

Mill Village Borough Minutes: Wednesday – February 4, 2009

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

Those also present were: Don Mulson, Ed Falconer, Linda Falconer, Steve Sherred, Joe Sam, Kathy Williams, Tim Sennett, Dawson Bogert Sr., Bill Cornwell and Catherine Wise.

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

Steve Sherred motioned to accept the Minutes, Ed Falconer seconded. All voted yes.

Ed Falconer motioned to accept the Treasurer's report for January 31, 2009, Don Mulson seconded. Motion Carried.

Treasurer's report:

General Fund: \$21,950.83

Depot Street: \$ 933.45

State Fund: \$ 55,263.31

Capital Reserve: \$ 10,779.09

Petty Cash: \$20.15



Secretary Report:

- A new filing cabinet or storage containers are needed for the office. Ted Szall stated he would donate a filing cabinet he no longer needs.
- The new Open Records Forms should be on the website. The forms will be emailed to Kathy Williams to enter on the website.

Borough Maintenance Report from Dawson Bogert:

- Plowing snow! Ed used a loader to move some of the snow. Ed Falconer requested that a Thank You Card be sent to Bob Rohrer for use of his loader.
- A utility trailer on Depot Street is still causing problems with plowing. A letter will be sent for the removal of the trailer, which is within the Borough's right of way.

Committee Reports:

Unfinished Business:

- Ed Falconer made a motion to pay monthly bills, seconded by Steve Sherred. All voted yes.
- Correspondence was read and reviewed.
- Bill Cornwell was present to submit an invoice for Parts used to fix the Electric boxes. He also submitted an estimate of \$500.00 for the fixing of the lines which connect the Christmas Wreaths. Kathy Williams made a motion to authorize Mr. Cornwell to repair and split out the circuits and to perform all changes and maintenance to the wiring that is necessary. Ed Falconer seconded the motion. All voted yes.
- Mark Corey will be attending the next meeting.
- The Secretary spoke with Mr. Berdis and he remarked that if there is any money is left over from the grant, after the paving of the road, then that money may be able to be used for guide rails.
- The meeting scheduled for September was advertised that it would be the second week of the month, but it will be rescheduled back to the first Wednesday of the Month.
- Mill Village Fire Company sent a letter that the proposed ordinance has been withdrawn. A financial report was requested from the Fire Department.

New Business:

- Steve Sherred made a motion by resolution to re-appoint Roberta McLaughlin as a borough council member, until January 1, 2010. Ed Falconer seconded. All voted yes.
- Don Mulson motioned by resolution to sign the County Aid form to request available money be used for street lighting for the year of 2009. Linda Falconer seconded. All voted yes.
- The final report for 2008 was signed by Ted Szall.
- The Survey of Financial Condition was signed by Ted Szall.
- The LeBoeuf Little League sign-ups will be held at the borough building on the following dates: February 21st, February 24th and February 27th.
- June 5th & 6th will be Yard Sale Days in the Borough.
- Transfer Station Day will be held May 23, 2009.
- Kathy Williams motioned to appoint Steve Sherred as the third Authorized Resource Requester for Mill Village Borough, a position previously held by Rusty Peters. Kathy Williams and Linda Falconer are the other 2 people. Linda Falconer seconded the motion. All voted yes.
- Steve Sherred motioned to dissolve the position of Snow Removal Coordinator. Ed Falconer seconded. All voted yes.
- Tim Sennett reported on the UCC Board of Appeals. The board has not been formed at this time.

General Comments from Council President:

- Erie County Planning needs a new representative from the borough. The position was held by Rusty Peters last year. They meet once a month on Thursday nights. Don Mulson volunteered to serve as the Representative from Mill Village Borough.

General Comments from Council:

Mayor Sam – No report

Councilwoman Kathy Williams – The work has been done by the Underpass. Kathy sent a letter that she is satisfied at this time, but it will be watched this spring.

Discussion was held on NIMS and EMS lists in the event of emergencies.

Resolution #2 1980, exhibit A is missing - A private road for Peters by the Borough Bldg.

A new road maintenance agreement may need to be done with LeBoeuf Township.

Councilwoman Roberta McLaughlin – No Report-Absent

Councilwoman Falconer – No Report

Councilman Falconer – No Report

Councilman Sherred – No Report

Councilman Mulson – No Report

Ed Falconer moved to adjourn meeting @ 8:35 p.m. Seconded by Kathy Williams, all in favor, motion carried.

Next regular meeting will be held on **March 4, 2009** at 7:30 pm.

