

### Mill Village Borough Minutes: Thursday, June 7, 2007

President Kathy Williams called the Mill Village Borough Council meeting for June to order at 7:30 p.m. Those present were: Roberta McLaughlin, Linda Falconer, Steve Sherred, Ted Szall, Ed Falconer, Solicitor Tim Sennett and employee- Dawson Bogert, Sr. Absent from meeting: Rustin Peters, Mayor-Joe Sam, & employee-Dawson Bogert, Jr. Guests Present: Mr. Dan Petruso from Selective Insurance.

Linda Falconer made a **motion** to accept the minutes from the May 2007 meeting. Seconded by Ed Falconer, all in favor, **motion carried**.

**Treasurer's Report:** General Fund - \$ 9,419.42 State Fund - \$65,357.40 Capital Reserve- \$ 10,176.94 Petty Cash- \$59.63  
Depot Street Grant: \$47,482.43 –Steve made a **motion** to accept the Treasurer's Report. Second by Linda, all in favor, **motion carried**.

#### Maintenance Report:

Transfer Station Day went well. The new gravel got packed in well with the traffic.

Possible purchase of used tractor from LeBoeuf School District. The district would prefer to trade the used tractor in to a dealer with the understanding that the borough would be able to purchase it for the trade in price from the dealer. Dawson said it is a Compact Diesel Tractor with a 3-point hitch that has a snow blower, plow blade and mower. Ed told council that they did not need a tractor; just purchase another lawn mower like the one that was in the garage now. Kathy said she felt that a tractor would be more useful for removing snow from the intersections since LeBoeuf Township could not help us out in the winter with that issue. She also felt it would be helpful with mowing, cleaning ditches and removing debris from the burn pile after Transfer Station Day. Ted said he would like to see the condition of the tractor and see how much it would cost to put a bucket on the District's tractor. Ted said Council should table this issue until we know how much the tractor will cost the Borough and to see what condition it is in.

Election Booth picked up and drop-off will be handled by Linda Falconer in the future.

New Light bulbs for Wreaths are at Boro Building. Kathy told Dawson to let her and Joe Sam know when he was ready to replace the bulbs and they would help him.

Dawson will take care of replacing the bulletin board Plexiglas by next meeting. Roberta said she would donate an old piece of Plexiglas and Linda said she would take a piece of the glass to see if it will fit in the slot. Ted said that if it did not then Dawson should just get a new piece to put in the bulletin board. Linda made a **motion** to use Roberta's old Plexiglas to fix the bulletin board, seconded by Roberta, all in favor, **motion carried**.

Gravel was put on Woods Road and the road graded before Transfer Station Day.

Dawson said the Veteran's Memorial would be moved from the current location in town to the new fire hall, since the old location has been sold to Mr. Ken Yovich. Kathy said she was glad to see that it would be moved to the new fire hall.

#### Council's list of jobs for Maintenance Employee:

None

#### Guests:

Mr. Dan Petruso review Mill Village Borough's current insurance policies with Council. Council was content with the current coverage handled by Mr. Petruso. Currently the Borough's Worker's Compensation, Commercial Package and Auto Insurance are with Selective Insurance Company, which Mr. Petruso is the agent.

#### President's Report:

-Kathy asked that the blocks on Depot Street be pushed together and signs be put back up with thunderbolts, to alert traffic that the bridge is out. Kathy also asked that any vandalism around town be reported as it happens to the State Police so that it can be on recorded.

-A new organization tablet was purchased for meetings to record Council's progress on issues. Kathy listed all items still open, on the tablet.

-Kathy asked that Council budget for more gravel for the Transfer Station driveway (at least 3 or 4 more loads). She asked that this issue be put on budget for this fall. The gravel would finish the driveway and be placed where the dumpsters would be set for next year.

-Kathy asked if Steve had asked Mr. Marzka if Council could remove his tree blocking driver's view of Route 6. Steve said that he did not feel that this was an issue that should be proceeded with at this time because of Mr. Marzka's health and because he did not feel the tree was really blocking anyone's view. Council decided to not pursue this issue.

-Kathy asked Steve if he had a chance to paint the rail on Gillette and Route 6. Steve said that he now has asked the Boy Scouts to paint the railing and they said they would gladly do this. Steve also said he told the Boy Scouts that he would personally donate \$25.00 toward paint brushes for them to use to paint the fence. Steve said he still has the paint at his house.

-The new computer was purchased and Sally is using it.

-Office coverage handouts for Monday evenings from 6:00 pm until 8:00 pm, were given to each Council member: June 11<sup>th</sup>-Linda Falconer will cover office hours.

