

MILTON BOROUGH COUNCIL MEETING

January 27, 2010

The meeting was called to order with the following Councilpersons in attendance: Mr. Budman, Mrs. Ulmer, Mr. Shearer, Mr. Barr, Mr. Davis, Mrs. Meckley, President Reedy, Mr. Shwartz, and Mr. Specht. Also in attendance were Chuck Beck and Shelly Wood, Mayor Nelson, Attorney Benion, Doug Diehl, and Chief Lutcher.

Minutes: On motion of Mr. Budman, seconded by Mr. Shearer, and carried, Council approved the minutes from the January 13, 2010 Council meeting as amended. Mrs. Meckley abstained.

Report of the Borough Manager: Mr. Beck informed Council that he received a letter from HRG representing the Milton Regional Sewer Authority, notifying the Borough that they are applying to DEP for a Chapter 105 General Permit Utility Line Street Crossing and the abandonment of the Brown Avenue Pump Station.

Report of the Mayor: Mayor Nelson addressed a letter from the American Red Cross asking for donations to assist in their project to send care packages to service men and women who are stationed in Iraq and Afghanistan. Mayor Nelson felt any donations from Council members could be made in honor of Mr. Hartzel.

Report of the President of Council: President Reedy had no report.

Public Comments: There were no public comments.

At 7:10 p.m. Council entered into a public hearing regarding the 2010 CDBG Program. Glenda Ruch from SEDA-COG addressed Council.

Glenda stated that the estimated allocation for 2010 is \$127,452. Glenda outlined the CDBG application schedule, with the applications being due in April 2010.

Glenda outlined that CDBG funds cannot be used for maintenance costs nor can they be used for general operations. She stated that the funds must meet one of the following guidelines: 1) benefit low- and moderate-income persons; 2) urgent need such as blizzard, flood conditions when declared emergency; and 3) elimination of slum or blight conditions.

The project that has been discussed for funding is the Milton Business District Parking Lot Reconstruction.

Glenda then asked if anyone on Council or from the public was aware of any historical or environmental impacts on the project. There were no comments.

Glenda asked Council for guidance if there would be an increase in the proposed allocation. On motion of Mrs. Ulmer, seconded by Mr. Shearer, Council authorized SEDA-COG to apply an additional allocation to the Milton Business District Parking Lot Reconstruction Project.

Glenda turned the public hearing over to President Reedy who reopened the regular meeting at 7:32 p.m.

Highways and Protection to Persons and Property

- A. On motion of Mrs. Ulmer, seconded by Mrs. Meckley and carried, Council approved Tyler Martin, Scott Derr, and Allen Millett for the position of trainee drivers for the Milton Fire Department.
- B. On motion of Mrs. Ulmer, seconded by Mrs. Meckley and carried, Council denied a request from the Milton Fire Department for Barry Aucker and Richard Neilson for the position of trainee drivers for the Milton Fire Department.
- C. On motion of Mrs. Ulmer, seconded by Mr. Specht and carried, Council approved a request from the Milton Fire Department to hold the 17th Palm Sunday Ham Dinner on March 28, 2010. Part of this approval is the Mayor suspending the “no parking regulations” on Ridge Avenue near the fire station to allow parking for the event, and to place a sign up advertising the event on the Borough lot at Mahoning and Arch Streets.

At this time, 7:35 p.m. President Reedy entered into another Public Hearing to vacate alleys in fourth ward. Attorney Benion read the public hearing notice as outlined in the advertisement for the public hearing. There were no comments on this notice. President Reedy re-opened the regular council meeting at 7:37 p.m.

General Government and Recreation

- A. On motion of Mr. Barr, seconded by Mr. Davis and carried, Council authorized Attorney Benion to prepare and advertise an ordinance to vacate alleys in fourth ward.
- B. On motion of Mr. Barr, seconded by Mrs. Meckley and carried, Council authorized the Borough Manager to enter into agreement with the YMCA for the operation of the community pool in 2010 .

Finance, Health, and Sanitation

- A. On motion of Mr. Budman, seconded by Mr. Shwartz, and carried, Council approved paying the General Fund, Payroll, Pool, Reserve, Liquid Fuels, and Cemetery accounts in the amount of \$120,965.78.

There being no further business, on motion of Mr. Budman, seconded by Mrs. Ulmer and carried, Council adjourned at 7:44 p.m.

Respectfully Submitted:

Shelly Wood
Borough Secretary/Treasurer