

Mill Village Borough Minutes: Wednesday, July 9, 2008

Ted Szall called the rescheduled Mill Village Borough Council meeting for July to order at 7:30 p.m. Those present were: Kathy Williams, Ed Falconer, Linda Falconer, Roberta McLaughlin, Steve Sherred, Mayor Joe Sam, Borough Solicitor-Tim Wachner, employee Dawson Bogert Sr. and Catherine Wise. (There was no quorum for the meeting scheduled for July 2, 2008,)

An executive session was called to discuss hiring Catherine Wise as the new Borough Secretary/Treasurer. After 10 minutes it was decided to hire Mrs. Wise for the secretary/treasurer's position at a starting pay of \$10.00 per hour.

The regular meeting was then begun at 7:45 p.m.

Linda Falconer made a motion to approve the minutes from the June meeting, seconded by Steve Sherred, all in favor, motion carried.

Steve Sherred Motioned to accept the July 1, Treasurer's report, Roberta McLaughlin seconded, all in favor, motion carried. Treasurer's report prepared by Linda Falconer.

-Treasurer's report:

General Fund: \$13,664.39	Depot Street: \$18,872.83
State Fund: \$74,559.86	Capital Reserve: \$10,643.74
Petty Cash: \$33.33	

Ted Szall, Linda Falconer and Catherine Wise signed the PLIGT check signing cards. Roberta McLaughlin motioned to leave all funds with PLIGT at the present time. Ted Szall seconded, all in favor, motion carried.

Borough Maintenance Report from Dawson Bogert:

- Dawson removed the two old dead trees in the borough lawn.
- The plow in the front yard needs painted. It was decided to have him buy paint and paint it black.
- A street sign on Depot Street is damaged and needs straightened.

Jobs in Borough

- The fire department will be notified about a light out on Route 6 east bound. The fire department has bulbs. (Steve Sherred)
- The creek has been flooding, Ed will check to see if tree limbs and brush are causing any problems.
- Gravel is being dumped at the old fire hall and the trucks are driving over the sidewalk. They may need to pay to fix any damage to the sidewalk.
- Discussion was held on a makeshift lean to for a horse located in the borough and if a permit was obtained for a barn & if they need a permit for a fence also. If the building structure is changed, then a new permit may need to be obtained. Ed will check with John Letzo on this matter.

Committee Reports:

- Linda will check on the Depot Street Bridge Project – Bids came out today and the county will be granting the bid.

Unfinished Business:

- Linda Falconer made a motion to pay monthly bills, seconded by Roberta McLaughlin, all in favor, motion carried.
- In regards to Mark Corey's final engineering bill of \$15,000.00 for Depot Street Bridge Project. An extension was filed and granted. The money will be paid out when the bridge project is done.
- Mulson – Variance Hearing –The Mulson's will be billed the remaining balance due. Discussion was held on what costs were incurred for a variance hearing and how costs can be cut for the residents of Mill Village. A list of fees will be established for future variance hearings, a committee may be established to look into this.

New Business:

- The Mill Village Fire Department has requested that the Borough and LeBoeuf Township split the cost of this year's Dispatch Charge. The township has already agreed to pay half. Ed Falconer motioned to pay the borough's half of \$1650.00, Steve Sherred seconded. All in favor, motion carried.
- Tim Wachner reminded council that there is an Open Record Seminar on July 30th. Catherine Wise will be attending.

General Comments from Council President: None

General Comments from Council:

- Mayor Sam – No report
- Councilwoman Kathy Williams – No report
Growing Greener plan needs to be looked at.
- Councilwoman Roberta McLaughlin: No report
- Councilwoman Falconer – No Community Days this year.
- Councilman Falconer – No report
- Councilman Sherred – No Report
- Secretary- No report

Steve Sherred moved to adjourn meeting @ 8:30 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next meeting will be held on August 6, 2008 at 7:30 pm.