

## **Mill Village Borough Minutes: Wednesday March 2, 2022**

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

Those also present were Council Members: Edward Falconer, Shannon Nye, Shawn McLaughlin, Steve Yovich, and Ali Peters. Also, in attendance were Mayor Joe Sam, Secretary/Treasurer Catherine Wise. Solicitor Tim Sennett Guests: Ed Bidwell and Drew Watkins. Jim & Karen Heilbrun. Andy Koch

Shannon Nye motioned to accept the agenda, Ali Peters seconded, all in favor, motion carried.

Edward Falconer motioned to pass the Consent Agenda including the Minutes from the Regular meeting – February 2, 2022 and the Treasurer's Report for February 28, 2022. Steve Yovich seconded motion. All in favor, motion carried.

### **N.W. Saving Bank –February 28, 2022**

General Fund: \$ 10,284.29

State Fund: \$ 5,884.94

Capital Reserve: \$72,414.23

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

ARPA Funds: \$6,843.388

### **Secretary Report:**

Girl Scout Cookies are scheduled to arrive at the building sometime in March. They are having delivery Problems.

Review of Newsletter was performed, and suggestions made. Clean-up day is scheduled for May 14, 2022.

Edward Falconer motioned to pay LeBoeuf Township for half the cost (\$75.00) for Catherine Wise's membership to PAMA. The PAMA conference will be held in Erie in August 2022 and she will be attending. Shannon Nye seconded. All voted yes.

**Borough Maintenance:** Edward Falconer reported: Snow Plowing and spreading Anti-Skid. Maintenance and an oil change were made on the New Truck. The bed of the truck is not level and there are shims placed under the frame. The steering column has been adjusted. The mud flaps keep dragging.

### **Public Comment:**

Jim & Karen Heilbrun spoke with council about the storm drain/tile in their back yard. Council has been considering replacing it for a few years. They stated that they are looking into Grant funds for the replacement.

Ed Bidwell and Drew Watkins were present to discuss the new LED Street lights again.

Drew Watkins asked if the Street Light in front of his house could be moved to the other side of the street. The answer from Penelec was no.

Ed Bidwell asked if 2 of the Street lights on Center Street could be angled different. Penelec will be sending a crew out to review the lights at night.

Drew Watkins asked if a shield could be place on the back side of the light. Penelec stated that no, this is not advised

Drew Watkins asked if the streetlights have a dimming switch built in. Penelec stated that the current lights do not have a dimming switch. All Lights in the next 10 will have a dimming switch.

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. Penelec stated that the closest representative is 6 hours away. They prefer to discuss matters with 1 or 2 representatives of Mill Village Borough. 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. Approximate cost is \$3,000-\$5,000.

The Penelec Rep will be called to discuss additional questions:

Drew Watkins asked if the light by his house can be turned toward the side street.

Ed Bidwell asked if a resident pays for a street light replacement, will the resident choose the wattage or will The Mill Village Borough council choose the wattage.

**New Business:** Edward Falconer motioned to open an Escrow Account at Northwest Bank for the Dollar General Project. Signers on the Account will be President Linda Falconer, Vice-President Shawn McLaughlin and Secretary/Treasurer Catherine Wise. The Account will be open with a \$1,214.00 Check from Saiph Development, LLC. Shawn McLaughlin seconded, All voted yes.

Edward Falconer motioned to table the Fire Department Billing Ordinance. A committee to review it will be made up of Edward Falconer, Shawn McLaughlin and Steve Yovich to review the Ordinance from Knox Law.

Edward Falconer motioned to sign the Land Development Plans and the DEP Packet along with the execution of Stormwater Management forms. Ali Peters seconded. All voted yes.

At the last meeting, Ed Bidwell asked if the Mill Village Borough Council knows what is being kept at the Fertilizer Plant. Zoning Officer John Letzo submitted the information. Ed Bidwell would like to review the information. Solicitor Tim Sennett told him to submit a Right to Know Request. He will look at it during office hours.

The ScanTek Quote was presented for Approximately \$6,000.00 was tabled. More research will be done. The Erie County Parks, Trails & Recreation Feasibility Assessment will be filled out by Steve Yovich and Catherine Wise and sent as soon as possible.

**Unfinished Business:**

Ali Peters made a motion to pay payroll and monthly bills for February 28, 2022 seconded by Shannon Nye. All voted yes.

**General Comments from Council President:** No comment

**General Comments from Solicitor:** No Comment

**General Comments from Council:**

**Mayor Sam** – No Comment

**Councilwoman Nye** – No Comment

**Councilman Falconer** – stated that the trees on the Mill Village Borough Park Property need to be cut down before they fall on to the building next door. He will acquire quotes for prices.

**Councilman Yovich**– Will be working on ideas for the New Park and Grants to fund it.

**Councilman McLaughlin**– stated that a letter needs to be sent to Sis Alexander to clean up the property on Route 6.

**Councilman Letzo Jr.** – Absent

**Councilwoman Peters** – No Comment

Steve Yovich motioned to adjourn the meeting at 7:34 p.m. Ali Peters seconded. All voted yes.

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