

Mill Village Borough Minutes: Wednesday – January 5, 2011

President Ted Szall called the Mill Village Borough Council meeting for January 5, 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, Borough Solicitor –Tim Wachter, Employee Dawson Bogert Sr., and Secretary - Catherine Wise.

Linda 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 December 1, 2010 meeting and the December 31, 2010 Treasurer's Report, Ed Falconer seconded. All in favor, motion carried.

Treasurer's report: December 31, 2010

General Fund: \$ 52,983.92

State Fund: \$ 34,587.96

Capital Reserve: \$ 10,842.97

Petty Cash: \$ 22.12

Secretary Report:

- A letter was received from Fort LeBoeuf School District concerning the Mill Village Driveway and Depot Street. They will look into the problem this spring.
- Stop Signs have been delivered. /The Secretary will check on bolts for the signs.

Borough Maintenance Report: Dawson Bogert Sr.

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

Public Comment:

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: Ltap-Moving Forward, Various Classes & Seminars, PA State Association Convention, Live Roof.
- Steve Yovich made a motion to pay monthly bills, seconded by Ed Falconer. All voted yes.
- Ed Falconer motioned to authorized Catherine Wise to purchase 2 new chairs for the meeting room/office. Steve Yovich seconded. All voted yes. Motion carried.
- A Grant Application for sidewalks was presented. President Ted Szall will review and revise the application with help from Councilwoman Linda Falconer.
- Ed Falconer is looking at spreaders for the truck.

New Business:

- Discussion was held on the increase in electric rates. Penelec will be called to ask for solutions to reduce the costs.
- On advice from Solicitor Tim Wachter – a new Flood Plain Ordinance will need to be constructed before March of 2011. A draft will be presented at the next Mill Village Borough Council Meeting. Steve Yovich motioned to update Ordinance #13 – Mill Village Floodplain Ordinance, Linda Falconer seconded. All voted yes. Motion Carried. Solicitor Tim Wachter will work on the Ordinance.
- Linda Falconer motioned to donate \$50. 00 to the American Cancer Association in the name of Dawson’s Brother– Alexander Bogert, who passed away. Ted Szall seconded. All in favor. Motion carried.

General Comments from Council President: No Comment

General Comments from Solicitor: Advised on the New Mandatory Flood Plain Ordinance

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 – Asked if anyone has heard how the Solar Panel project is progressing at the elementary school. According to Dawson paperwork is still being processed.

Councilman Metzger- Commented that a resident is interested in plowing for the borough if the need for another person arises. Also, does the Borough have something in place if a Residence is burned or damaged, for removal of the debris. Tim Wachter suggested a Fire Insurance Escrow Ordinance or a Property Maintenance Ordinance. A copy of Union City Borough’s ordinance will be available for the next meeting.

Linda Falconer moved to adjourn the meeting at 8:25 p.m. Seconded by Steve Sherred, all in favor, motion carried.

Next regular meeting will be held on **February 2, 2010** at **7:30** pm.