-Ted wanted to check into having Ed Musgrave give an estimate on a dumpster for next year's Transfer Station day. Kathy said Ted is welcome to check into Mr. Musgrave's prices and get back to Council so they could compare them.

-Report on Gaming Revenue meeting in Union City on May 17, 2007. Kathy said Ted spoke on Council's behalf and a copy of the letter that Ted read was given to Erie County Council RE: giving the money back to tax payers to lower their property tax bills. Ted said all the citizen's in Mill Village should keep track of David Mitchell's voting record on this gaming revenue issue.

-Ken Yovich's rental unit had a violation from the Erie County Department of Health and the Department of Environmental Protection regarding his sewage discharge. The violation ordered him to obtain a permit to correct the problem and have it fixed in the next 30 days **after** receiving the permit. No occupancy permits will be issued until this violation is corrected.

-Steve made a **motion** to approve the current Worker's Compensation package, liability coverage and truck insurance package thru B.J. Petruso Agency (Selective Insurance) for 2007. Seconded by Roberta, all in favor, **motion carried**.

-Next advertised Council meeting will be held on July 11, 2007 @ 7:30 pm.

-Steve and Ted both signed key sign out form for key #7.

-Linda made a **motion** to amend "Floor Time Limits and Guidelines" to include: Guest speakers invited by Council are not bound by this time limit. Seconded by Roberta, all in favor, **motion carried**.

**Mavor's Report:** Absent from meeting.

**Old Business:**

-Fill vacant seats on Planning Commission and Zoning Hearing Board. Roberta said she did not have a chance to ask Cris Peters regarding the positions still open.

-Yard Sale Days June 15<sup>th</sup> & 16<sup>th</sup> 9 to 4 pm

-Tad Cross notified to start crack filling streets in Boro (Total cost for all streets: \$3,470.00). Tad said he would use this as a fill in job but it would be done before the leaves come down.

-Erie Co. Dept of Planning – RE: Municipalities interested in a Southern Erie County Drop-off Recycling program. LeBoeuf Township said they did not want to participate. Steve said he would not like to see Council get involved in this issue. Roberta said the Lutheran Church in Waterford has discontinued their recycling program and asked that it be taken out of our next information guide.

-No response to letter sent to Rockdale Township RE: setting up a meeting date for EMS discussion between LeBoeuf Township, Mill Village and Rockdale. Will resend notice out again.

-Estimate on spray foam insulation in Borough Building and insulated overhead garage door. – Ted Szall said he did not have a chance to get this estimate yet.

**Correspondence:**

**Letters Received From –**

1. Tim Sennett- RE: Borough Audit of records by Foulkrod and Associates. Sally told council that the audit was completed and that the records were found to all be in order.
2. Wesleyville Borough Council- RE: Adopt a Resolution to use unrestricted gambling funds to help county municipalities obtain no or low interest loans to fix ailing infrastructure. Kathy asked that a copy of the letter that she and Ted read to County Council be sent to them so they know what our Council's feelings are on this matter.
3. County of Erie Dept. of Finance – RE: Need approval from Boro for 2007 judicial sale (Tax Free Lien Sale). Tim asked that Council adopt a resolution regarding this issue. Steve made a **motion** to adopt this Tax Free Lien Sale resolution, seconded by Roberta. All in favor, **motion carried**.

**Letters Sent To –**

1. Erie Co. Board of Elections-RE: Contact Dawson Sr. for Voting Booth drop-off and pick up. NOTE Linda Falconer will now be the contact person, not Dawson Sr. Kathy asked that a phone number list be posted on the bulletin board and on the window of the borough building RE: all contact persons.
2. Tim Curtis- RE: Please use Transfer Station Day Services to clean up property.
3. Thank you to Mr. Tim Hershberger for updating Yard Sale dates on sign.
4. Mr. Mark DiVecchio RE: Voting Booth paper trail and possibly bringing back the older style machines. Mr. DiVecchio responded saying that there is a paper trail with the new machines, therefore there is no need for the old machines.
5. Scott Pepperman –RE: request for State bid sheet on tractors with bucket and mower attachments.

**New Business:**

Linda Falconer and Steve Sherrad wanted a phone call given to the realtor selling the house on Gillette Street that adjoined their properties. They were upset that the lawn was not being mowed. Roberta told Council that there was not an ordinance on the books that gave Council the right to tell the owners when to mow their lawns.

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

-Steve made a **motion** to adjourn the meeting at 8:56 p.m. Seconded by Ed, all in favor, **motion carried**.

**NEXT MEETING FOR COUNCIL WILL BE HELD ON Wednesday, July 11, 2007 AT 7:30 P.M.**