

Mill Village Borough Minutes: Wednesday, June 4, 2008

1. Call to Order

Ted Szall called the Mill Village Borough Council meeting for June to order at 7:30 p.m. Those present were: Ed Falconer, Linda Falconer, Roberta McLaughlin, Rustin Peters, Borough Solicitor-Tim Sennett, Employee Dawson Bogert Sr. and Sally Peters - Secretary.

Absent from meeting: Mayor Joe Sam, Steve Sherred and Kathy Williams.

Guest(s) present: None.

2. Resignation of Borough Council Member

Rustin Peters presented his letter of resignation to Borough Council. Upon motion duly made and seconded the resignation was accepted with regret. Borough Council Members noted their appreciation for the service that Rustin Peters had provided to the Borough. Mr. Peters left the meeting.

3. Agenda

Upon motion duly made and seconded, the agenda was approved as presented.

4. Minutes

Upon motion duly mad and seconded, the minutes of the meeting of May 7, 2008 were approved as presented. Ed Falconer requested that the minutes be forward to Council Members at an earlier point in time in order to remind them of tasks to be completed for the upcoming meetings.

5. Treasurer's Report

Upon motion duly made and seconded, the treasurer's report was approved as presented as follows:

- General Fund: \$8,604.51 Depot Street: \$18,837.34 State Fund: \$74,419.65 Capital Reserve: \$10,623.73 Petty Cash: \$29.85

6. Secretary's Report

Sally Peters presented her letter of resignation. Sally Peters presented a very detailed report in regard to the current status of the Mill Village Borough.

7. Borough Maintenance Report

Dawson Bogert reported as follows:

- Mr. Bogert reported that he painted the flagpole and the Borough sign.
- Mr. Bogert noted that clean –up days went well.
- Mr. Bogert anticipated the mowing of berms in the Borough in the near future.

8. Jobs for Borough Employee

- No additional jobs submitted.

9. Public Comment

There was no public comment.

10. Committee Reports:

- Ted & Ed: Depot Street bridge permit has been approved by DEP. Mr. Szall reported that Mark Corey will proceed to file the necessary documents and attempt to proceed with the bidding process with the initiation of the project by July 1, 2008 or shortly thereafter. Mr. Szall also indicated that the conservation district had forwarded a letter approving the Depot Street project.
- Mr. Bogert reported that there is no member of the Fire Department that is interested in filling the MS Director's position. Borough Council will have to evaluate other options for this position.
- Kathy & Linda – Report on sidewalks and community get together. There is no additional information provided at this time.
- Ted & Ed – Report on new zoning book progress. Mr. Szall reported that Mark Corey is concentrating on the Depot Street project at this time.
- Ed – Report on moving old memorial. Mr. Falconer noted that they will attempt to move the old memorial this coming month.
- Ed – Report on selling old lawn mower. Mr. Falconer advised that he received a bid of \$275 for the old lawn mower which upon motion duly made and seconded was accepted.

11. Correspondence:

Letters Received From:

- Knox McLaughlin Gornall & Sennett: Right to Know Law records official. Mr. Sennett suggested this be tabled in light of the resignation of Sally Peters.
- Mark Corey: Letter sent from Erie County Conservation District about revised soil erosion and sedimentation control plan.
- Mark Corey: Letter sent from DEP about general permit no. 11 application package.
- Mark Corey: Professional engineering fee for Depot Street - \$15,000. Mr. Szall advised that Mark Corey understands that he will be paid upon the completion of the Depot Street project.
- Department of Labor & Industry: Membership in One-Call System. This letter was provided to the Solicitor to investigate and provide a response in regard to the necessity of joining the One-Call System.
- Erie County Department of Planning: Act 247 review. The Department of Planning provided a letter of comment in regard to the valuable farm soil contained in the Borough which they suggest should be reflected in the draft zoning ordinance. The letter was provided to the Solicitor to review with Mark Corey and determine a course of action.
- Judy Dinismore: Acceptance letter for appointment to Mill Village Borough Planning Commission.
- Fort LeBoeuf School District Transportation Department: Thank you letter to Mill Village Borough Maintenance Employee for the great work during the winter months on the Borough roads.

- Zoning Permits Nos. 128, 129 and 130 were issued by the Borough.
- Interim Assessment Change Report from Erie County Assessment Office.

12. Letters Sent To:

- DCED for Depot Street. Letter sent asking for an extension of the grant until bridge is completed. DEP did forward the agreement approving the extension of the project until June 2009.
- Mr. and Mrs. William Sunberg, Regarding dumping debris in creek area.
- Letter sent to John Letzo regarding Mr. and Mrs. Douglas Lord's property on Woods Road.

13. Unfinished Business

- Review of items on Council's tablet list. It was noted that the gravel project is done and the bridge rail is in process.
- Motion to pay monthly bills. Upon motion duly made and seconded, the monthly bills were approved for payment.

14. New Business

- Council authorized the creation of a notice in regard to the vacancy for Council Member and Secretary.

15. Reports and General Comments from Council President:

Mr. Szall noted that he was happy that the Depot Street project is moving forward. He suggested that Council send a letter of thank you to Curt Sonney for his actions and interventions in regard to this project.

16. Reports and General Comments from Borough Solicitor:

Mr. Sennett volunteered to prepare the Minutes in light of the absence of the Borough Secretary.

17. Reports and General Comments from Council

All Members of Council expressed their sincere regret in regard to the resignation of Rustin and Sally Peters. Their efforts with the Borough were truly appreciated and will be missed in the future.

18. Secretary's Resignation

Upon motion duly made and seconded, the letter of resignation from Sally Peters was accepted with regret. Letters of appreciation were authorized to be sent to Rustin and Sally Peters.

19. Public Comment: None.

20. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 8:55 p.m.

Next meeting will be held on Wednesday, July 2, 2008 at 7:30 p.m.