

Mill Village Borough Minutes: Wednesday – August 4, 2010

President Ted Szall called the Mill Village Borough Council meeting for August 4, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Council Members: Linda Falconer, Ed Falconer, Mark Metzger, Steve Yovich, Roberta McLaughlin, Mayor Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guests present were Joe Berdis-Erie County Planning, State Police Officer: Corporal Matthew Wargo and John Purvis – Solar Revolution.

Ed Falconer motioned to accept the agenda. Roberta McLaughlin seconded, all in favor, motion carried. Linda Falconer motioned to pass the Consent Agenda including the Minutes from the July 7, 2010 with the following correction: Jennifer Gornall (no Sennett), and the July 31, 2010 Treasurer's Report, Ed Falconer seconded. All in favor, motion carried.

Treasurer's report: July 31, 2010

General Fund: \$ 46,665.18

State Fund: \$ 38,999.74

Capital Reserve: \$ 10,840.03

Petty Cash: \$ 26.42

Secretary Report:

- A letter was sent to the railroad concerning the conditions of the crossing on North Main Street.
- A letter was sent to PennDot about the road by the railroad crossing and the storm sewer which needs cleaned out.
- A letter was sent to County Executive Barry Grossman and the Fort LeBoeuf School District concerning the community college and the fact that any additional taxes would be a burden on Mill Village residents.
- Letters were sent to people affected by the new flood plain maps.

Borough Maintenance Report: Dawson Bogert Sr.

- A few trees need to come down and can be used for a bonfire at Community Days.

Reports and Presentations by Invited Guest Speakers:

- Joe Berdis from Erie County Planning spoke to council about using CDBG funds to help pay for sidewalks in the borough. Discussion was held on costs for sidewalks, eligible sidewalks, income surveys for residents and engineering costs. Previous costs for North side of East Center street from North Main Street to Depot Street was \$ 20,412.70 and South Main street from Route 6 to Depot Street was \$27,200.00. Income surveys will be sent to 5 residents along the South portion of East Center street between South Main Street and Depot Street. Discussion was also held on installing sidewalks along North Main street on the East Side. Mr. Berdis will check on whether residents need to have an income survey on that portion of the road or if the project would include the entire community. A wooden walkway by the swampy areas would have to be designed by an engineer.
- State Police Officer Corporal Wargo was present because of concerns the council is having over speeders in the borough. Discussion was held on lowering the speed limit signs entering town. A list of people who are willing to have police officers sit on their property to watch for speeders will be constructed.

- Solar Resolution representative John Purvis informed council of the Fort LeBoeuf School district's intent to place solar panels on the Mill Village Elementary School grounds to help with electric costs in the future. He asked about applying for zoning permits. Council also spoke to him about installing solar panels to help power the fire department's building the municipal building and/ or the street lights in the borough.

Committee Reports:

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: *PA One Call – Safety Days, CDBG Funds – Public Hearing, Dept. of Planning – Subdivision by Deed, Liquid Fuels Audit, Foulkrod Accounting – Audit Report*
- Community Day was discussed. A flyer will be distributed at the post office and mailed to Waterford Addresses. Linda will purchase items for smores. A history display will be constructed for the evening. Pictures of deceased residents was suggested.
- Roberta McLaughlin made a motion to pay monthly bills, seconded by Steve Yovich. All voted yes.

New Business:

- Discussion was held on the new Income tax collection system in which the one company will collect and disperse Income Tax monies. The amounts will need to be monitored for accurate counts due to Mill Village Borough having Waterford Addresses and Mill Village Addresses. The current tax collector will be asked for a list of the payments made and who makes them for Income taxes.

General Comments from Council President:

President Ted Szall stated that council may want to ask Curt Sonney back to a meeting.

General Comments from Solicitor: No Comment

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – No Comment

Councilman Falconer – Ed feels that all the communities should be able to apply for casino money. He is not in favor of a community college and the college should be put to a vote on a ballot.

Councilman Sherred – Absent

Councilman Yovich – No Comment

Councilman Metzger- No Comment

Steve Yovich moved to adjourn the meeting at 9:15 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next regular meeting will be held on **September 1, 2010** at **7:30 pm**.