

Mill Village Borough Minutes: Wednesday – April 7, 2010

President Ted Szall called the Mill Village Borough Council meeting for April 7, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Edward Falconer, Linda Falconer, Steve Sherred, Roberta McLaughlin, Steve Yovich, Mayor Joe Sam, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr. and Catherine Wise - Secretary.

Steve Sherred motioned to accept the agenda with the following additions: Add T.C. Paving Quote to Agenda under New Business. Roberta McLaughlin seconded, all in favor, motion carried.

Edward Falconer motioned to pass the Consent Agenda including the Minutes from the March 3, 2010 meeting and the March 31, 2010 Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

Treasurer's report: March 31, 2010

General Fund: \$ 44,395.27

State Fund: \$ 41,831.69

Capital Reserve: \$ 10,836.14

Petty Cash: \$ 24.69

Secretary Report:

- LeBoeuf Township Supervisors said that they are interested in supporting the building of a community skating rink as part of a community park.
- Letters were reviewed to send to Senator Jane Earl & County Councilman Ebert Beeman.
- Mrs. Miller called to say that they are not interested in opening a business in their home as discussed at the last meeting.

Borough Maintenance Report: Dawson Bogert Sr.

- The Plow & Spreader are off the truck.
- Signs were installed on Depot Street, North Main Street and Gillette Street. Steve Sherred requested that if any signs are moved or erected in someone's yard that they be informed first, even though they are in the Borough's right of way.
- Filled hole on Depot Street with cold patch, 500 lbs cost \$118.00. Dawson asked if council would like to stockpile any cold patch for future use, but it was decided that it isn't used enough to warrant a bin.
- A tree branch broke off and landed on the neighbor's shed. Dan Petruso will be called to see if insurance will cover any damages. Tim Sennett stated that trees should be reviewed. The poplar trees may be removed.
- There is a bad mole problem in the yard.

Committee Reports:

Unfinished Business:

- Linda 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: *Erie County Redevelopment Authority letter, Municipal Law Symposium, Capital Improvement Planning & Financing.*
- The reflectors to be installed around Mill Village have arrived. Ed & Dawson will go and mark where they need posted.
- PennDot realized that they were responsible for the replacement of the Guard Rails on Old Meadville Road. The guide rails have been replaced at no cost to the township.
- A letter was received from Solicitor Tim Sennett – The Armstrong Agreement is non inclusive, other cable companies can also provide services in the borough.
- Discussion was held again on establishing a Recreation Board to look into building a park. A poster will be made for Community Days asking for interested people to apply for it. This will be a long term project. Council will begin to look for land to acquire for the park. Land around the Borough Building and land near the Firehall are being considered.

New Business:

- Linda Falconer motioned to pay ½ of all High speed internet costs that will be set up at the LeBoeuf Township Building and benefiting the Borough's laptop computer.
- Revisions to the new Employee Job Description form were reviewed. Agreement was made on revisions and the List of Job Descriptions will be posted in the garage. An inventory will be required yearly.
- A quote was received from Tad Cross Construction for paving work that needs done on Depot Street. Tabled until Rick Perkins from the school district can be consulted over the problems with the road damage. The seam between the driveway to the school and Depot Street needs to be removed or overlapped to prevent water from running under the blacktop and causing damage. The borough will consultate with the school about sharing the costs of repairs. Edward Falconer will meet with Mr. Perkins before the next meeting and Tad Cross will be asked to attend the meeting also.
- Discussion was held on Parking right of ways on South Main Street. PennDot representative Scott Young stated that signs are the responsibility of the borough. No parking signs can be posted along the street. More discussion was tabled until the next meeting after council members check on location and number of signs needed.
- PennDot representative Tom McLelland will be called to ask about permits for the Welcome signs that are to be installed in the borough.
- Ed Falconer motioned to purchase 50 flags, or a minimum quantity, to be posted at the One Call sites stating that the site has been checked by a borough employee. Steve Yovich seconded the motion. All voted yes. Motion carried.
- Ted will check on costs on Shirey and Plyler doors for the Borough Building garage.
- A draft model of the Erie County Storm water Management Ordinance was received, it will be placed on file and a copy will be made for Ted Szall.
- A letter will be sent to Waterford Township about the replacement of the bridge on Flatts road. Council feels that it is a safety issue and would like to offer any help in getting the bridge replaced.
- Transfer Station/ Clean-up day will be May 22, 2010. Ed Falconer will check with Rorher Trucking to see if they will provide a Dump Trailer for metal. Waste Management will be contacted to order a 30 yard dumpster for garbage.
- Ed Falconer will check on costs for 5/8" Fire code drywall and a contractor for erecting a wall in the garage.
- Steve Yovich motioned to pay the fee of \$10.00 each for Steve Sherred and Linda & Ed Falconer to attend the Erie County Borough Association Dinner on April 21, 2010, Roberta McLaughlin seconded. All voted yes, motion carried.

General Comments from Council President:

- Ted reported on the Truck that tried to go up Gillette Street and ended up damaging Schweitzer's property and took out the 10 ton weight limit sign. A Police Report has been received. The trucker was ticketed and the trucking company is responsible for fixing their yard.

General Comments from Solicitor:

- Tim Sennett – Law Symposium on Tuesday, April 27, 2010. They need reservations if attending the dinner.

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – A Thank you note was sent to Amanda's Notary & her volunteers for the Easter Egg Hunt.

Councilman Falconer – No Comment

Councilman Sherred – No Comment

Councilman Mulson – Absent

Councilman Yovich – No Comment

Steve Sherred moved to adjourn meeting at 9:05 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **May 5, 2010** at **7:30 pm**.