

Mill Village Borough Minutes: Wednesday – May 4, 2011

President Ted Szall called the Mill Village Borough Council meeting for May 4, 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, Roberta McLaughlin, Steve Yovich, Mayor Joe Sam, Borough Solicitor –Tim Sennett, Employee Dawson Bogert Sr., and Secretary - Catherine Wise.

Linda Falconer motioned to accept the agenda. Ed Falconer seconded, all in favor, motion carried.

Ed Falconer motioned to pass the Consent Agenda including the Minutes from the April 6, 2011 meeting and the April 30, 2011. Treasurer's Report, Steve Sherred seconded. All in favor, motion carried.

Treasurer's report: April 30, 2011

General Fund: \$ 51,897.39

State Fund: \$ 44,544.81

Capital Reserve: \$ 10,843.77

Petty Cash: \$ 17.12

Secretary Report:

- The Spring newsletter will be placed at the post office.

Borough Maintenance Report: Dawson Bogert Sr.

- The Signs for cleanup days have been put up.
- The catch basin at Center and Depot Street has been cleaned out.

Public Comment: None

Unfinished Business:

- Correspondence was read and reviewed. The following items were submitted for review: Thank You from Elgin Beaverdam Hose Co., Chainsaw Safety Class, PennDot LTap, Summit Township Newsletter, PLGIT Appreciation Certificate.
- Steve Sherred made a motion to pay monthly bills, seconded by Ed Falconer. All voted yes.
- The owner of the Trailer Park called to say they would pay for the driveway pipe. The borough will order the pipe and bill the property owner.
- A letter will be sent to the FLB School district concerning the driveway and the erosion on Depot Street. If they do not fix it, the borough is willing to have it repaired and then bill the school district.
- Residents on East Center street-South side and Depot Street - East Side to Church Street will be notified about the sidewalk replacement project.
- Council is considering having Community Day on August 13th. The Fire Department will be asked if this date is available.

- Stripe & Seal – Shawn/Greg McWilliams will be asked for a quote on placing crosswalk lines at the intersection of North/South Main Street and East/West Center Street (Route 6).

New Business:

- Discussion was held on the problems with the ditch on Old Meadville road. Carl Blum may have to clean out the ditch again. LeBoeuf Township will be asked what can be done about the ditch clogging up and dirt running off the hill.
- Steve Yovich motioned to authorize Carl Blum to install the driveway pipe at the trailer park and to perform various ditching, at a cost not to exceed \$4,000.00. Roberta McLaughlin seconded the motion. All voted yes. Motion carried.
- A letter will be sent to PennDot – the ditch by Julie Simon’s house (14620 South Main Street) needs to be cleaned out.
- Ed Falconer brought up the subject that Woods road needs ditched from the blacktop to the last Driveway.
- Steve Yovich mentioned that Mrs. Gains’ barn is being taken down.
- Discussion was held on adding tire disposal to next year’s clean up days. Summit Township will be called to ask what they do with theirs.
- Waste-Management will be called for the garbage dumpster and Roher trucking is willing to donate a truck for metal scrap for Cleanup Day on May 21,2011.

General Comments from Council President: No Comment

General Comments from Solicitor: Tim Sennett stated that council has until September 21, 2011 to adopt the Storm-water Ordinance. A draft version will be handed out at the June meeting and then adoption will be done at the September 14, 2011 meeting.

General Comments from Council:

Mayor Sam – No Comment

Councilwoman McLaughlin – No Comment

Councilman Falconer – Informed council of the new Fire Department regulations that are being mandated. Discussion was held on if the Council should get involved. The Fireman will be asked if there is anything the Borough Council can do to help.

Councilman Sherred – No Comment

Councilman Yovich – No Comment

Councilman Metzger- No Comment

Ed Falconer moved to adjourn the meeting at 8:22 p.m. Seconded by Steve Sherred, all in favor, motion carried.

Next regular meeting will be held on **June 1, 2011 at 7:30 pm.**