

Mill Village Borough Minutes: Wednesday, February 7, 2007

President Kathy Williams called the Mill Village Borough Council meeting for February to order at 7:34 p.m. Those present were: Rustin Peters, Roberta McLaughlin, Steve Sherred, Ted Szall, employees: Dawson Bogert, Sr. & Dawson Bogert, Jr and Solicitor Tim Sennett. Absent from meeting: Mayor-Joe Sam& Linda Falconer. Guests Present: None

Steve Sherred made a **motion** to accept the minutes from the January 2007 meeting. Seconded by Rustin Peters, all in favor, **motion carried**.

Treasurer's Report: General Fund - \$ 7,821.55 State Fund - \$53,612.07 Capital Reserve- \$ 10,011.23 Petty Cash- \$63.92
Depot Street Grant: \$46,709.28 –Rustin Peters made a **motion** to accept the Treasurer's Report. Seconded by Ted Szall, all in favor, **motion carried**.

Maintenance Report:

Dawson said the traffic light in town sometimes flashes and then sometimes it stays on constantly. He said he would look at the control box to see what it would need to fix it. Steve Sherred told Dawson that the reason the lights were not blinking was because of a loose bulb and plus the cold weather. Ted Szall said it was a job for the firemen; they have handled this in the past. Dawson was able to fix the leak on the water system and he installed a better filter for the system. The cost all came to approximately \$37.00 for all the parts and filter. Dawson also flushed out the well to help remove extra deposits of silt that had accumulated. Dawson Jr. said he is keeping a log of all the streetlights that are burned out and that he is calling them into Penelec. Dawson said he is putting snow in front of the cement roadblocks on Depot Street to insure that traffic will not get through. Dawson asked that a notice be put on the bulletin board asking residents not to park on the street during the winter months.

Jobs for Borough Employee:

Stop sign at end of Dutchtown Road and Route 6 needs to be repaired.

Guests: None

President's Report:

Kathy Williams had nothing to report on for this meeting.

Mayor's Report:

Mayor was absent from the meeting.

Old Business:

State Ethics forms need filled out by May 1st and given to the borough secretary.
Seats that are vacant: one for Boro Planning Commission, one for the Zoning Hearing Board, and one on Council.
Petitions need to be filled out and filed at the Erie County Courthouse by March 6, 2007 for the following Council Seats: Ted Szall – 4-yr term, Roberta McLaughlin 4-yr term, Rustin Peters 4-yr term, and One empty seat for a 4-yr term. Tim Sennett said he would get the petition forms and send them out to the secretary to distribute.

Correspondence:

Letters Received From –

1. Tim Sennett – RE: Old Fire Hall Zoning issues. This is in a Central Business zoning district and our zoning allows for all types of zoning in the Central Business area. Mr. Yovich would not need to be rezoned for apartments.
2. Allied Bldg. Inspections, Inc.- RE: Building Progress Report on old fire hall. It has not passed all the inspections as of today's date.
3. Erie Co. Emergency Management- RE: Need three names that can authorize resource requests. Tabled until next months meeting.
4. Mark Corey – RE: Daft of Zoning Ordinance. Copies were given out to Council members and Mr. Sennett.
5. Tim Sennett – RE: Uniform Commercial Code Regulation Changes.

Letters Sent To –

1. Rail Road Regarding Crossing Sign.
2. Cris Peters-RE: Thank you for being on Council
3. Penndot- RE: Snow at intersection of Route 6 and Flatt Road. Penndot is checking into this situation and will get back to Council with the results.

New Business:

Steve Sherred made a **motion** to reappoint Roberta McLaughlin to the Planning Commission for a 4-year term, which will end on January 1, 2011. Rustin Peters seconded the motion. All in favor, **motion carried**.

Ted Szall said that Don Marzka has a tree on his property that really restricts the view of driver's at the intersection. Ted would like someone to kindly ask Mr. Marzka to let Council remove the pine tree and offer to replace the tree with a new little pine tree in a different spot. Steve Sherred said he would talk to Don Marzka about removing the tree.

Secretary's Report:

-Sally asked council to approve a motion to upgrade the computer programs so that the spy ware and antivirus programs will be more compatible with the programs loaded on the computer. Kathy Williams offered to look at the computer system for Sally and in the meantime Roberta made a **motion** to buy whatever will make the computer run properly with the upgrade not costing more than \$200.00 if it is needed after Kathy looks at the computer. Ted Szall seconded the motion. All in favor, **motion** carried.

-Roberta made a **motion** to pay all bills, seconded by Steve Sherred, all in favor, **motion carried**.

-Steve made a **motion** to adjourn the meeting at 8:20 p.m. Seconded by Rusty, all in favor, **motion carried**.

Steve Sherred called an Executive Session after the meeting to discuss issues regarding Borough employees. Tim Sennett was asked to stay with the Council members for the meeting.

NEXT MEETING FOR COUNCIL WILL BE HELD ON WEDNESDAY, March 7, 2007 AT 7:30 P.M. *Mr. Dale Robinson-Erie Co. Emergency Management Director, will also be at the meeting to discuss issues regarding Mill Villages responsibilities regarding EMS procedures, along with Mill Village Volunteer Fire Departments officers and Mill Village Borough's EMS Director-David Sterns. Discussion about the new zoning packet will be discussed at April's meeting with Mr. Mark Corey.*