

## Mill Village Borough Minutes: Wednesday – September 2, 2009

President Ted Szall called the Mill Village Borough Council meeting for September 2, 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 Dawson Bogert Jr., James Manross, Jeff Yost, Tyler Yost and Jim Carter.

Steve Sherred motioned to accept the agenda as read, Ed Falconer seconded, all in favor, motion carried.

Linda Falconer motioned to pass the Consent Agenda including the Minutes from the August 5, 2009 meeting and the August 31, 2009 Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

### Treasurer's report: August 31, 2009

General Fund: \$26, 181.18

State Fund: \$ 61,123.57

Capital Reserve: \$ 10,823.91

Petty Cash: \$60.15



### Secretary Report:

- The Girl Scouts would like permission to use the garage for delivery of candy & nuts in November and Cookies in the fall.
- Penelec sent a letter concerning usage at one of the meters and will be sending a revised bill.
- A letter was sent to the Railroad concerning fixing the signs and posts.
- A letter will be sent to PennDot about No Parking signs, on Route 6, which need fixed or replaced.
- The Audit is completed and the Financial Statement was presented. No findings and reports to state were sent.

### Borough Maintenance Report: Dawson Bogert Sr.

- Fixing the signs and painting the post. A new weight limits sign and a post. is needed for Woods Road.
- New street signs and various road signs need to be ordered and trees need trimmed by some of the existing signs. A quote will be acquired for the next meeting for the cost of signs.

### Jobs for Dawson Bogert:

- Painting rusted sign posts.
- Drains on Gillette Street.

### Public Comment:

- Boy Scout - Tyler Yost presented an Eagle Award Project. He would like to install a Mill Village Borough Welcome sign on Route 6. Linda Falconer and Roberta McLaughlin volunteered to be on a committee to oversee the purchase and placements of Welcome Signs in the Borough. More information will be acquired and the project will not proceed until Spring of 2010. Ed Falconer motioned to purchase 2 signs (one for each end of Mill Village), with the final cost to be determined later. Steve Sherred seconded the motion. All voted yes. The second sign will be held for another Eagle Scout project.
- James Carter spoke with council about the tree which is leaning into the road on Depot Street. Ed Falconer motioned to send a letter to the owner of the property, Don Mulson seconded the motion. All voted yes. A letter will be sent to Shirley McLaughlin, the property owner, to ask that the tree be removed before it becomes a hazard to drivers and/or falls into the road. The tree removal is not the responsibility of the Borough.
- James Manross, from the M.V. Volunteer Fire Department spoke with the Council Members about the new 911 Call center and the problems they are having with which paramedics are sent. They hope to be switched over to the new center by the end of October.

- Dawson Bogert Jr. from the M.V. Volunteer Fire Department asked if the Borough would be willing to keep the same contribution payment for the purchase of a new Fire Rescue Truck. The current payment is 1428.90 a year and this would extend another 10-15 years. Council said they would consider it while doing the budget for 2010.

## **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: *PennDot Information Sheets #2, Summit Township Newsletter, Letter from PSAB-100<sup>th</sup> Anniversary.*
- In regards to the Trailer park – a new pipe will be installed as soon as the pipe is available.
- Ed Falconer motioned to send a letter to PennDot about the corner of Route 6 and North Main street, concerning site distance and the telephone pole and the guard rails. Roberta McLaughlin seconded. All voted yes.
- Council members Ed Falconer, Ted Szall & Steve Sherred will look at ditches around the borough and decide which ones need cleaned out.
- Community Days: There was not a good turnout this year. Next year more advanced notice will need to be posted and sent to the churches. Games for kids and other activities were discussed as well as setting up a display of old pictures of how the Borough used to look. A Thank you card will be sent to the fire department for the use of their building.
- One bid was received for the Tarring and Chipping of Mill Village Borough Streets. Russell Standard submitted a bid of \$20,802.86. Roberta McLaughlin motioned to accept the bid, Steve Sherred seconded. All in favor. Motion carried.

### **New Business:**

- A letter will be sent to Mr. Ken Yovich concerning the damage to the sidewalk that needs fixed. If he does not hire someone to repair the sidewalk before the next meeting council may opt to hire someone to fix it and send the bill the Mr. Yovich.

***General Comments from Council President:*** No Comments

***General Comments from Solicitor:***

- No Comments

***General Comments from Council:***

**Mayor Sam** – Mrs. Sheehan called him and said that kids are playing in the creek by the new bridge on Depot Street and placing rocks in Creek to walk across.

**Councilwoman Kathy Williams** – Absent

**Councilwoman Roberta McLaughlin** – No Comment

**Councilwoman Falconer** – Thanked Ted and Steve for paying for the band for Community days. They were reimbursed from the borough. Next year money will need to be available for the payment.

**Councilman Falconer** – Suggested sending the letter to Mr. Yovich.

**Councilman Sherred** – No Comment

**Councilman Mulson** – No Comment

Roberta McLaughlin moved to adjourn meeting at 8:50 p.m. Seconded by Edward Falconer, all in favor, motion carried.

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

