

Mill Village Borough Minutes: Wednesday – May 6, 2009

Vice President Linda Falconer called the Mill Village Borough Council meeting for May 6, 2009 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Roberta McLaughlin, Kathy Williams, Ed Falconer, Dawson Bogert, Tim Sennett, John Cranston, Andrew Nelson, Don Mulson and Catherine Wise.

Ed Falconer motioned to accept the agenda, Roberta McLaughlin seconded, all voted yes.

Kathy Williams motioned to pass the Consent Agenda including the Minutes from the April 1, 2009 meeting and the April 30, 2009 Treasurer's Report, Ed Falconer seconded. All voted yes.

Treasurer's report:

General Fund: \$30,646.14

Depot Street: \$ 939.71

State Fund: \$ 64,449.36

Capital Reserve: \$ 10,806.45

Petty Cash: \$20.15

Secretary Report:

- Presented the spring newsletter for approval, 30 copies will be at the Post Office by Monday.

Borough Maintenance Report from Dawson Bogert:

- Cut the Grass
- Signs for Clean-up Day at the Transfer Station are put up around town.
- The Ditch on Depot Street and the pipe at the trailer court were cleaned out.
- The sluice pipe under the school driveway was blown out, but there was a problem with water going uphill to the creek. They will do it again after the black top has been finished on Depot Street.
- Two Dumpsters will be ordered one from Lakeview Landfill and one from Liberty Iron, 30 yards each and delivered on Friday, May 22, 2009 for clean-up day. Council members may volunteer to help at the transfer station, between 10:00 a.m. and 2:00 p.m.
- A tool box will be added to the truck by Ed Falconer.

Public Comment:

John Cranston and Andrew Nelson were present to discuss a tree stand off of Woods & Dutchtown roads. They think someone has been shooting within the borough limits, bullet shells were found beneath the tree. It may be on Carl Blum's property. He will be notified and asked to check into it.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Ed Falconer. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review:
Fort LeBoeuf School district – Thank you letter, Ford Truck recall – will be placed in truck file, Larson's Tree Removal service, The New Hazardous Waste Recycling Center – More pamphlets will be ordered to hand out at Clean-up day, Energy Workshops, Walsh Equipment Newsletter, Waldemeer tickets, Summit Township Newsletter, List of Candidates, Small Flow treatment report.
- In regards to the New Zoning Ordinance and Zoning Map, Tim Sennett suggested having Mark Corey prepare a presentation of the changes to the map & ordinance. After Public Hearing, the hearing will be closed and then the Public meeting will be opened and action taken on the

ordinance and map. The ad was put in the paper and letters were sent to residents who's zoning may be changed. An agenda will be printed up for the meeting. Don will try and get a large map of the new zoning regions.

- Ted will be painting the handrail this summer.

New Business:

- More Discussion was held on sidewalks in the Borough.
- Ed Falconer motioned to sign, Resolution number 3 of 2009, Roberta McLaughlin seconded the motion. The resolution was to appoint someone (the secretary/treasurer) for Penndot's access to online reporting, which will include County Aid monies and end of year reports.
- Discussion was held on the high-speed rail route that would not be going through Erie. A letter was sent to gain support for one from Cleveland to Buffalo to New York City.

General Comments from Solicitor – Tim Sennett:

-

General Comments from Council President:

- Ted was absent – No report

General Comments from Council:

Mayor Sam – Absent – His report: Curt Sonney may be attending the August meeting.

Councilwoman Kathy Williams – No report

Councilwoman Roberta McLaughlin – No Report

Councilwoman Falconer – George and Annie Cornwell put in a new septic system and the company who installed it left dirt and stones on their road. Also, Hick's old house on West Main street has been abandoned, the mortgage company needs to be notified that the property needs cleaned up and mowed.

Councilman Falconer – A Tree on Depot Street is leaning towards the road. The tree is growing towards the road. It was decided that it is the property owner's responsibility if the tree falls.

Councilman Sherred – Absent

Councilman Mulson – Don Mulson reported on Planning Commission meetings and the Storm Water Management meeting held after the last Erie County Planning Meeting. Copies are filed in the borough office of everything that has been handed out at these meetings, including Act 167. Discussion was held on the stream problems on Depot Street. Don Mulson will talk to Mark Corey about the stream and flooding.

Ed Falconer moved to adjourn meeting @ 8:25 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next regular meeting will be held on **June 3, 2009** at 7:30 pm.

