

Mill Village Borough Minutes: Wednesday – November 4, 2009

President Ted Szall called the Mill Village Borough Council meeting for November 4, 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, Kathy Williams, Mayor Joe Sam, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr. and Catherine Wise - Secretary. Guest present was State Representative Curt Sonney.

Ed Falconer motioned to accept the agenda as read, Roberta McLaughlin seconded, all in favor, motion carried. Kathy Williams motioned to pass the Consent Agenda including the Minutes from the October 7, 2009 meeting and the October 31, 2009 Treasurer's Report, Don Mulson seconded. All in favor, motion carried.

Treasurer's report: October 31, 2009

General Fund: \$32,447.30

State Fund: \$ 35,908.52

Capital Reserve: \$ 10,830.79

Petty Cash: \$60.15

Secretary Report:

- A letter was sent to the Mill Village Volunteer Fire Department about Halloween hours. Another letter will be sent concerning putting up the Christmas Wreaths.
- The cost of mailing out the Newsletters to residents who do not have P.O. Boxes (\$16.28) and who do (\$54.12) was presented for future reference.
- The new weight limit signs have been ordered.
- The ordinance to set the taxes at 1.3 mills will be advertised before the next meeting.

Borough Maintenance Report: Dawson Bogert Sr.

- Signs will be installed as soon as they are available and the posts will be painted.
- A tree blew down behind the Borough Building and was removed.
- Leaves will be picked up for another 2 weekends.
- Some brush and tree limbs have been removed around various signs.

Jobs for Dawson Bogert:

- The Building needs opened and the Truck moved out of the Garage for the Girl Scouts delivery on Wednesday, November 11th.

Public Comment:

- State Representative Curt Sonney spoke with the Council about the new State Budget that was passed. He also spoke on Table Games revenue, Federal Stimulus Money, The proposed Community College, and Taxes. He was asked by council about getting permission from the DEP to clean out a stream. Discussion was also held on Restricted and Unrestricted Gambling Funds. He spoke until 8:55 and then left the meeting.

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Linda Falconer. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: *Thank You notes from Martha Peters for the donation to the Fire Department and the Enviro News Bulletin.*
- In regards to the last letter sent to PennDot concerning the intersection at Route 6 and Main Street, Ed Falconer will talk to Scott Young at PennDot about this matter.
- The Trailer Park driveway pipe and new sidewalks have been tabled until next spring.
- 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 2010 Budget was reviewed by council. Roberta McLaughlin motioned to accept the 2010 Budget as presented. Linda Falconer seconded the motion. All Voted Yes. Motion Carried.

New Business:

- Roberta McLaughlin motioned to become a member of “One Call”, Mr. Kirk Kirkpatrick will be notified. Kathy Williams seconded the motioned. All voted yes. Motion Carried.
- Dawson Bogert Sr. spoke for the M.V. Volunteer Fire Department and asked if the Parking Lot as well as the Driveway can be plowed this year by the Borough. Council members agreed to the plowing of both.
- Council Member Linda Falconer asked the Fire Department to provide Working papers for the Junior Fire volunteers. The borough will need updates yearly or when a new Junior Fireman joins.
- Steve Sherrred motioned to send \$100 to the Mill Village Volunteer Fire Department in Memoriam of Gordon Peters. Ed Falconer seconded the motion. All voted yes. Motion Carried.
- Discussion was held on Burning Leaves. It is allowable in the Borough, but must be tended at all times.

General Comments from Council President: No Comments

General Comments from Solicitor:

- The Tax Ordinance needs to be advertised one time, more than 7 days before the December Meeting.

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Kathy Williams – No Comment

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – Requested that a letter be sent to the Mill Village Volunteer Fire Department asking for a Financial Report with Revenues & Expenditures be submitted to the Borough before the December Meeting.

Councilman Falconer – No Comment

Councilman Sherrred – No Comment

Councilman Mulson – No Comment

Roberta McLaughlin moved to adjourn meeting at 9:45 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **December 2, 2009** at 7:30 pm.

