

Mill Village Borough Minutes: Wednesday – June 2, 2010

President Ted Szall called the Mill Village Borough Council meeting for June 2, 2010 to order at 7:30 p.m. followed by the salute to the flag.

Those also present were: Linda Falconer, Edward Falconer, Steve Sherred, Roberta McLaughlin, Steve Yovich, Borough Solicitor – Tim Sennett, Employee Dawson Bogert Sr., Mark Metzger and Catherine Wise - Secretary. Guests: Nick Matz from Graybar Inc. Dawson Bogert Jr. & James Manross brought the new Fire Truck to show members of council.

Edward Falconer motioned to accept the agenda. Steve Sherred seconded, all in favor, motion carried. Steve Yovich motioned to pass the Consent Agenda including the Minutes from the May 5, 2010 and the May 31, 2010 Treasurer's Report, Ed Falconer seconded. All in favor, motion carried.

Treasurer's report: May 31, 2010

General Fund: \$ 47,382.50
State Fund: \$ 40,046.93
Capital Reserve: \$ 10,837.61
Petty Cash: \$ 26.42

Secretary Report:

- A letter was sent to Don Mulson, thanking him for his service.
-

Borough Maintenance Report: Dawson Bogert Sr.

- Clean-Up Days were slower this year, less was collected.

Reports and Presentations by Invited Guest Speakers: Nick Matz from Graybar Electric. First Energy has a grant program that gives rebates for material for the changing of lighting fixtures to a more efficient lighting. The Borough Building's light fixtures will be obsolete in the near future. The new lighting will save on electric bills. Roberta McLaughlin motioned to start the paper work and apply for the grant/rebate from Penelec to upgrade the light fixtures in the Building. Steve Yovich seconded the motion. All voted yes. Motion carried.

Committee Reports:

Unfinished Business:

- Steve Sherred moved to appoint Mark Metzger to the Mill Village Borough council to replace Don Mulson. Ed Falconer seconded. All voted yes. Mayor Joe Sam swore Councilman Metzger in to office.
- Correspondence was read and reviewed. The following items were submitted for review: *Summit Township Newsletter, Erie County Subdivision & Land Development ordinance letter, Zoo Newsletter, Ltap-Moving Forward/Project Estimating using Math, Erie County Historical Society Awards Program, Watershed Management Plan, Waldemeer Park.*
- Yard Sale days will be June 11th & 12th. Names and addresses will be placed on a map to be distributed. 100 copies will be made.
- Community Day will be August 21, 2010.
- Ed Falconer & Ted Szall received quotes from Plyler and Shirey for the replacement of the garage door on the Municipal Building. Ed Falconer motioned to accept the quote of \$1,855. From Plyler Overhead Door due to the warranty information, Steve Yovich seconded. All Voted Yes. Motion carried. No windows and the color brown were chosen.
- Discussion was held on acquiring grants for the replacement of sidewalks. CDBG funding will be looked into, Union City Borough will be called to ask for advice.
- Ed Falconer motioned to send a letter to Ken Yovich to replace the cracked sidewalk in front his apartment building. Steve Sherred seconded. All voted yes, motion carried.
- Ed Falconer made a motion to pay monthly bills, seconded by Roberta McLaughlin seconded. All voted yes.

- The estimate was accepted for the construction of the wall in the Borough Building garage for \$1,200.00 from Terry Myers. Two doors & knobs were purchased from Lowes. Ed Falconer motioned to ratify labor & material costs for the wall which was completed in May. Steve Sherred seconded the motion. All voted yes. Motion carried. Council Members inspected the work done. An additional \$40.00 was paid to Terry Myers for Drywall screws purchased from Home Depot.
- Touch up paint for the truck needs to be acquired. Ed will check with Ford for a matching paint.
- Ed Falconer motioned the following: Mill Village Borough Council will pay for the new fire truck until it is paid off. Steve Sherred seconded the motion. All voted yes.
- Linda Falconer presented the 2 designs for the new Mill Village Borough Signs that Boy Scout Tyler Yost will be constructing on Route 6/East & West Main street. Steve Sherred motioned to pick the white one, Steve Yovich seconded. All voted yes. Motion Carried. The exact year needs to be researched for the sign.
- Steve Sherred mentioned that a letter may need to be sent to the residents on West Main Street who haven't mowed their lawn.
- Ed Falconer will talk with Tad Cross about the Depot Street project. Tabled until more information can be acquired.
- Discussion was held on Parking right of ways on South Main Street. Steve Yovich spoke with Vickie Yovich and she stated that they have talked with the renters, but they are still parking at the location. Linda motioned to remove the subject from the agenda due to lack of any conclusion. Died for a lack of a second. More discussion was held on: Designating a location for signs/Amending the parking ordinance to add the location on South Main Street/Enforcement by the State Police/Towing of vehicles/Contracting for Towing and Storage (Steve Sherred will check on this before the next meeting). PennDot feels that it is Mill Village Borough's responsibility to install and maintain the No Parking Signs. Council members will look at the locations by the old fire-hall, the bar and Abercrombies general store and decide what to do. Roberta McLaughlin motioned to table the subject until the next meeting, Steve Yovich seconded. All voted yes.

New Business:

- North Main Street by the railroad tracks needs fixed. PennDot will be contacted.

General Comments from Council President: He and his girls will paint the railing this summer.

General Comments from Solicitor:

General Comments from Council:

Mayor Sam – No Comment

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – No Comment

Councilman Falconer – No Comment

Councilman Sherred – No Comment

Councilman Yovich – Asked if the new wall in the garage should be taped and painted.

Councilman Metzger- Asked the following questions: Can the siren at the Firehall have a different alarm to warn about tornados. Steve Sherred stated that Union City has a separate siren for storm warnings. He also asked about Boot Days to raise money for the Fire Department. Council feels that the Fire Department is financially sound at this time and does not need to solicit additional funds from residents.

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

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