

Mill Village Borough Minutes: Wednesday – June 1, 2011

Vice-President Linda Falconer called the Mill Village Borough Council meeting for June 1, 2011 to order at 7:30 p.m. followed by the salute to the flag.

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

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 May 4, 2011 meeting and the May 31, 2011. Treasurer's Report, Mark Metzger seconded. All in favor, motion carried.

Treasurer's report: May 31, 2011

General Fund: \$ 58,289.61

State Fund: \$ 42,400.07

Capital Reserve: \$ 10,844.03

Petty Cash: \$ 17.12

Secretary Report:

- The Pennsylvania Bulletin is now charging for subscriptions – the state used to pay for them. It was decided by council not to pay for it. It is available on the internet if needed.
- In regards to Tire collection on Clean-up Day – it was decided not to acquire a separate roll off container for tire collection.

Borough Maintenance Report: Dawson Bogert Sr.

- Speed limit signs and stop signs have been installed except for Woods Road.

Public Comment: None

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: Thank You from Donna Bogert, Planning to Manage Secondary Impacts of Natural Gas Development, Enviro-News Bulletin, U.S. Municipal Open House.
- Ed Falconer made a motion to pay monthly bills, seconded by Mark Metzger. All voted yes.
- Linda will be talking to residents about the sidewalk replacement project.
- Steve Sherred is working on Community Day. He would like to have a parade with Girl Scouts, Boy Scouts, Clowns, Long's School of Dance Dancers, Clowns, Face Painting, Crafters etc. More will be discussed at the July meeting.
- Stripe & Seal – sent a quote for the crosswalks in Mill village. They will be asked to also do across East Center street west of Depot Street and to use reflective paint. Steve Sherred motioned to accept the bid, not to exceed \$500.00, Ed Falconer seconded. All voted yes.

- Clean up day went well. It was decided that next year's garbage roll off container be a 20 yard container. It was also mentioned to get prices from Ed Musgrave for one of his roll off containers.
- Discussion was held on placing the new driveway pipe at the trailer park. Cars will need to be parked outside the driveway when they begin the project. One Call will need to be called.
- Ed Falconer, Dawson Bogert and Rick Perkins met at the School Driveway/Depot Street. They Discussed ditching on each side of the driveway to eliminate some of the run-off and to clean out the drain pipe. The pipe will be looked at to see if it is not open enough or placed too low. The school will pay for the ditching of the driveway.
- Ed Falconer is looking into a Tornado Siren for the borough. Erie County Dispatch will be asked about having a different siren or tone. A new system may need to be purchased.

New Business:

- Steve Sherred brought up the subject of new rules for the Fire Department. He would like to have County Executive Barry Grossman attend a meeting to discuss different issues within the borough. A letter will be sent.
- MacDonald Illig Attorneys sent a resolution concerning Judicial Tax Sales. Ed Falconer motioned to sign Resolution #1 of 2011 accepting MacDonald Illig to collect Tax Sale fees, Steve Sherred seconded. All voted yes. Motion Carried.
- Ed Falconer remarked that the Borough needs flags on the Telephone Poles. A letter will be sent to Penelec informing them that Flags will be placed where the Christmas Wreaths are usually placed. If there is no response then the borough will proceed to purchase flags for the poles.

General Comments from Council President: Absent

General Comments from Solicitor: The draft version of the Storm-water Management Ordinance was passed out for review. Solicitor Tim Wachter will be at the next meeting to review any changes that council members would like to proceed with.

General Comments from Council:

Mayor Sam – No Comment
Councilwoman McLaughlin – Absent
Councilwoman Falconer-No Comment
Councilman Falconer – No Comment
Councilman Sherred – No Comment
Councilman Yovich – Absent
Councilman Metzger- No Comment

Ed Falconer moved to adjourn the meeting at 8:30 p.m. Seconded by Mark Metzger, all in favor, motion carried.

Next regular meeting will be held on **July 6, 2011** at **7:30 pm**.