

Mill Village Borough Minutes: Wednesday, April 2, 2008

Ted Szall called the Mill Village Borough Council meeting for April to order at 7:30 p.m. Those present were: Kathy Williams, Ed Falconer, Linda Falconer, Roberta McLaughlin, Rustin Peters, Mayor Joe Sam and Borough Solicitor-Tim Sennett and employee Dawson Bogert Sr.

Absent from meeting: Steve Sherred.

Guest(s) Present: None

Roberta McLaughlin made a **motion** to approve the agenda as presented, seconded by Ed Falconer, all in favor, **motion carried**.

Linda Falconer made a **motion** to approve the consent agenda, seconded by Rustin Peters, all in favor, **motion carried**.

- Consent Agenda
 - Approval of minutes from March meeting. Ted wanted the minutes posted at the post office after they are approved. Linda said she would post the minutes after each meeting. Kathy said she would post them also on the Borough's web site.
 - Treasurer's report: General Fund: \$11,538.84 State Fund: \$62,266.42 Capital Reserve: \$10,575.71 Depot Street: \$18,752.19 Petty Cash: \$59.63

Borough Maintenance Report from Dawson Bogert:

- Truck plow/cinder box now off truck.
- Thermal-couple purchased and hanging on garage wall, also water filter replaced.
- Cleaning supplies purchased and building cleaned.
- Traffic light power outages. Kathy Williams wanted to thank Dawson for getting the generator out during all the power outages.

Jobs for Borough Employee

- Cemetery Association will be using the Borough Building for a meeting on April 8, 2008 at 7:30 pm. Please make sure doors are unlocked.
- Transfer Station Day May 17th (10 until 2 pm)
- M.V. Firemen's BBQ is June 1st
- Dawson will mark area at Transfer Station for gravel to be dumped. Ed will call Dean Glover to have gravel delivered this month, and Ted will spread gravel.

Public Comment:

- Scheduled Speakers: None.
- Unscheduled Speakers: None.

Reports and Presentations by Invited Guest Speakers: None

Items Removed from the Consent Agenda: None

Committee Reports:

- Ed reported on the lawn tractor recommendation. Ed said he would recommend that Council purchase the John Deere lawn mower from Lowes for \$1,649.00 which would include a 1 year check up at site for free. Roberta made a **motion** to purchase the John Deere mower from Lowes for the price of \$1,649.00 with the free one year check up on site. Seconded by Rustin Peters, all in favor, **motion carried**.
- Linda and Kathy's report on sidewalks. Nothing new to report.
- Ted – Report on Firemen's response to filling EMS Director's position. No response from any fireman at this time.
- Ted & Ed – Report on update with Mark Corey and Curt Sonney regarding Depot Street Bridge and DEP. Mark Corey and Ted will be meeting with Ed Orris on Tuesday. The Hydraulic study must be done to get the permit process going.
- Planning Commission approved new zoning book at public meeting. (Each council member received a copy of the proposed new zoning book at tonight's meeting.) Tim suggested that Erie County Planning, LeBoeuf Township and the School District should receive a copy before Council advertises for a public meeting on the new zoning.

Correspondence

Letters Received From:

- Knox, McLaughlin, Gornall & Sennett: RE: PA Right-to-Know Law. (Copy given to all Council members) Tim said more information will follow in the future for Council to act on.
- D.E.P. – RE: Mr. & Mrs. Kenneth Yovich’s sewage permit.

Letters Sent To:

- Mill Village Volunteer Firemen – RE: filling EMS director’s position.

Unfinished Business:

- President reviewed list of items on Council’s tablet to see what has been completed and what is still open. Ted wanted Ed to get Bob Rohrer to move the memorial to the new fire hall.
- Ted said he will paint the rail by Gillette Street soon.
- Roberta made a **motion** to pay monthly bills, seconded by Ed Falconer, all in favor, **motion carried**.
- Ted is still looking for someone, hopefully a fellow fireman, to fill the EMS Director position. He would like this position filled within the next month.
- Ted asked Kathy and Ed to work on getting a list together for an EMS resource list to give to Erie County EMS.
- Questions regarding advertising costs for the proposed updated Realty Transfer Tax ordinance. Tim said council has authorized the advertising of the ordinance for updating the Realty Transfer Tax depending on the cost. Time said the total cost will be \$263.28 for 1 time per week for three weeks. Tim will take care of doing the advertising for council.

New Business:

- Mill Village Information Guide for Spring/Summer will be out at the post office on April 5th. Linda Falconer wanted an addition made to the Information Guide. Linda felt that the following should be added: “All pet owners that are walking their animals in town need to clean up any waste left behind by their pet.” She felt that this was not the property owners responsibility to clean up after other peoples’ pets and that the pet owners should take a bag with them when they walk their pets.
- Ted mentioned that he wanted Linda to post the minutes at the post office after they were approved.
- Linda said she would keep the bulletin board at the post office cleaned up on a weekly basis.

General Comments from Council President: None

General Comments from Borough Solicitor : None

General Comments from Council:

Mayor Sam – asked if Council would hold a community get-together each year. Ted Szall appointed Kathy Williams and Linda Falconer

Councilwoman Kathy Williams – Kathy informed council that she did receive notice from the PUC addressing her complaint regarding the railroad culvert by Church Street that has filled in over the years. Rob Bender from the PUC and Carl Belkey, engineer from the railroad, will meet at the site tomorrow to see what can be done. Kathy told Mr. Bender that she does have a video of this site when it is in its flood stage. Kathy said she would let Council know what is determined from this meeting.

Councilwoman Roberta McLaughlin: No Report

Councilman Peters – No Report

Councilwoman Falconer – No Report

Councilman Falconer – wanted to know what would be done with the old lawn tractor. Ted said that it should be sold for a reasonable price. Ted Szall made a **motion** that Ed Falconer be in-charge of selling the old lawn mower.

Seconded by Roberta McLaughlin, all in favor, **motion carried**.

Councilman Sherred – Absent from meeting

Secretary – No Report

Public Comment: None

Linda Falconer **moved** to adjourn meeting @ 8:40 p.m. Seconded by Kathy Williams all in favor, **motion carried**.

Next meeting will be held on May 7, 2008 at 7:30 pm.