

Mill Village Borough Minutes: Wednesday, November 5, 2008

President Ted Szall called the Mill Village Borough Council meeting for November to order at 7:30 p.m.

Those present were: Ed Falconer, Linda Falconer, Roberta McLaughlin, Don Mulson, Kathy Williams, Borough Solicitor-Tim Sennett, employee Dawson Bogert Sr. and Catherine Wise.

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

Ed Falconer made a motion to approve the consent agenda which includes the minutes from the last meeting and the November treasurer's report with the correction that Kathy Williams, not Roberta McLaughlin talked about the dangerous section on Flatts Road that needs guard rails. Roberta McLaughlin seconded, all voted yes.

Treasurer's report:

General Fund: \$11,722.58

Depot Street: \$ 19,012.26

State Fund: \$ 73,944.04

Capital Reserve: \$ 10,722.38

Petty Cash: \$33.33



Secretary Report:

- Acceptable Expenditure sheet for Liquid Fuels was received
- Letters have been sent to Penn Dot about No-Parking signs on main street and Mr. Nicholson about trailer driveway pipe.

Borough Maintenance Report from Dawson Bogert:

- Leaves are being picked up
- Christmas Wreaths are ready to hang
- The power has been moved to the other side of the street and the Traffic light control box will be moved and improvements made to the lines/amps & breakers in the near future. More discussion will be held after a cost estimate can be obtained.
- Went over the truck and plow and some maintenance will need to be done, unless the purchase of a new truck is approved.
- The Fire Department sent an Ordinance that they would like Council to adopt concerning payment of the fire department. Tabled until next meeting, copies will be made.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Ed Falconer, all in favor, motion carried.
- An estimate was received for Insulation: Half the building would be \$6,400.00 for the first half & \$7,200.00 for the second half. The whole building would cost \$11,300.00. A suggestion was made to put a wall up between the garage and the office sections to help with the heating costs. Tabled until further notice.

- A letter was sent to LaRue Nicholson concerning the driveway pipe at the trailer park on Depot Street. He responded to Ed Falconer and agreed to pay for the new pipe and installation of the new pipe, a letter of agreement will be sent for his signature.
- Mark Corey will be called to continue with the adoption of the Zoning Ordinance.
- Four Bids were received for the new One Ton Dually Dump Truck:

Bob Ferando Ford	\$ 35,599.00
Champion Ford	\$ 33,424.00
New Holland Ford	\$ 33,455.00
Hondru Fleet Ford	\$ 32,969.00

Discussion was held, Ed Falconer made a motion that he and Kathy Williams will review the bids, determine if all specs were met and then contact the lowest bidder who meets specifications. Ed & Kathy will also work on the best financing for the truck. Don Mulson seconded the motion. All voted yes. Motion carried.

Linda Falconer motioned that Ed Falconer is authorized to sign for the purchase of the truck. Roberta McLaughlin seconded. All voted yes. Motion Carried.

Roberta McLaughlin motioned to sell the old truck by advertisement in the paper after the new truck is purchased. Ed Falconer seconded. Motion Carried.

New Business:

- Tim Sennett presented the New Laws concerning Local Ordinance Appeals.

General Comments from Council President:

- The Open records laws – Ted Szall nominated Catherine Wise as Open Records Officer of Mill Village Borough. All voted yes. Training has already been obtained.
- Mark Corey’s bill for the bridge inspector was reviewed. Ted will contact Mark in regards to the justification of the expenses.

General Comments from Council:

- Mayor Sam** – No report - Absent
- Councilwoman Kathy Williams** – No Report
- Councilwoman Roberta McLaughlin** – No Report
- Councilwoman Falconer** – No Report
- Councilman Falconer** – No Report
- Councilman Sherred** – No Report - Absent
- Councilman Mulson** – No Report

Edward Falconer moved to adjourn meeting @ 10:05 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next meeting will be held on **December 3, 2008** at 7:30 pm



Thanksgiving