

Mill Village Borough Minutes: Wednesday – October 7, 2009

President Ted Szall called the Mill Village Borough Council meeting for October 7, 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, Mayor Joe Sam, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr. and Catherine Wise - Secretary. Absent from the meeting was Council Member Kathy Williams. Guests present were Jeff Yost & Tyler Yost.

Linda Falconer motioned to accept the agenda as read, Steve Sherred seconded, all in favor, motion carried. Edward Falconer motioned to pass the Consent Agenda including the Minutes from the September 2, 2009 meeting and the September 30, 2009 Treasurer's Report, with the following correction to the minutes: The girl scouts will use the building in the winter/spring for cookie delivery not the fall, Don Mulson seconded. All in favor, motion carried.

Treasurer's report: September 30, 2009

General Fund: \$30,581.29

State Fund: \$ 38,440.98

Capital Reserve: \$ 10,827.74

Petty Cash: \$60.15

Secretary Report:

- A letter was sent to Shirley McLaughlin concerning the leaning tree on her property on Depot Street, which needs removed.
- The first meeting of the Act 32 – Income tax collection committee is on Wednesday, October 14, 2009 at the Blasco Library. Joyce Spitznogle will be attending as a representative for the Borough.

Borough Maintenance Report: Dawson Bogert Sr.

- A new weight limits sign was installed on Woods Road.
- Stop signs will be fixed or replaced on Depot Street, South Main Street & Church streets.

Jobs for Dawson Bogert:

- List of new signs that need ordered will be compiled and quotes will be acquired and the signs will be ordered from the lowest quote.
- Leaf Pick-up was scheduled for Weekends – Starting October 24, 2009 through November 14, 2009.

Public Comment:

- Boy Scout - Tyler Yost presented 2 rough draft drawings of different signs available for the Borough welcome signs. Steve Sherred motioned to purchase 2 signs of the chosen design at an approximate cost of \$1,711.00. Ed Falconer seconded the motion. All Voted Yes. Ed Falconer will check with PennDot about Sign Right of Ways concerning placement of the Borough Welcome signs on Route 6.

Committee Reports:

Unfinished Business:

- Edward Falconer made a motion to pay monthly bills, seconded by Roberta McLaughlin. All voted yes.
- Correspondence was read and reviewed. The following items were submitted for review: *First Meeting of Act 32 – County wide Income Tax Collection, Stormwater Management Meeting, New Flood Plain Insurance Maps & Books*
- In regards to the Trailer park driveway pipe. Ed will talk to Dale Blum about installing it.
- Council members Ed Falconer, Ted Szall & Steve Sherred will look at ditches around the borough and decide which ones need cleaned out.

- Steve Sherred motioned to pay the extra \$2,000 for the additional tarring and chipping of Woods road which was not included in the original bid due to a miscalculation on the bid form, the additional cost was at the original bid price. Linda Falconer seconded the motion. All voted yes.
- In regards to a letter sent to PennDot concerning the sight distance at the intersection of Route 6 & North Main Street. PennDot felt that the sight distance was within the law, but that the borough was responsible for painting new crossbars on the road. Council disagreed with who's responsibility it is to paint the cross bars, because it is a state owned road. A letter will be sent in regards to their position on the matter.

New Business:

- An additional letter will be sent to Mr. Ken Yovich concerning the damage to the sidewalk that needs fixed. The sidewalk has been "repaired", but council would like the sections of the sidewalk which is damaged to be replaced by the end of May, during the spring of 2010.
- National Fuel called to inquire on running a line in the Borough's right of way on Depot Street. Council approved this line.
- A Budget Committee was formed consisting of Linda Falconer, Roberta McLaughlin, Don Mulson and Catherine Wise. The first meeting will be held on Wednesday, October 28, 2009 at 6:00 p.m. The meeting will be advertised in the news paper.
- A letter will be sent to Mr. Steve Lesik, concerning the car which is sitting on the side of the road across from the post office, at his rental house. The car is a hazard to pedestrians and will cause problems in the borough's right-of-way when snow plowing commences.
- Linda Falconer motioned to sign the County Aid completion report. Roberta McLaughlin seconded. All voted yes.
- Hours for Halloween Trick or Treating will be Saturday, October 31, 2009 from 6:00 pm – 8:00 pm. The Fire Department will be sent a letter.
- The Fall/Winter newsletter was reviewed and will be distributed starting October 13, 2009. A cost for mailing the newsletters will be figured for the next meeting.

General Comments from Council President: No Comments

General Comments from Solicitor:

- In regards to the new Flood Plain map - are they the same as the new Zoning ordinance?

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Kathy Williams – Absent

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – No Comment

Councilman Falconer – No Comment

Councilman Sherred – Will give a copy of the letter sent to Shirley McLaughlin and the Minutes of the previous meeting to Resident Jim Carter, concerning the leaning tree on Depot Street across from his property.

Councilman Mulson – Will be attending the Planning meeting next Thursday, October 15, 2009.

Linda Falconer moved to adjourn meeting at 8:30 p.m. Seconded by Steve Sherred, all in favor, motion carried.

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

