

Mill Village Borough Minutes: Wednesday – February 3, 2010

President Ted Szall called the Mill Village Borough Council meeting for February 3, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Don Mulson, Ed Falconer, Linda Falconer, Steve Sherred, Mayor Joe Sam, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr. and Catherine Wise - Secretary.

Don Mulson motioned to accept the agenda with an addition to the Committee Reports: Report on Penelec, Ed Falconer seconded, all in favor, motion carried.

Linda Falconer motioned to pass the Consent Agenda including the Minutes from the January 4, 2010 meeting with the following corrections (the new fan motor was purchased for the heater in the garage not the truck and Penelec is not reducing our costs by 20% they are raising our costs by 20%) and the January 31, 2010 Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

Treasurer's report: January 31, 2010

General Fund: \$ 40,748.97

State Fund: \$ 31,911.30

Capital Reserve: \$ 10,834.27

Petty Cash: \$ 27.98

Secretary Report:

- A letter was sent to Mr. Beeman about the vehicle on his property. It has been removed.
- A letter was received from Armstrong Communications concerning price changes in the borough.
- Linda Falconer checked on internet fees for the borough office. The Fire Department gets cable for free, but the cost of internet and phone would be approximately \$86.00 a month. It was decided that it is not a necessary purchase at this time.

Borough Maintenance Report: Dawson Bogert Sr.

- Snowplowing
- Maintenance on the Tractor and Lawn Mower is being done. A new filter and oil need purchased.
- Some of the 3-way signs have been installed.

Jobs for Dawson Bogert:

- Finish putting up new signs.

Public Comment:

-

Committee Reports:

Unfinished Business:

- Ed Falconer made a motion to pay monthly bills, seconded by Linda Falconer. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: *PA State Association of Boroughs – Scholarship/Photo Mosaic, Waste management = Recycling Report, Tree Seedling Program, newPANews, Zoning Decisions/Spring Road Maintenance/Floodplain Development Training Programs*. Copies of the Tree seedling program will be posted at the post office in Mill Village.
- A letter was sent by Randall Brink of PennDot concerning the curve on Route 6, east of the borough. PennDot feels that the road is properly marked with signs and raised pavement markers and follows the state's safety guidelines. PennDot will be installing addition edge and centerline rumble strips within the following year. Mr. Yeagel, who attended a meeting about his concerns for this curve, will be given a copy of this letter.
- Don Mulson contacted Penelec about alternate lighting for the Street Lights. They informed him that the borough would be responsible for all lighting, repairs and light fixtures if council opts to install their own lighting. Council asked if a representative could be present for a meeting to answer questions in regards to lighting and new electricity costs. A suggestion was made to shop around for another electric dealer.

- Ed Falconer discussed the purchase of reflectors to be installed around Mill Village to mark ditches, culverts, etc for the Snow Plow and other vehicles. More information will be acquired before the next meeting. Tabled until next meeting.

New Business:

- A New Employee Job Description form has been developed. It was reviewed, additions and corrections will be made by Councilwoman Linda Falconer, it will be presented at the next meeting for a vote.
- An accident occurred on Old Meadville road on Friday, January 15, 2010. The Guard rails were damaged. A police report has been acquired and 2 quotes will be forthcoming for the repair. Ed Falconer motioned to accept the lower of the 2 quotes, Steve Sherred seconded. All voted yes. Insurance agent Dan Petruso will submit the cost of the guard rail repairs to the insurance company of the driver.
- Kathy Williams resigned her council seat. A letter will be sent Thanking her for her years of service.
- Council will be accepting resident's requests to fill the position. Councilman Steve Sherred will be heading the committee to find a new council member.
- A Conservation Survey was discussed and will be filled out by the secretary.
- Ted Szall will attend the Free Grants Workshop in Clarion on Tuesday, February 23rd. Discussion was held on developing a park in the borough. Council will look into purchasing land to establish a new park.
- Linda Falconer motioned for Ted Szall to sign the Survey of Financial Condition, Steve Sherred seconded. All voted yes.
- Discussion was held on the car parked across from the Post Office. The nuisance ordinance was reviewed. Linda Falconer will call the property owner and try to get the car moved off the road. It may be able to be declared a junk vehicle.

General Comments from Council President:

- No Comments

General Comments from Solicitor:

- No Comments

General Comments from Council:

Mayor Sam – No Comment
Councilwoman Roberta McLaughlin – Absent
Councilwoman Falconer – No Comment
Councilman Falconer – No Comment
Councilman Sherred – No Comment
Councilman Mulson – No Comment

Steve Sherred moved to adjourn meeting at 9:10 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **March 3, 2010** at **7:30 pm**.

