

Mill Village Borough Minutes: Wednesday – March 4, 2009

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

Those also present were: Don Mulson, Linda Falconer, Kathy Williams, Roberta McLaughlin, Tim Sennett, Mark Corey, Dawson Bogert Sr., and Catherine Wise.

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

Kathy Williams motioned to pass the Consent Agenda including the Minutes from the February 4th meeting and the Treasurer's Report, Linda Falconer seconded. All voted yes.

Treasurer's report:

General Fund: \$20,987.05

Depot Street: \$ 937.41

State Fund: \$ 53,993.13

Capital Reserve: \$ 10,789.49

Petty Cash: \$20.15

Secretary Report:

- The Agendas will be faxed or E-mailed to Tim Sennett before meetings.
- A letter was sent about the utility trailer on Depot Street.
- A Thank you card was sent to Bob Rohrer.
- The Audit Firm will be called about starting the audit.

Borough Maintenance Report from Dawson Bogert:

- The Wreathes were taken down by the Fire Department.
- A part for the plow was purchases from Forest Park Honda. It may be under Warranty, the dealership will be contacted by Linda Falconer regarding this.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Kathy Williams. All voted yes.
- Correspondence was read and reviewed.
- Mark Corey attended the meeting to review the New Zoning Ordinance and Zoning Map, the Ordinance is ready to be adopted after a public hearing. Council requested that the Zoning map's "Conservation District" be changed to Flood Plain District to eliminate any confusion in the future to its designation. Letters will be sent to residents whose zoning will be changed. A meeting will be set to hear resident's comments and to adopt the new Zoning Ordinance. A public hearing will be at the Mill Village Fire Hall on Tuesday, April 7, 2009 at 7:00 p.m. The Ordinance will be advertized.
- Council also discussed Guide Rails for the Depot Street Bridge. Previously the contract budget did not allow for guide rails. Mark Corey will talk to Joe Berdis about residual monies that may be available from the County for the guide rails. A quote will be obtained from Shingledeckers.
- The utility trailer on Depot Street has been removed. Roberta McLaughlin stated her opinion that she felt the trailer was not in the right of way and that the letter to the residents may have been too harsh.

New Business:

- John Way, 2770 Old Meadville Road, called to notify the Borough that his driveway is being flooded and he would like someone to take a look at it to see what can be done.
- Linda Falconer motioned to sign the LeBoeuf Township Road Agreement for 2009, Roberta McLaughlin seconded. All voted yes.
- Grants were discussed. Grants are needed for sidewalks in the Borough.

General Comments from Solicitor – Tim Sennett:

- A letter was received concerning Kathy Williams complaint, the complaint has been closed.

General Comments from Council President:

- Petitions for filing for elections need turned in by March 10, 2009.

General Comments from Council:

Mayor Sam – Absent

Councilwoman Kathy Williams – No Report

Councilwoman Roberta McLaughlin – No Report

Councilwoman Falconer – On February 22nd a paint ball incident occurred in the borough. Between 11:30 and 12:00 midnight . Fusia pink and yellow paintballs struck various resident's vehicles and houses.

Councilman Falconer – Absent

Councilman Sherred – Absent

Councilman Mulson – Don attended the Erie County Planning Commission meeting. He reported that Laura Breon of Waterford has replaced Rusty Peters on the Executive board. Don's term is up at the end of 2009. Joe Giles spoke about the Casino money and how all of Erie County could get a share in the future. In regards to the Stimulus package, Mark Corey informed council that this money was only for "shovel ready" projects. Discussion was held on Federal Monies.

Linda Falconer moved to adjourn meeting @ 9:17 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next regular meeting will be held on **April 1, 2009** at 7:30 pm.

