

Mill Village Borough Minutes: Wednesday – July 7, 2010

Vice President Linda Falconer called the Mill Village Borough Council meeting for July 7, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Council Members: Ed Falconer, Steve Sherred, Mark Metzger Borough Solicitor –Jennifer Gornall Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. President Ted Szall arrived at 7:35 p.m.

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

Ed Falconer motioned to pass the Consent Agenda including the Minutes from the June 2, 2010 with the following correction: The Borough Welcome signs will be located on East & West Center street, not East & West Main Street, and the June 30, 2010 Treasurer's Report, Mark Metzger seconded. All in favor, motion carried.

Treasurer's report: June 30, 2010

General Fund: \$ 46,702.95

State Fund: \$ 40,048.44

Capital Reserve: \$ 10,839.68

Petty Cash: \$ 26.42

Secretary Report:

- A letter was sent to Ken Yovich regarding the sidewalk repair. Council
- A letter was sent to Voter's registration with all the new appointees.

Borough Maintenance Report: Dawson Bogert Sr.

- A pint of aluminum paint is needed for the sign posts.
- The building roof needs checked on, the steel roof is leaking by the furnace pipe. Ted stated that it needs a special boot. Ted will have the Amish look at it for repairs.

Reports and Presentations by Invited Guest Speakers:

Committee Reports:

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: *Stormwater meeting, Cable TV Franchising, ECATO Picnic, LTap Training, Dirt & Gravel Gazette.*
- Community Day was changed to August 14th. Discussion was held on having a Kids Parade, with bicycles, scouts, the new fire truck, Bobby Rohrer's race car, etc. The parade will begin on Church Street and continue to Depot Street and conclude at the Fire Hall. Linda will check with PennDot about permits to close North Main Street for a short time. The band was not available on the 21st. The cost for the band will be \$300.00. The firemen will be asked about having a bonfire and posting the date for community day on the board. Amanda Fries will be asked about activities for the kids during Community Day. The school will be asked to also post it. Another suggestion was to have the fire trucks available at community days for people to see.
- The new garage doors were installed on the building June 29th.
- Sidewalks were discussed. A price estimate needs to be acquired. The following streets are being considered: Repairs to the South side of Route 6 from Depot Street to the Blinker light, Down Depot Street from Route 6, down Church Street to the Fertilizer plant. New sidewalks on North Main Street were discussed. It is a state road and they will need to be contacted about sidewalks along that road. Erie County Planning will be contacted about CDBG funding available.

- In regards to the sidewalk at the Old Firehall: Ken Yovich has been notified to get the sidewalk replaced immediately or council will hire the job out and then bill him for the costs.
- Ed Falconer made a motion to pay monthly bills, seconded by Linda Falconer. All voted yes.
- Discussion was held on cleaning out the ditch/pipe on Depot Street by the bridge and cleaning out the creek by the railroad that was cleaned out previously. Fifty feet is allowable from DEP.
- The drain located at the corner of Route 6 & Gillette Street needs cleaned out. PennDot will be contacted.
- Linda Falconer motioned to hire T.C. paving at a cost of \$1050.00 to repair Depot Street by School Driveway, Steve Sherred seconded the motion. All voted yes. Motion carried.
- Parking on South Main Street by the Firehall. There is a swimming pool in the location at this time. No further discussion at this time.

New Business:

- Linda & Ed Falconer and Steve Sherred will attend the County Borough Associations Picnic on July 21, 2010. The cost will be \$30.00.
- The Census Bureau will be using the building on July 16, 2010 for training. Linda Falconer will open and close the building.
- The state police will be contacted and asked if Officer Pierce could attend the next meeting to discuss different topics.
- Steve Sherred made a motion to send a letter to Erie County Executive Barry Grossman and the Fort LeBoeuf School district concerning the cost of a Community College with the Low/Moderate income chart from the Erie County Planning. Council feels that tax payers cannot afford the extra tax burden. Ted Szall seconded the motion. All Voted Yes. Motion Carried.

General Comments from Council President:

General Comments from Solicitor:

General Comments from Council:

Mayor Sam – Absent
Councilwoman Roberta McLaughlin – Absent
Councilwoman Falconer – No Comment
Councilman Falconer – No Comment
Councilman Sherred – No Comment
Councilman Yovich – Absent
Councilman Metzger- No Comment

Steve Sherred moved to adjourn the meeting at 8:45 p.m. Seconded by Ed Falconer, all in favor, motion carried.

Next regular meeting will be held on **August 4, 2010** at **7:30 pm**.