

Mill Village Borough Minutes: Wednesday – November 3, 2010

President Ted Szall called the Mill Village Borough Council meeting for November 3, 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, Roberta McLaughlin, Mayor-Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guests: Tyler & Jeff Yost.

Linda Falconer motioned to accept the agenda. Mark Metzger seconded, all in favor, motion carried. Roberta McLaughlin motioned to pass the Consent Agenda including the Minutes from the October 6, 2010 meeting and the October 31, 2010 Treasurer's Report, Edward Falconer seconded. All in favor, motion carried.

Treasurer's report: October 31, 2010

General Fund: \$ 50,620.50

State Fund: \$ 38,895.56

Capital Reserve: \$ 10,841.75

Petty Cash: \$ 22.63

Secretary Report:

- A letter was sent to Mill Village Volunteer Fire Department asking them to put up the Christmas wreaths.
- A letter was sent to Penn Dot asking for the speed limits on all state roads be set at a consistent speed within the Borough limits.
- The Girl Scouts will be using the building on Wednesday, November 17th, for nut and candy delivery.
- In regards to a letter sent to the Health Department – no action can be taken at this time, because they only come if there is problem with sewage or major health hazard problem, they did have electricity at the location. A letter was sent to the residents to please clean up their yard.

Borough Maintenance Report: Dawson Bogert Sr.

- A new drain cover is needed on the North side of the Depot/Church Street intersection. Linda Falconer motioned to call Dave's Welding to make a new cover, Ed Falconer seconded. All voted yes.
- Leaf Pick-up is being done on weekends.
- Most of the new plowing markers have been installed. Woods road still needs done. Other locations which need markers were mentioned by council members.

Public Comment:

- Tyler Yost thanked council for helping with his Eagle Award project. The signs have been installed and paid for. Council expressed their appreciation for his effort and completion of the project.

Unfinished Business:

- Correspondence was read and reviewed. The following item was submitted for review: *An e-government survey - which will be done online.*

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Edward Falconer. All voted yes.
- Building repairs were tabled.
- Linda Falconer motioned to accept the 2011 Mill Village Borough Budget, Roberta McLaughlin seconded. All voted yes. Motion carried. An advertisement will be placed in the paper announcing the intention to adopt an ordinance, setting the tax rate of 1.3 mills for 2011, at the next meeting on December 1, 2010.
- Information from the Storm water management workshop was brought back by Catherine Wise who attended the meeting.

New Business:

- Ed Falconer will check with PennDot on the “reduce speed ahead” signs and the size of stop signs needed for replacements that will be purchased. Ed Falconer motioned to purchase 1 stop sign and 6 posts, Roberta McLaughlin seconded. All voted yes. Ed Falconer will count how many stop signs need replaced for the next meeting and quotes will be acquired for the cost of signs and posts.
- There is a pothole forming on Depot Street where the school driveway meets the newly paved section of the road. Water is running out of the school driveway and is causing the problem. A letter will be sent to Rick Perkins at the Fort LeBoeuf School District informing him of the situation.
- Discussion was held on future grant money letters. Council feels that personal letters should be sent to the residents who are being asked for information informing them that without their information the grant may not be granted to the borough, and also a notice should be posted at the post office informing residents of the Boroughs intention to apply for the grant.
- At the corner of Gillette Street and West Center Street (Route 6), the sidewalk is tipping. Discussion was held on moving it back from the corner and curving it. Council members will talk about this again after the railroad overpass project has been completed.
- Ed Orris from DEP will be contacted and asked to attend a meeting.

General Comments from Council President: No Comment

General Comments from Solicitor: Tim reported on the New Erie County Subdivision Ordinance – No action is necessary.

General Comments from Council:

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

Ted Szall moved to adjourn the meeting at 8:11 p.m. Seconded by Linda Falconer, all in favor, motion carried.

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