

## Mill Village Borough Minutes: Wednesday, December 3, 2008

President Ted Szall called the Mill Village Borough Council meeting for December to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Ed Falconer, Linda Falconer, Don Mulson, Steve Sherred, Tim Sennett, Dawson Bogert Sr. and Catherine Wise.

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

Linda Falconer motioned to accept the Consent agenda, Steve Sherred seconded. All voted yes.

### Treasurer's report:

General Fund: \$17,359.10

Depot Street: \$ 4,052.71

State Fund: \$ 55,603.60

Capital Reserve: \$ 10,745.19

Petty Cash: \$33.33



### Secretary Report:

- Letter to Mr. Yovich was sent regarding parking at the Firehall apartments.
- Letter sent to Mr. Nicholson regarding pipe at Trailer Park driveway.
- Correspondence was read, schools & meetings reviewed.

### Borough Maintenance Report from Dawson Bogert:

- Christmas Wreaths are up, but 3 still need fixed.
- There may be problems with the electric lines on the south end of town and the pole lights. There are numbers on the poles to call in, if residents want to report them.
- Snow Plowing has been rough – wet & heavy snow. A quarter of a load of anti skid was obtained from LeBoeuf Township for ice.
- Dawson was asked if the fire department can blow out the debris filling the driveway pipe at the trailer park on Depot Street. Then the ditch can be cleaned out and mafia blocks placed so that the water will flow through the pipe and the pipe will not need replaced at this time. Estimated cost of new pipe is \$2,300.00.

### Committee Reports:

#### Unfinished Business:

- Ed Falconer made a motion to pay monthly bills, seconded by Steve Sherred. All voted yes.
- The new Truck was delivered today – December 3<sup>rd</sup>. Rohrer Trucking will be transferring everything from the old truck to the new truck. Cindy Glover will be lettering the door for the Borough. The truck bid was awarded to Champion Ford and the cost was 32,999.00. A down payment of \$18,500.00 was made. Leaving 9 semi annual payments of \$1907.82. Hondru Ford's bid was \$32,695.00 but service would need to be done in Manheim PA and the borough cannot be without a truck in the winter for an extended period of time. Bob Ferrando Ford's bid was \$35,599.00 and New Holland Auto Group's bid was \$33,455.19.
- Discussion was held on Undercoating of the new truck. It was recommended to have it done if it wasn't done before delivery.
- Steve Sherred motioned to approve the 2009 Budget, Ed Falconer seconded. All voted yes, motion carried.
- The old truck has been sold for \$3,000.00. Transfer of title will take place in December. It was discussed whether to use the money for the first payment(s) or to send it as a payment towards the cost at this time. Tabled until next meeting.

- Ed Falconer motioned to pay Mark Corey the \$15,000.00 due to him for bridge engineering. Steve Sherred seconded. Motion Carried.
- Discussion was held on whether the borough can use the remaining Depot Street Grant Money towards the payment of the Inspection costs for the bridge. Joe Berdis will be contacted regarding this for an answer.
- Mark Corey will be contacted again in regards to the Zoning ordinance.
- Council discussed the paving and reopening of Depot Street and all were in agreement that the street won't be opened until after the paving is done in the Spring. Letters were received from Mark Corey concerning the bridge and the completion in the spring.

**New Business:**

- Council voted to send a Gift basket and Thank you card to Rohrer Trucking and a Thank you card to Cindy Glover for helping with the new truck.
- B.J. Petruso Insurance Agency will be contacted about the new truck and the sale of the old truck.
- One Call contacted the borough, but the borough is not interested in being a responder at this time because there are no pipes in the ground.
- A permit for the Army Corp of Engineers was signed in regards to the Depot Street Bridge.
- The Certificate of Buyer of Taxable Fuel was signed by President Ted Szall.
- Solicitor Tim Sennett advised getting ready for the New Open Record's Laws. He also mentioned that a Tax Ordinance will need to be ready for the next meeting.

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

- No Report

***General Comments from Council:***

**Mayor Sam** – No report - Absent

**Councilwoman Kathy Williams** – No Report - Absent

**Councilwoman Roberta McLaughlin** – No Report - Absent

**Councilwoman Falconer** – No Report

**Councilman Falconer** – Discussion was held on the Fire Department's Ordinance. Union & LeBoeuf Townships are not planning on signing it at this time. Waterford Township does have this ordinance. Tim Sennett feels that the Borough should adopt it, but the surrounding Townships also need to adopt it. He will talk to the other Townships regarding this. It was tabled until more information can be obtained, to make an informed decision. The fire chief will be asked to attend the next borough meeting concerning this.

**Councilman Sherred** – No Report

**Councilman Mulson** – No Report

Linda Falconer moved to adjourn meeting @ 8:45 p.m. Seconded by Don Mulson, all in favor, motion carried.

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

