

## **Mill Village Borough Minutes: Wednesday – March 2, 2011**

President Ted Szall called the Mill Village Borough Council meeting for March 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, Mayor Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise. Guests: Sam & Kay Schweitzer, Robert & Paula Gilchrist and Dean & Sherri Cole.

Linda 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 February 2, 2011 meeting and the February 28, 2011. Treasurer's Report, Steve Yovich seconded. All in favor, motion carried.

### **Treasurer's report: February 28, 2011**

General Fund: \$ 49,230.24

State Fund: \$ 34,588.51

Capital Reserve: \$ 10,843.43

Petty Cash: \$ 17.12

### **Secretary Report:**

- A package of sign bolts were delivered to the wrong address. UPS will try and track them down.
- The Mill Village Cemetery Association will hold a meeting at the Borough Building on Tuesday, March 22, 2011 at 7:00 p.m.
- The Penelec Rebate application has been sent.
- Jon Folkrod will be performing the Audit of the Borough Books, starting on March 7, 2011.

### **Borough Maintenance Report: Dawson Bogert Sr.**

- The Truck is due for servicing. Bulbs were replaced in the Headlights of the truck. The left one is still not working.
- Ed Falconer will check with PennDot on whose responsibility it is to clean out the drains when snow is covering them. The drain on the corner of South Main street is starting to crack and widen. PennDot will be notified of this problem also.

**Public Comment:** Mr. & Mrs Schweitzer, Mr. & Mrs. Gilchrist and Mr. & Mrs. Cole were present to ask about the underpass plans and the proposed Cul-de-sac on Gillette Street. President Ted Szall explained the options that the PennDot representatives had presented at the previous meeting. Mr. & Mrs. Schweitzer do not want a Cul-de-Sac on their property. Discussion was held on making the street One-way. Everyone agreed that a Grade Crossing would be preferred, but is not an option.

### **Unfinished Business:**

- Correspondence was read and reviewed. The following items were submitted for review: U.S. Census Letter, Erie County Association of Boroughs letter, Wake up to the issues Breakfast, PSAB's Energy Program, Thank you for Donation to American Cancer Association, Summit Township Newsletter
- Ed Falconer presented costs for spreaders: Approximate figures are: Fiberglass - \$4,500.00. Tailgate Spreader - \$3,800.00. Tabled until summer.
- Ed Falconer made a motion to pay monthly bills, seconded by Steve Sherred. All voted yes.
- Steve Sherred motioned to purchase 35 mph signs for Borough Streets. Ed Falconer will count how many are needed. Steve Yovich seconded the motion. All voted yes. Motion carried.

### **New Business:**

- Ed Falconer motioned to have a public meeting as soon as one can be scheduled. Penn Dot representatives will be called and asked to attend, letters will be sent to residents around Gillette Street and a notice will be posted at the Post Office. Mark Metzger seconded the motion. All voted yes. Motion carried.
- Linda Falconer motioned to use County Aid monies for Street Lighting. Steve Sherred seconded the motion. All voted yes. Motion carried.
- Ed Falconer motioned to donate \$200.00 to the Erie Zoo. Mark Metzger seconded the motion. All voted yes. Motion Carried.
- Ed Falconer and Ted Szall will work on the MPO – Transportation Program request.

**General Comments from Council President:** Ted mentioned that Election petitions need to be turned in by Tuesday, March 8<sup>th</sup> at 4:30 p.m.

**General Comments from Solicitor:** Tim Sennett stated that the Preliminary Flood Plain Ordinance has been submitted and he Thanked council for donating to the zoo.

### **General Comments from Council:**

**Mayor Sam** – No Comment  
**Councilwoman McLaughlin** – Absent  
**Councilman Falconer** – No Comment  
**Councilman Sherred** – No Comment  
**Councilman Yovich** – No Comment  
**Councilman Metzger**- No Comment

Ed Falconer moved to adjourn the meeting at 9:00 p.m. Seconded by Steve Yovich, all in favor, motion carried.

Next regular meeting will be held on **April 6, 2011** at **7:30 pm**.