

Mill Village Re-Organizational Meeting Minutes: Monday January 7, 2008

Mayor Joseph Sam called the Mill Village Borough Re-Organizational meeting for January 2008 to order at 7:30 p.m. Those present: Mayor Joseph Sam, Rustin Peters, Ed Falconer, Linda Falconer, Steve Sherred, Ted Szall, Borough Solicitor – Jennifer Gornall Rouch and employee – Dawson Bogart, Sr. Absent from the meeting: Kathy Williams and one open council seat.

The first item of business: Ed Falconer made a motion to re-appoint Roberta McLaughlin by resolution for a one year term to fill the vacant seat left open from the election. Ted seconded the motion. All in favor, motion carried. Roberta will be sworn in at the next council meeting. Next order of business was the swearing in of Council members present. Mayor Joseph Sam swore in the returning members to council: Rustin Peters, Ed Falconer and Ted Szall at 7:35 p.m. All members accepted their duties to be on Council.

Mayor Joseph Sam then opened the floor for nominations for a two-year position for Council President. First nomination was made by Steve Sherred for Ted Szall. Second nomination was made by Rustin Peters for Kathy Williams. Motion to close the nominations for the President's seat was moved by Steve Sherred and seconded by Rustin Peters. Motion Carried. Mayor Joseph Sam took a voice vote for Ted Szall: Ted Szall, Linda Falconer, Ed Falconer, and Steve Sherred. (4 votes for Ted Szall). Mayor Joe Sam took a voice vote for Kathy Williams: Rustin Peters (1 vote for Kathy Williams) Mayor Joe Sam declared Ted Szall the President of Borough Council.

The Mayor then relinquished the chair to the new President of Council.

Ted Szall then opened the floor for nominations for a two-year position for Council Vice-President. First nomination was made by Rustin Peters for Kathy Williams. Second nomination was from Steve Sherred for Linda Falconer. Motion to close the nominations for the Vice-President's seat was moved by Ed Falconer and seconded by Steve Sherred. Motion Carried. Ted Szall took a voice vote for Kathy Williams: Rustin Peters (1 vote). Voice Vote for Linda Falconer: Linda Falconer, Ed Falconer, Steve Sherred, and Ted Szall (4 votes for Linda) Ted Szall declared Linda Falconer the Vice-President of Borough Council.

- Rustin Peters made a motion to approve the following positions and re-enactments, seconded by Linda Falconer, all in favor, motion carried.
- Roberts Rules of Order at all meetings
- Occupational Privilege Tax Collector and Earned Income Tax Collector: Joyce Spitznogle
- Borough Auditing Firm: Foulkrod and Associates
- Borough Banking Institution: PLGIT (Adding that all checks and withdrawal slips need two signatures and shall be the President or Vice-President and Secretary/Treasurer's signature).
- Borough Council meeting nights: First Wednesday of each month at 7:30 pm
- Borough Solicitor will be: Know, McLaughlin, Gornall and Sennett Law Firm
- Borough Engineer will be: Mark Corey and Associates
- Re-enact the 1% Realty Transfer Tax (the borough received ½ of 1%)
- Re-enact the 1% Earned Income Tax (the borough receives 1.2 of 1%)
- David Sterns as EMS Director
- John Letzo as Zoning Officer
- Sally Peters as Secretary/Treasurer
- Dawson Bogart, Sr. as Borough Employee
- Ed Falconer as temporary Borough Employee
- Linda Falconer as polling booth contact person
- Rustin Peters borough representative for M.V. at Erie County Planning Commission meetings
- Linda Falconer borough representative for Erie County Association of Boroughs meetings
- Rustin Peters as snow removal contact person
- EMS authorized resource requestors: Rustin Peters, Kathy Williams and Linda Falconer
- Mark Corey as a representative for M.V. at the Erie County Phase 1 Act 167 – Stormwater Management Plan – Watershed Plan Advisory Committee

Reorganizational meeting is closed. Proceed to regular monthly meeting.

Mill Village Borough Regular Meeting Minutes: Monday January 7, 2008

Ted Szall called the Mill Village Borough Council meeting for January to order at 7:47 p.m. Those present were: Rustin Peters, Ed Falconer, Linda Falconer, Steve Sherred, Mayor Joe Sam and Borough Solicitor-Jennifer Gornall Rouch. Employee present: Dawson Bogert Sr. Absent from meeting: Roberta McLaughlin and Kathy Williams.

Ed Falconer motioned to approve the Agenda as presented, seconded by Steve, all in favor, motion carried.

Rusty made a motion to approve the Consent Agenda, seconded by Ed Falconer, all in favor, motion carried.

