

Mill Village Borough Minutes: Wednesday – May 5, 2010

Vice-President Linda Falconer called the Mill Village Borough Council meeting for May 5, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Edward Falconer, Steve Sherred, Roberta McLaughlin, Steve Yovich, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr., Guests: Dawson Bogert Jr., James Manross and Catherine Wise - Secretary.

Edward Falconer motioned to accept the agenda. Steve Yovich seconded, all in favor, motion carried.

Steve Sherred motioned to pass the Consent Agenda including the Minutes from the April 7, 2010 meeting with the correction that Mrs. Miller not Mrs. Williams called to say she wasn't interested in opening a home business, and the April 30, 2010 Treasurer's Report, Roberta McLaughlin seconded. All in favor, motion carried.

Treasurer's report: April 30, 2010

General Fund: \$ 47,171.61

State Fund: \$ 42,402.66

Capital Reserve: \$ 10,836.77

Petty Cash: \$ 26.42

Secretary Report:

- The Spring/Summer Newsletter is ready for approval. Corrections were made and the newsletter will be at the Post office by May 10th in time for Voting and summer activities.
- A Workman's Comp claim was turned in for Brad Messenger concerning an injury he received to his eye while volunteering with the Mill Village Volunteer Fire Department.
- The Employee Job Description sheet was printed and posted in the garage.

Borough Maintenance Report: Dawson Bogert Sr.

- We need 50 "Green" flags for the One-Calls.
- The neighbor doesn't have a problem with the tree branch that fell on his shed, he was going to replace the shed anyways.
- Jobs for employee: The No Parking sign on Route 6 needs to be turned and the other No Parking sign needs to be moved to the front of the telephone pole. Ed Falconer volunteered to help.
- First Energy has a grant program for light fixtures. The light bulbs in the building are obsolete and need to be upgraded to newer low energy bulbs. Dawson will ask a representative to attend the next meeting to talk to council about what is available and the costs.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Steve Sherred. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: *A Thank you letter from FLB School District, County of Erie – Homestead/Farmstead.*
- PennDot representative Tom McLelland was called to ask about permits for the Welcome sign. A list of requirements was received.
- Ted Szall and his girls volunteered to paint the hand rail last year, they will be reminded that it still needs done.
- A letter was received from Waterford Township concerning the bridge replacement on Flatts Road. They stated that the road should be re-opened by winter.

New Business:

- Dawson Bogert Jr. & James Manross were present from the Mill Village Volunteer Fire Department. The new truck has been purchased. They received grants for most of the cost of the truck which cost a total of \$420,000.00. They are financing \$153,958.00, with payments for 10 years. They are asking the Borough to continue it's contribution of \$1428.00 per year towards the payments. Roberta McLaughlin motioned to continue the yearly payments for the next 10 years, Steve Yovich seconded the motion. All voted yes. Motion carried. They also discussed a 911 choice ordinance and they are working on what the costs would be to replace the MVVFD building and equipment. They were asked to supply this information by council.
- Ed Falconer will talk with Tad Cross about the Depot Street project. Tabled until more information can be acquired.
- Discussion was held on Parking right of ways on South Main Street. Steve Yovich will call Ken Yovich to ask his opinion on placing No Parking signs in front of his apartment building.
- Ed and/or Ted will check on costs on Shirey and Plyler doors for the Borough Building garage.
- Discussion was held on the date for Community Days. Linda Falconer will check with the MVVFD to see if the building is free on August 21st, with an alternate date of August 14th. She will also check on having a banner made to hang in the borough.
- Yard Sale Days will be June 11th & June 12th this year.
- An estimate was received for the construction of the wall in the Borough Building garage for \$1,200.00 from Terry Myers. Ed will be going to Lowes to price doors, drywall and other building supplies. Tabled until the next meeting.
- Ed Falconer motioned to accept Councilman Don Mulson's resignation with regrets, Roberta McLaughlin seconded the motion. All voted yes. A Thank you letter will be sent to Don for his years of service to the Borough.
- Ed Falconer informed Dawson that there is Ceiling Tile lying on the floor behind the truck and there is water damaging it.
- Transfer Station/Clean-up Day will be May 22, 2010. Rohrer Trucking has volunteered a trailer for the metal to be hauled to Liberty Iron and Metal. Waste Management will bring a dumpster on Friday May 21st and pick it up on Monday, May 24th.

General Comments from Council President: Absent

General Comments from Solicitor:

Tim reviewed a postcard that was received concerning a Class Action suit concerning lawn mowers with gas engines up to 30 Horsepower. He advised to go online and fill out a claim. The borough could receive \$75.00.

General Comments from Council:

Mayor Sam – Absent

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – No Comment

Councilman Falconer – No Comment

Councilman Sherred – No Comment

Councilman Yovich – Andy Nelson spoke with Steve about hunting in the borough and who enforces the Ordinances?

Roberta McLaughlin moved to adjourn the meeting at 8:22 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **June 2, 2010** at **7:30 pm**.