

Mill Village Borough Minutes: Wednesday September 1, 2021

President Linda Falconer called the Mill Village Borough Council meeting for September 1, 2021, to order at 6:30 p.m.

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

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

Edward Falconer motioned to pass the Consent Agenda including the Minutes from the Regular meeting –August 4, 2021, and the Treasurer’s Report for August 31, 2021. Shannon Nye seconded motion. All in favor, motion carried.

N.W. Saving Bank –August 31, 2021

General Fund: \$ 9,489.28

State Fund: \$ 10,056.29

Capital Reserve: \$72,394.88

Tornado Siren Fund: \$290.00

Petty Cash: \$ 28.50

Secretary Report:

The Knox Law Symposium is scheduled for September 30, 2021. Edward Falconer will send an RSVP, along with Catherine Wise.

The Cemetery needs help laying out graves. Payment is \$20.00 each. This will be added to the Fall/Winter Newsletter. Discussion was held on additions to the newsletter. The Christmas Decorating Contest, Leaf Pick-up and enlarge Barking Dogs post.

The Girl Scout Nut & Candy delivery will be the week of November 6th -11th.

Borough Maintenance: Edward Falconer reported that he has been mowing grass, cleaning drains and cutting brush.

A letter needs sent to Dawson Bogert asking him to clean-up his property.

Public Comment: Bert McLaughlin asked if anyone had investigated the discharge from the pipe on Depot Street. Bert asked: Could the discharge be tested?

New Business:

The PLGIT account has been closed.

The Depot Street Bridge Report was reviewed.

Linda Falconer signed the Taxable Fuel Form for United Refining.

Edward Falconer motioned to send Linda Falconer and Catherine Wise to the PSAB Conference on October 9, 2021 at the Erie Sheraton Conference Center. Shawn McLaughlin seconded. All voted yes.

Unfinished Business:

Edward Falconer made a motion to pay payroll and monthly bills for August 31, 2021, seconded by Shawn McLaughlin. All voted yes.

Shawn McLaughlin motioned to draft a new Holding Tank Ordinance. Edward Falconer seconded. All voted yes. The Mill Village Borough Council will hold a special meeting on Wednesday, September 15, 2021 at 6:30 p.m.

Shawn McLaughlin motioned to sign the Dollar General: PennDOT HOP Resolution and HOP Application, Edward Falconer seconded. All voted yes.

The Stalker Speed Limit Signs information was presented, Shawn McLaughlin would like to know if a larger post will be needed.

The judge will be granting ownership of the Church Property soon. It was advised that the Mill Village Borough Council members take a look at the property and make a list of suggested plans and improvements.

In regard to the ARPA Funding for the MVVFC Air Tank System – Mill Village Volunteer Fire Company must show that the new system will be used in regard to Covid-19 or show a loss from Covid-19. Linda Falconer suggested giving an amount of \$5,000.00, when all the information has been submitted by the Mill Village Volunteer Fire Company.

Shannon Nye motioned to approve the Destruction of the following Files: Old Bills & Checks

Edward Falconer that the Catch Basin at Depot Street and South Main will cost \$2,330.00. The Borough will need to purchase a 20-foot plastic pipe. Two sections of the sidewalk may need repaired next year. Edward Falconer motioned to spend up to \$3,000 to install the catch basin, Shannon Nye seconded. All voted yes.

General Comments from Council President: No Comment

General Comments from Solicitor: No Comment

General Comments from Council:

Mayor Peters – Absent

Councilwoman Nye – There is a hole by the Pipe on Depot Street in Mr. Carter's Yard.

Shannon was concerned that someone riding a bike may hit it if they go off the road. Ed will ask Mr. Carter if the borough can put stones there to fill it in.

Councilman Falconer – No Comment

Councilman McGinnett– Absent

Councilman McLaughlin– Received permit for his shed.

Councilwoman Peters – Absent

Councilman Waldron – Absent

Edward Falconer motioned to adjourn the meeting at 7:31 p.m. Shannon Nye seconded. All voted yes.

A Special Meeting will be held on Wednesday, September 15, 2021 at 6:30 p.m.

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

Mill Village Borough Minutes: Wednesday, September 15, 2021 Special Meeting

President Linda Falconer called the Mill Village Borough Council Special meeting on September 15, 2021, to order at 6:32 p.m.

Those also present were Council Members: Edward Falconer, Clyde McGinnett and Shannon Nye, Also, in attendance were Secretary/Treasurer Catherine Wise, Stalker Representative Dan Rinker.

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

Secretary Report:

Discussion was held on attending the PSAB Conference on October 9, 2021. Linda Falconer and Catherine Wise will attend the conference.

Ordinance:

Edward Falconer motioned to sign Ordinance #2 of 2021-Holding Tank Ordinance, Shannon Nye seconded. All Voted yes.

Unfinished Business:

The purchase of the new Speed signs was discussed. Edward & Linda Falconer along with Catherine Wise met with representative Dan Rinker from Stalker Signs. Shawn McLaughlin questioned the size of the pole required to hang the signs on, the weight of the signs and if they will hold up to a windstorm. More information will be acquired. The signs would be solar powered with battery back-up. Cost for 2 signs would be \$8,634.00. Tabled

Discussion was held on the Mill Village Volunteer Fire Company request for ARPA funds to help purchase a new air compressor and tanks, solicitor Chris Sennet needs additional budget information. Funds cannot be spent until November 2021.

General Comments from Council President: No Comment

General Comments from Solicitor: Absent

General Comments from Council:

Mayor Peters – Absent

Councilwoman Nye – No Comment

Councilman Falconer – No Comment

Councilman McGinnett– No Comment

Councilman McLaughlin– Absent

Councilwoman Peters – Absent

Councilman Waldron – Absent

Ali Peters motioned to adjourn the meeting at 7:25 p.m. Edward Falconer seconded. All voted yes.

The next regular meeting is scheduled to be held on **Wednesday October 6 at 6:30 p.m.**

Mill Village Borough Minutes: Wednesday, September 29, 2021 Special Meeting

President Linda Falconer called the Mill Village Borough Council Special meeting on September 29, 2021, to order at 7:05 p.m.

Those also present were Council Members: Edward Falconer, Clyde McGinnett and Patrick Waldron, along with Secretary/Treasurer Catherine Wise.

Edward Falconer motioned to accept the agenda, Clyde McGinnett seconded, all in favor, motion carried.

Secretary Report:

No Discussion

Resolution #3 of 2021: Resolution for Plan Revision for New Land Development

Patrick Waldron motioned to sign Resolution #3 of 2021 Edward Falconer seconded. All Voted yes.

Edward Falconer motioned to have President Linda Falconer and Secretary Catherine Wise sign the Sewage Facilities Planning Module pages as instructed. Patrick Waldron seconded. All Voted Yes.

General Comments from Council President: No Comment

General Comments from Solicitor: Absent

General Comments from Council:

Mayor Peters – Absent

Councilwoman Nye – Absent

Councilman Falconer – No Comment

Councilman McGinnett – No Comment

Councilman McLaughlin – Absent

Councilwoman Peters – Absent

Councilman Waldron – No Comment

Edward Falconer motioned to adjourn the meeting at 7:15 p.m. Patrick Waldron seconded. All voted yes.

The next regular meeting is scheduled to be held on **Wednesday October 6 at 6:30 p.m.**