

## Mill Village Borough Minutes: Wednesday, October 8, 2008

President Ted Szall called the Mill Village Borough Council meeting for October to order at 7:30 p.m.

Those present were: Ed Falconer, Linda Falconer, Roberta McLaughlin, Don Mulson, Kathy Williams, Borough Solicitor-Tim Sennett, employee Dawson Bogert Sr. and Catherine Wise.

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

Ed Falconer made a motion to approve the minutes from the September meeting Don Mulson seconded, all voted yes. Linda Falconer motioned to submit for audit the October 2008, Treasurer's report, Roberta McLaughlin seconded, all voted yes.

### Treasurer's report:

General Fund: \$15,022.52

Depot Street: \$ 18976.87

State Fund: \$ 73,837.40

Capital Reserve: \$ 10,702.42

Petty Cash: \$33.33



### Secretary Report:

- Budget meeting next week on Wed. October 15<sup>th</sup> at 6:30.

### Permits Received

- Nicole Stokes Melnick #133

### Borough Maintenance Report from Dawson Bogert:

- No Leaves out yet. After newsletter comes out leaf pickup will commence.
- The railroad did some work at the culvert. Dug on Cheese Factory side and also opened other side. A lot of the trees have been cleared.
- Mike Dutko from PennDot was checking on salt and the borough doesn't use salt. Anti Skid may be needed this year, LeBoeuf Township will be contacted about availability and cost.

### Committee Reports:

#### Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Ed Falconer, all in favor, motion carried.
- Heat loss in the garage. A gentleman is coming to look at the building concerning insulation on Thursday, October 9<sup>th</sup>.
- A letter was sent to the railroad concerning replacing and fixing crossing signs on Woods Road.
- In regards to the tablet. Ted has volunteered for the EMS position and the hand rail will not be painted this year. Mark Corey said that all parties have received the new Zoning Book and we are just waiting for comments from Erie County Planning. They will be contacted in regards to this.

- Ted attended the Railroad underpass meeting on October 1, 2008, and reported that five proposals were presented. The plan PennDot is considering is leaving the bridge and lowering the roadway and improving drainage. The bridge may be historical and many people have a say in how that bridge will be constructed. Ted suggested to them to take the bridge out and reroute the railroad. Many people in town don't like the trucks coming through town, but the trucks should be able to drive Route 6 through, which means the bridge underpass needs to be over 14-16 feet high. He spoke to them about the drainage situation. He commented on the extravagant cost of just the planning of the project.
- Roberta McLaughlin motioned to take bids at the next meeting for a 1 Ton Dually Dump Truck 4x4. Ed Falconer seconded. All voted yes. Ed Falconer will develop a spec sheet for interested parties. The ad will be sent to the newspaper and Ed will be the contact person, concerning this. Bids forms will be sent to various truck dealerships in the area.

**New Business:**

- Discussion was held on who should be running for office this year or next year. Tim Sennett volunteered to find out.
- Tim Sennett presented the New Laws concerning Local Ordinance Appeals.

***General Comments from Council President:***

- The Bridge should be done by the end of October. They may have to wait to finish the blacktop until next spring/summer. The mafia blocks will be going to Rohrer Trucking. Chad Bowers may take the old Tile Pipes in exchange for some ditching work he will do for the Borough.
- In regards to the Growing Greener Program, it is not a program that will help clean the stream at this time.

***General Comments from Council:***

**Mayor Sam** – No report

**Councilwoman Kathy Williams** – The consent agenda items will be voted on as one item, unless the items specifically removed to item #8. The newsletter was discussed and corrections made. For leaf pickup, it was decided that bags can be clear or green bio-degradable bags.

**Councilwoman Roberta McLaughlin** – A guide rail should be installed on Flatts Road by Ron Troyer's house and farm. LeBoeuf Township will be asked if they can inform PennDot of this dangerous area.

**Councilwoman Falconer** – No Report

**Councilman Falconer** – There is a tree hanging over Depot Street, Penelec needs to be notified to look at it.

**Councilman Sherred** – No Report

**Councilman Mulson** – No Report

Edward Falconer moved to adjourn meeting @ 8:50 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next meeting will be held on **November 5, 2008** at 7:30 pm