

Mill Village Borough Minutes: Wednesday – October 6, 2010

President Ted Szall called the Mill Village Borough Council meeting for October 6, 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 Sherred, Roberta McLaughlin, Steve Yovich, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guests: Julie Simon, Raymond Peters, and David Dingle.

Edward Falconer motioned to accept the agenda. Steve Sherred seconded, all in favor, motion carried. Steve Sherred motioned to pass the Consent Agenda including the Minutes from the September 1, 2010 meeting and the September 30, 2010 Treasurer's Report, Roberta McLaughlin seconded. All in favor, motion carried.

Treasurer's report: September 30, 2010

General Fund: \$ 46,108.26

State Fund: \$ 38,943.76

Capital Reserve: \$ 10,841.27

Petty Cash: \$ 22.63

Secretary Report:

The Girl Scouts would like permission to use the garage for Nut delivery in November and Cookie Delivery in March. Permission was granted.

A Letter was received from William Sundberg in regards to the letter sent to him about burning in the borough.

Borough Maintenance Report: Dawson Bogert Sr.

- Discussion held on the pipe driver. Dawson believes he has found a flange that will work.
- The Truck needs inspected. Ed Falconer will do this within the week.
- It has been wet, and the lawn will be mowed one more time this year.
- Leaf Pick-up will be the weekends starting October 23, 2010 – November 20, 2010.

Public Comment:

- Ms. Simon & Mr. Peters were present to express their concern with the living conditions of one residence on Woods Road, they felt that it may be a health hazard to those living there. Erie County Health Department will be notified. They were also concerned that there were numerous cars coming and going from the same location and driving at over the speed limit posted. The state police have jurisdiction over this matter. The residents were told they would have to document the time they witnessed the speeders, their license plates and be willing to make a Citizen's report and testify against those who are accused. A letter will be sent to the residents notifying them that their property needs to follow all ordinances in the borough.
- Mr. Dingle asked about recycling within the borough and was told that all recyclables can be taken to the Waterford – Tops Market – where there are recycling containers.

Committee Reports:

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: *National Fuel – Pipeline projects, Managing Winter Road & Street Operations Program, Erie County Department of Planning – New Subdivision & Land Dev. Ord., PA State Association of Boroughs Fall Leadership Conference, Books for Kids Program.*
- An e-mail was received from Joe Berdis – Erie County Planning that the borough is not eligible for CDBG Funds due to a lack of qualified low income residents along the streets that need sidewalk replacements. A committee will be formed soon to handle sidewalk replacements for next year. Grants will be looked into and residents will be informed of the Borough's intentions to replace sidewalks, with the residents paying half the cost and the borough paying the other half.
- Ed Falconer made a motion to send a letter to PennDOT – Harrisburg to ask that all speed limits within the borough limits be set at a consistent speed on all four major state roadways. Steve Yovich seconded the motion. All voted yes. Motion carried. A speed wagon has been setup on Route 6 (West Center Street) to slow traffic down coming into town. Discussion was held on the letter received from PennDOT-Franklin explaining that a reduction of speed limits would not slow traffic down because the traffic is already speeding.
- Ted Szall will take a look at the Borough Building's roof and the leak.
- Ken Yovich still hasn't fixed the sidewalk in front of the apartment building.
- The intersection marking were painted by PennDOT at the North & South Main street crossing
- Steve Sherred made a motion to pay monthly bills, seconded by Roberta McLaughlin. All voted yes.
- The Welcome signs will be installed soon. Cost will be \$550.00 for both signs. The signs will be installed by the Cemetery and at Shetler Lumber. Bark will be placed under sign this year and then the Boy Scouts and/or the Girl Scouts will be notified to ask to plant flowers or bushes next summer and to maintain it in the future.

New Business:

- Discussion was held on the New Erie County Subdivision Ordinance – The borough may also need to adopt the ordinance. Tim Sennett will look into this.
- Roberta McLaughlin motioned to send a \$1,500.00 donation to the M.V. V. F. D. Steve Yovich seconded. Motion Carried.
- Steve Sherred motioned to allow the new lights to be installed, with the Borough's costs not to exceed \$1,800.00. Roberta McLaughlin seconded. All voted yes. Penelec approved the grant for the costs of the upgrade to the lights in the Borough Building.
- Steve Sherred motioned to hire Berkheimer's to collect the LST Tax along with the Income taxes for the Borough of Mill Village in 2012 when the new laws take effect. Steve Yovich seconded the motion. All voted yes. Motion Carried. The motion was made after a letter was presented from current tax collector Joyce Spitznogle stating that she was not interested in collecting the LST because she would not have the records available to be able to do the job.
- The 2010/2011 Newsletter was reviewed. Halloween Hours were set for Sunday, October 31st from 6:00 – 8:00. The MVVFD will be notified about Halloween and the installation of the Christmas Lights. Shoveling of sidewalks this winter will be added to the newsletter.
- Ed Falconer motioned to pay for Linda Falconer and Catherine Wise to attend the Erie County Association of Borough's dinner. Steve Sherred seconded the motion. All voted yes. Motion Carried.
- Linda Falconer motioned to send the Hazard Mitigation letter, Roberta McLaughlin seconded. All voted yes. Motion carried.

- Ed Falconer and Ted Szall may attend the Storm water Management meeting on November 3,2010. Mark Corey will be asked his opinion on the new ordinance.
- Discussion of replacing the lights on the Christmas wreaths was held – it was decided to buy new lights for the wreaths. Linda Falconer was authorized to purchase LED lights for the wreaths at the end of the season, when they go on sale.
- The 2011 Budget was reviewed. Steve Yovich motioned to accept the proposed budget, Roberta McLaughlin seconded. All voted yes. Motion Carried. It will be posted in the Erie Times news.

General Comments from Council President: No Comment

General Comments from Solicitor: No Comment. Left before the budget was reviewed.

General Comments from Council:

Mayor Sam – Absent

Councilwoman Roberta McLaughlin – No Comment

Councilwoman Falconer – No Comment

Councilman Falconer – No Comment

Councilman Sherred – No Comment

Councilman Yovich – No Comment

Councilman Metzger- No Comment

Edward Falconer 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 **November 3, 2010** at **7:30** pm.