

## **Mill Village Borough Minutes: Wednesday – April 6, 2011**

President Ted Szall called the Mill Village Borough Council meeting for April 6, 2011 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Council Members: Linda Falconer, Ed Falconer, Mark Metzger, Roberta McLaughlin, Steve Yovich, Mayor Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise.

Linda Falconer motioned to accept the agenda. Roberta McLaughlin seconded, all in favor, motion carried.

Ed Falconer motioned to pass the Consent Agenda including the Minutes from the March 2, 2011 meeting and the March 31, 2011. Treasurer's Report, Mark Metzger seconded. All in favor, motion carried.

### **Treasurer's report: March 31, 2011**

General Fund: \$ 53,009.26

State Fund: \$ 34,137.66

Capital Reserve: \$ 10,843.48

Petty Cash: \$ 17.12

### **Secretary Report:**

- The package of sign bolts that were delivered to the wrong address were found at the M.V. Fire Department.
- The Spring Newsletter will be done by May 1<sup>st</sup>.
- Gillette Street Liquid Fuels are approximately \$550.00 - \$600.00.

### **Borough Maintenance Report: Dawson Bogert Sr.**

- The Christmas Wreaths are down
- The lights in the building have all been replaced.
- The light in town has been fixed.
- The new speed limit signs will be installed when the weather clears up.

### **Public Comment:**

### **Unfinished Business:**

- Correspondence was read and reviewed. The following items were submitted for review: National Fuel Pipeline replacement letter – They will be contacted concerning the Sidewalk replacement project this summer. PA State Association of Boroughs-Energy Procurement Program – council not interested at this time. Marcellus Shale Magazine.
- Linda Falconer made a motion to pay monthly bills, seconded by Roberta McLaughlin. All voted yes.
- Ed Falconer reported that the spreaders are not in stock and would have to be ordered. How long it would take to get one is not known at this time.

- Ed Falconer called PennDot about the Drains in town. They will be coming out to clean the ones that need cleaned and they will take a look at the one that is cracked. Discussion was held on where the water goes on the South East corner of North Main Street and East Center Street. A test may be performed this summer with dye to figure out if a larger pipe is needed at this location.

**New Business:**

- Linda Falconer motioned to donated 2 Easter Baskets for the Mill Village Borough Egg Hunt on April 17<sup>th</sup>. Approximate cost will be \$50.00. Roberta McLaughlin seconded the motion. All voted yes.
- Council Appointed Steve Sherred to serve as Committee Head of the Mill Village Borough Community Day Parade. Discussion was held on holding community Day on August 6<sup>th</sup>. This will be checked on for availability.
- Clean up Days will be scheduled for May 21, 2011. More discussion concerning dumpsters will be held at the next meeting.
- Discussion was held on Rocks that are holding water in the ditch by the creek and trailer park on Depot Street. The owner of the Trailer Park will be notified about putting a larger pipe in the driveway. The Borough asks that they pay for the pipe and the Borough will have it installed.
- Council members talked about buying and maintaining a Speed Limit reminder sign which states how fast cars are going. They also talked about having someone paint crosswalk lines at intersections on Route 6/East & West Center Street. Waterford Borough will be asked who paints their crosswalks. Tabled until more information can be acquired.
- Steve Yovich mentioned that Mrs. Gains barn should be taken down. Will Discuss in the future.

**General Comments from Council President:** The meeting with PennDot went well.

**General Comments from Solicitor:** Tim Sennett stated that minutes and a list of people be composed for the Public Meeting concerning the Route 6 Underpass Project. Also, at present time flood plain maps are in the appeal process.

**General Comments from Council:**

**Mayor Sam** – No Comment

**Councilwoman McLaughlin** – Absent

**Councilman Falconer** – No Comment

**Councilman Sherred** – Absent

**Councilman Yovich** – No Comment

**Councilman Metzger-** Brought up the idea about installing a different siren or sound for Tornado warnings. Dawson Bogert will check into it with the Fire Department. Tabled.

Linda Falconer moved to adjourn the meeting at 8:27 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next regular meeting will be held on **May 4, 2011** at **7:30 pm**.