– Consent Agenda: Approval of Minutes from December 2007 regular meeting.

Treasurer's report:

General Fund: \$7,795.59

Depot Street: \$ 18,567.70

State Fund: \$ 61,653.84

Capital Reserve: \$ 10,471.67

Borough Maintenance Report from Dawson Bogert:

Item #1 – report on winter plowing schedule: Dawson said the plowing is going fine

Item #2 – Firemen notified of traffic light out on South Main and it has been repaired

Item #3 – Xmas wreaths have been turned off and will be taken down as soon as the firemen have a chance.

Item #4 – Sally called Zewe Electric to fix electric receptacles for a few of the Christmas wreaths and asked Mike Zewe to contact Mr. Bogart and Linda Falconer with any questions he had regarding the trouble spots for poles. Dawson said that Mr. Zewe had contacted him and asked Dawson to mark the poles. Dawson did mark the poles, however Mr. Zewe has not been out to fix the receptacles as of yet.

Item #5 – Sign light out in front will not stay lit. Dawson asked if he could purchase a new light that would be more energy efficient to replace the old light. Steve made a motion that Dawson purchases a new energy efficient light that would not be more than \$150.00. Rusty seconded the notion, all in favor, motion carried.

Jobs for Borough Employee

Steve asked if Dawson could check all the drain basins to make sure they were clear of debris.

Correspondence

Letter Received From:

- 2008 Application for County Aid money
- Christmas cards from Mark Corey, PLGIT, & B.J. Petruso Agency
- Jon Foulkrod and Associates confirmation letter that they will continue their services to the borough if the borough wishes.
- Joyce Spitznogle – confirmation letter that she will continue her services to the borough.
- Marsh, Spaeder, Baur, Spaeder & Schaaf – confirmation letter from Kurt Sundberg regarding continuing service as the Zoning Solicitor for Mill Village
- Felix & Gloeker, P.C. – Copy of Earned Income Tax Collector Audit Report for Fort LeBoeuf School District, LeBoeuf Township and Mill Village Borough (2007 & 2006)
- Department of Public Safety – to all EM Coordinators and Elected Officials: ICS-300 Training. This training is one of the many requirements to be NIMS compliant.
- Dale Robinson – Dept of Public Safety – RE: Mill Village's Resource Inventory list.

Letters Sent To:

- Joyce Spitznogle for being appointed M.V. wage and OP tax collector for 2008-2009

- Marsh, Spaeder, Baur, Spaeder & Schaaf – RE: Kurt Sundberg as Zoning Solicitor for 2008-2009
- Paul Peters – RE: reappointment to the Planning Commission for M.V.
- Lee DeBrakeleer – RE: reappointment to the Zoning Hearing Board for 2008-2009
- Melody Cornell – RE: reappointment to the Zoning Hearing Board for 2008-2009
- Thank you to Mark Corey for Christmas Gifts
- Erie County Assessment Office – RE: 2008 Millage increase for Mill Village Borough
- Peggy Sam – RE: Millage increase for Mil Village Borough for 2008
- Erie County Finance Department – RE: County Aid Monies
- Reminder notice to Rockdale Township regarding WC payment (put on agenda for next month)
- Erie Times; RE: Reorganizational Ad for 2008
- Selective Insurance injury report on Dawson Bogart, Sr. for December 24, 2007

Unfinished Business:

Review list of items on Council's tablet still open

Ed made a motion to pay monthly bills. Rusty seconded the motion. All in favor, motion carried.

Ed asked that a thank you letter be sent to Bob Rohrer for the use of his loader at the transfer station

New Business:

Linda Falconer made a motion to pass resolution #57: 2008 County Aid money to be used for street lighting bills. Steve seconded the motion, all in favor, motion carried.

Steve made a motion to release Peggy Sam from collection of the 2007 Real Estate Taxes. Ed seconded the motion, all in favor, motion carried.

Linda asked that a \$25.00 check be sent to her so she could pay the Borough's dues to Erie County Association of Boroughs. Sally said she would send out a check to her for this amount.

No reports or General Comments from Council President

No reports or General Comments from Borough Solicitor

Reports or General Comments from Mayor and Council Members

Mayor Sam – No Report

Councilwoman Kathy Williams – Absent

Councilwoman McLaughlin – Absent

Councilman Peters – No Report

Councilwoman Falconer – No Report

Councilman Falconer – No Report

Councilman Sherred – No report

No reports from Borough Secretary

No Public Comment

Steve motioned to adjourn the meeting @ 8:07 p.m. Seconded by Ed, all in favor, motion carried.