

Mill Village Borough Minutes: Wednesday - January 7, 2009

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

Those also present were: Ed Falconer, Linda Falconer, Steve Sherred, Roberta McLaughlin, Kathy Williams, Tim Sennett, Dawson Bogert Sr., Clyde McGinnet and Catherine Wise.

Kathy Williams motioned to accept the agenda, Ed Falconer seconded, all voted yes.

Linda Falconer motioned to accept the Minutes with the following corrections; the next meeting was listed as January 5th, but it should have read January 7th and in regards to the purchase of the new truck, the lowest bidder did not meet minimum specs and was not awarded the bid, Steve Sherred seconded. All voted yes. Kathy Williams motioned to accept the Treasurer's report, Linda Falconer seconded. Motion Carried.

Treasurer's report:

General Fund: \$22,064.83

Depot Street: \$ 4,098.45

State Fund: \$ 55,818.61

Capital Reserve: \$ 10,764.15

Petty Cash: \$23.33



Secretary Report:

- Ten Dollars was used out of petty cash for a cashier's check for the \$3,000.00 that was paid in cash for the old truck and the cashier's check was sent to PLGIT for deposit in the General Fund.
- The 4th quarter Income taxes were on the December 31, 2008 Treasurer's report, in the past it was listed on the January report, this will be noticed when Budget time comes, the figures will be more in 2008 and less in 2009.
- With the new open records laws it has been suggested that tapes of meeting minutes be reused and taped over. Council agreed to do this.
- Ed Falconer moved to allow the secretary to purchase a new minute book, a stapler and to open a credit account at Staples for purchase of office supplies. Steve Sherred seconded motion. All voted yes.
- Fireman Clyde McGinnett fell and would like Workman's Comp contacted. A claim will be reported and submitted.

Borough Maintenance Report from Dawson Bogert:

- Three new chain binders were purchased for the new pickup truck's turnbuckle.
- The turn signals on the plow lights are working opposite of the truck's turn signals and need fixed.
- A tree took down an electric line for the wreaths, so they were shut off early this year due to an open wire, repairs or rewiring will be done. Dawson will check on when the firemen can take down the wreaths.
- The gas card for the truck has been misplaced and a new one will be sent for.
- Dawson will check on who may be plowing snow by the old fire hall.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Kathy Williams. All voted yes.
- Correspondence was read and reviewed.
- Estimates are needed for the rewiring of the Lines which connect the Christmas Wreaths. Quotes are needed if the Estimates are between \$4,000 and 10,000 dollars.

- Mark Corey will be contacted again in regards to the Zoning ordinance.
- A letter will be sent to the assessment bureau advising them that the tax base will be the same for 2009. A special meeting will be called as soon as possible to sign Ordinance #41 enacting the taxes for 2009.
- An Inspection Summary was sent by Mark Corey, Council reviewed the summary. Roberta McLaughlin motioned to pay half of the Bridge Inspector's invoice, Linda Falconer seconded. All voted yes. Council would like to request that a letter be sent by Mark Corey at the completion of the bridge, stating that the bridge has been inspected and approved by him to his specifications.
- Discussion was held on whether the borough can use the remaining County Money towards the payment of guide rails - Joe Berdis will be contacted regarding this for an answer.
- A letter will be sent to the Mill Village Fire Department in regards to the Ordinance presented by them. Ed Falconer spoke with other surrounding townships and they are not in favor of it. Council feels that all the municipalities in the Mill Village Fire Department's area should agree to adopt the ordinance and if the fire department wants pursue this ordinance, then they need to call a meeting to discuss the ordinance and they should contact all the municipalities.

New Business:

- A letter will be sent to Ernie Brown thanking him for the work he has done in the past on the borough's truck, but due to the lease on the new truck maintenance will be done by the dealer. This will keep a standing record while it is under lease and warranty.
- Meeting dates & times will be advertised in the paper for the coming year. All actions at this meeting will be ratified at the special meeting, to be announced.
- In regards to spending limits for Borough employees. Anything over \$100.00 need
- Linda Falconer signed the change of name form for PLGIT, changing the name on the bank statements to the attention of Catherine Wise.
- The Mill Village Cemetery Meeting will be held at the borough building on March 24, 2009 at 7:00 p.m.
- Solicitor Tim Sennet presented a letter stating the Official Oath of Office that the state has issued.

General Comments from Council President:

- The Borough streets my need Tar & Chip soon. There are visible cracks in the streets. A visible tour of the streets should be done in the spring of 2009.

General Comments from Council:

Mayor Sam – No report - Absent

Councilwoman Kathy Williams – No Report

Councilwoman Roberta McLaughlin – No Report

Councilwoman Falconer – Linda will be picking up petitions from the courthouse for everyone who needs to run this year. Extra petitions will be available for anyone who would like to run. It will be posted at the Post Office which positions are open in the next election.

Councilman Falconer – Sideboards are needed for the new truck. It was discussed whether hard wood or treated lumber would be better. Treated lumber will be bought by Ed Falconer.

Councilman Sherred – No Report

Councilman Mulson – No Report- Absent

Linda Falconer moved to adjourn meeting @ 8:55 p.m. Seconded by Roberta McLaughlin , all in favor, motion carried.

Next regular meeting will be held on **February 4, 2009** at 7:30 pm

Mill Village Borough Minutes: Wednesday - January 16, 2009

President Ted Szall called the Special Meeting of the Mill Village Borough Council to order at 7:10 p.m. followed by the salute to the flag.

Those also present were: Mayor Joe Sam, Don Mulson, Ed Falconer, Linda Falconer, Steve Sherred, Roberta McLaughlin, Kathy Williams, Bruce Wise and Catherine Wise.

Secretary Report:

- Another letter will be sent to Mr. Ken Yovich advising that parking and plowing of snow are prohibited at the corner of Main street and Center Street.
- No Minutes/No Treasurer's Report

Committee Reports:

Unfinished Business:

- Ed Falconer motioned to ratify all actions taken at the January 7, 2009 meeting. Linda Falconer seconded. All voted yes.
- Steve Sherred motioned to Adopt Ordinance #41 enacting taxes for 2009. Ed Falconer seconded. All voted yes.

New Business:

- Don Mulson motioned to sign the County Aid Project Completion Report for 2008, Ed Falconer seconded. All voted yes. President Ted Szall signed the report.
- Ed Falconer mentioned that there is a trailer in the borough right-of-way, which is interfering with snow plowing. Roberta McLaughlin will tell the owners of the trailer that it needs moved.
- John Letzo would like a current zoning map of the borough. One will be sent.
- Mark Corey is requested to be at the next meeting to discuss the Zoning Ordinance, Bridge Safety and Guide Rails for the bridge.

Steve Sherred moved to adjourn meeting @ 7:30 p.m. Seconded by Linda Falconer, all in favor, motion carried.

Next meeting will be held on **February 4, 2009** at 7:30 pm

