

Mill Village Borough Minutes: Wednesday – December 2, 2009

President Ted Szall called the Mill Village Borough Council meeting for December 2, 2009 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Roberta McLaughlin, Don Mulson, Ed Falconer, Linda Falconer, Steve Sherred, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr. and Catherine Wise - Secretary. Guest present was Steven Yeagle.

Linda Falconer motioned to accept the agenda as read, Roberta McLaughlin seconded, all in favor, motion carried. Roberta McLaughlin motioned to pass the Consent Agenda including the Minutes from the November 4, 2009 meeting and the November 30, 2009 Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

Treasurer's report: November 30, 2009

General Fund: \$34,564.81

State Fund: \$ 33,103.64

Capital Reserve: \$ 10,832.72

Petty Cash: \$60.15

Secretary Report:

- A letter was sent to the Mill Village Volunteer Fire Department asking for their help putting up the Christmas Wreaths.

Borough Maintenance Report: Dawson Bogert Sr.

- The truck is ready for snow plowing.
- A call was made to Penelec about the street lights that are not working. Don Mulson also reported the poles.
- Cracks were sealed in the Borough's Driveway by Tad Cross at no charge. A Thank you note will be sent.
- The Wreaths are up, but some of the chain hookups need fixed and some don't have receptacles on the poles.

Jobs for Dawson Bogert:

- Put up new signs.

Public Comment:

- Steven Yeagle attended the meeting to ask for help with the curve in the road entering the borough on Route 6 west of the borough. Many accidents have occurred there, he would like a fence or a retaining wall or a guide rail installed. Roberta McLaughlin motioned to send a letter expressing council's concern for this dangerous section of road to PennDot and State Representative Curt Sonney. Linda Falconer seconded. Motion carried.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Steve Sherred. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: *Learning over Lunch Webinars*, *Waste & Recycling Newsletter*, *Taxable Assessment for Mill Village Borough*, *HEI WAY Spec Sheet*, *National Fuel letter*, *PA Environmental Council*.
- In regards to the last letter sent to PennDot concerning the intersection at Route 6 and Main Street, Ed Falconer talked to Scott Young at PennDot about this matter and he is checking into the matter.
- Don Mulson will contact Penelec about how to reduce the cost of Street Lighting, in the wake of the increase in Electric costs within the next 2 years.
- The One Call membership forms were filled out and signed.
- Roberta McLaughlin motioned to adopt the 2010 Budget as presented with updates and changes. Steve Sherred seconded the motion. All Voted Yes. Motion Carried.

New Business:

- A financial report had been requested from the Mill Village Volunteer Fire Department, a budget proposal report was received, Council would like a more detailed report of where the money is coming from and where the money is going.
- Roberta McLaughlin motioned to Adopt Ordinance #42 enacting taxes for 2010 at 1.3 mils. Ed Falconer seconded. All voted yes. Motion Carried
- Discussion was held on election of Council Members. Linda Falconer, Roberta McLaughlin and Don Mulson were elected to 4 year terms. Roberta McLaughlin and Kathy Williams were elected to 2 year terms, Roberta McLaughlin will be declining this nomination and Kathy Williams will be elected to the 2 year position, which leaves Steve Sherrd as an nominee to be appointed to the other 2 year position available. The appointment will occur on January 4, 2010 at the Reorganization meeting.
- Ted Szall motioned to appoint Don Mulson as Mill Village Borough's representative to the Erie County Planning Commission, Linda Falconer seconded. All voted yes. Motion carried.

General Comments from Council President:

- No Comments

General Comments from Solicitor:

- No Comments

General Comments from Council:

Mayor Sam – Absent
Councilwoman Kathy Williams – Absent
Councilwoman Roberta McLaughlin – No Comment
Councilwoman Falconer – No Comment
Councilman Falconer – No Comment
Councilman Sherrd – No Comment
Councilman Mulson – No Comment

Roberta McLaughlin moved to adjourn meeting at 8:27 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **January 4, 2010** at **7:00 pm**.

