

Councilwoman Peters – Absent.

Councilman Waldron – Absent

Shawn McLaughlin motioned to adjourn the meeting at 7:06 p.m. Edward Falconer seconded. All voted yes.

The next regular meeting is scheduled to be held on **February 3, 2021 at 6:30 p.m.**