

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

President Ted Szall called the Mill Village Borough Council meeting for July 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, Steve Sherred, Steve Yovich, Borough Solicitor –Tim Wachter, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guest: Debra Spaulding – Superintendent of Fort LeBoeuf School District.

Steve Sherred motioned to accept the agenda. Ed Falconer seconded, all in favor, motion carried. Steve Sherred motioned to pass the Consent Agenda including the Minutes from the June 1, 2011 meeting and the June 30, 2011. Treasurer's Report, Steve Yovich seconded. All in favor, motion carried.

### **Treasurer's report: June 30, 2011**

General Fund: \$ 60,053.43

State Fund: \$ 41,900.00

Capital Reserve: \$ 10,844.76

Petty Cash: \$ 17.12

### **Secretary Report:**

- The Borough's Website needs to have a Tab for the Right to Know Application Document and Right to Know Officer information. Kathy Williams- the Website Administrator will be notified and changes will be made.
- The State Audit for 2009 and 2010 has been completed. Findings will be reviewed by PennDot, to determine if money needs to be refunded for work on Electric Poles within the borough.

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

- Mowing has been done. Trimming is being done around the signs in the borough.
- Some trees may need to be trimmed on Depot Street. Dawson, Ed and Mark will take a ride around the borough to discuss this.

**Public Comment:** The New Fort LeBoeuf School Superintendent Debra Spaulding was present to introduce herself to the board.

### **Unfinished Business:**

- Linda Falconer made a motion to pay monthly bills, seconded by Ed Falconer. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: Quick Guide: New Tools to Address/Blight and Abandonment, PSAB Workshops/Pamphlets, Tax Claim: Liens on Tax Sale Properties, Waldemeer.
- Ed Falconer motioned to purchase a new printer for the office – up to \$300.00. Steve Sherred seconded. All voted yes. Payment to be made from State Fund.

- Linda had no sidewalk report. The Sidewalk Ordinance will be reviewed. Discussion was held on resident's who are not willing to pay for their half of the repairs, it was decided that the borough will put a lien on their property.
- Penelec will be called about a dead wire hanging from a pole at the intersection of North Main Street and Depot Street. The street light does not work at this location either.
- Carl Blum looked at the school driveway and Depot Street. Water is coming out of the road near that location and there may be a spring which could require a drain pipe. A letter from Rick Perkins was received regarding the driveway. Carl will be ditching on other side of the driveway to alleviate the water problem and the school district has approved paying for the improvement.
- Steve Sherred is still working on Community Day, the date will tentatively be August 27<sup>th</sup>, due to the FLB band's schedule. The Fire Department will be contacted to check on the availability of the Firehall. Discussion was held on getting more people to attend this year.
- Ed Falconer and Mark Metzger are still looking into the requirements for a tornado siren at the fire hall. They will contact the 911 Center and/or PEMA. Dale Robison from Erie County Emergency Management will be asked his advice.
- The pipe has been installed at the trailer park. It was decided to let the pipe settle before black topping over it. Present plans are to put binder around it.
- Quotes were received from Tad Cross and Stripe N Seal for repairs to the Borough Building driveway. It was decided to wait until the end of the paving season to have Tad Cross seal the driveway. Cost will be minimal if T.C. Paving has leftover material.

**New Business:**

- Council Members Ed & Linda Falconer and Steve Sherred will be attending the ECBA annual picnic on July 20, 2011. Cost will be \$30.00 (\$10.00 each).
- CDBG Funds were discussed. Council does not have a project at this time.
- Ed Falconer will be pricing a tool box for the truck.
- Flags and brackets will be acquired and hung on Electric poles within the borough. Steve Yovich is looking into it.
- A letter has been sent to residents on West Center Street to mow their lawn. If it is not done in the next 2 weeks, then a certified letter will be sent.
- Ed Falconer took the truck to Lee Debrakaleer's for a quote to fix the scratches on the truck. Lee submitted a quote for \$483.60. Ed Falconer motioned to have Lee fix the scratches, Steve Yovich seconded the motion. All voted yes. Payment will be made from the State Fund.

**General Comments from Council President:** Ted commented that there is a pothole forming on Gillette street by the intersection of South Main Street. He advised Dawson to patch it before it becomes a problem.

**General Comments from Solicitor:** Solicitor Tim Wachter discussed the Stormwater Management Ordinance. Tim stated that the ordinance exempts Farming and Road Maintenance. President Ted Szall stated that the ordinance should be the least restrictive for residents and in his opinion it is an infringement on citizen's rights. Solicitor Wachter will make corrections to the Ordinance before the next meeting. He advised that the ordinance be advertised in August and then signed in September. He will bring hard copies for Council Members. The ordinance can also be E-mailed to members.

**General Comments from Council:**

**Mayor Sam** – Absent

**Councilwoman McLaughlin** – Absent

**Councilwoman Falconer**-No Comment

**Councilman Falconer** – Reminded the council that Ken Yovich will pay 100% of the sidewalk repairs in front of his apartment building, not 50%, due to construction damage.

**Councilman Sherred** – No Comment

**Councilman Yovich** – No Comment

**Councilman Metzger**- No Comment

Steve Sherred moved to adjourn the meeting at 8:37 p.m. Seconded by Steve Yovich, all in favor, motion carried.

Next regular meeting will be held on **August 3, 2011** at **7:30** pm.