

Mill Village Borough Minutes: Wednesday – February 2, 2011

President Ted Szall called the Mill Village Borough Council meeting for February 2, 2011 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, Steve Yovich, Roberta McLaughlin, Mayor Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guests: Randy Brink Penn Dot Traffic Engineer and Brian Yedinak – PennDot Design Services Engineer.

Ed Falconer motioned to accept the agenda. Mark Metzger seconded, all in favor, motion carried. Linda Falconer motioned to pass the Consent Agenda including the Minutes from the January 5, 2011 meeting and the January 31, 2011. Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

Treasurer's report: January 31, 2011

General Fund: \$ 51,026.99

State Fund: \$ 35,086.76

Capital Reserve: \$ 10,842.97

Petty Cash: \$ 22.12

Secretary Report:

- The Girl Scouts will be using the building on February 23rd for the delivery of cookies.

Borough Maintenance Report: Dawson Bogert Sr.

- Still working on installing the new lights in the Borough building and garage.
- Snowplowing.

Guest Speakers: PennDot Representative Randy Brink was invited to speak to council about the speed limits within the borough and why they cannot all be set at the same speed limit. He did take the suggestion that the present speed of 25 mph on South Main Street may be able to be changed to 35mph. PennDot representative Brian Yedinak brought multiple plans concerning the overpass project on Route 6. Discussion was held on different options for Gillette Street. Mr. & Mrs. Schweitzer will be contacted concerning their property at this location, which may be affected due to the construction.

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: Mill Village Fire Department Audit, Thank You Card for the memorial donation to American Cancer center for Dawson's brother. Erie County Conservation District Annual Meeting, Various Classes, Reassessment Letter, Erie County Public Safety Government Dinner.
- Roberta McLaughlin made a motion to pay monthly bills, seconded by Steve Yovich. All voted yes.

- Ed Falconer motioned to authorized Catherine Wise to submit an application for a Sidewalk Grant. Roberta McLaughlin Seconded. All voted yes. Motion carried.

New Business:

- Linda Falconer motioned to authorize Tim Sennett to submit a Flood Plain Draft Ordinance to the Department of Community and Economic Development for review. Roberta McLaughlin seconded. All voted yes. Each member of council was given a copy of the proposed ordinance to read.
- Ted Szall signed the Financial Statement Form

Council adjourned to Executive Session. Discussion was held on giving the Secretary a raise in pay. Council returned to the regular meeting after 5 minutes.

- Ed Falconer motioned to give Secretary Catherine Wise a raise of \$1.00 per hour. Steve Sherred seconded the motion. All voted yes. Motion Carried. Catherine Wise thanked everyone for the generous gesture.

General Comments from Council President: No Comment

General Comments from Solicitor: Tim Sennett stated that there is no need for a Property Maintenance Code at this time. The Nuisance Ordinance covers removal of damaged buildings.

General Comments from Council:

Mayor Sam – No Comment

Councilwoman McLaughlin – Asked who plows the Mill Village Firehall driveway? Dawson & Ed stated that they plow the Fire hall driveway.

Councilwoman Falconer – No Comment

Councilman Falconer – No Comment

Councilman Sherred – No Comment

Councilman Yovich – No Comment

Councilman Metzger- No Comment

Ed 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 **March 2, 2011** at **7:30** pm.