

MILTON BOROUGH COUNCIL MEETING

February 25, 2009

The meeting was called to order with the following Councilpersons in attendance: Mr. Hartzel, Mr. Budman, President Reedy, Mrs. Meckley, Mr. Clemens, Mrs. Ulmer, and Mr. Shearer. Also in attendance were Chuck Beck, Shelly Wood, Mayor Nelson, Chief Lutcher, Doug Diehl, Jay Bortz, and Attorney Benion. Mr. Johnson, Mr. Ormsbee, and Mr. Davis were absent.

Minutes: On motion of Mr. Hartzel, seconded by Mr. Clemens, and carried, Council approved the minutes from the February 11, 2009 Council meeting.

Report of the Borough Manager: Mr. Beck asked Council if they had any comments or suggestions on the Emergency Operation Plan that was handed out at the previous meeting. There were no comments from Council.

Report of the Mayor: Mayor Nelson introduced Ken and Brad Gaugler from the Milton Fire Department who presented President Reedy with a "Firefighter at Large" award to Council because of all of Council's help in purchasing equipment.

Next Mayor Nelson read a proclamation that he signed stating that March is Red Cross Month.

Report of the President of Council: President Reedy stated that on the agenda it states that Council will reconvene following an Executive Session, but Council will not reconvene.

Next, President Reedy thanked the Milton Fire Department for their services to the Borough and for the award they presented.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property

- A. On motion of Mr. Budman, seconded by Mr. Hartzel and carried, Council approved a request from the Milton Auxiliary High School to hold an Easter Egg Hunt on March 28, 2009.
- B. On motion of Mrs. Ulmer, seconded by Mr. Budman and carried, Council approved a request from the American Legion to hold a Memorial Day Parade on Monday, May 25, 2009.
- C. On motion of Mrs. Ulmer, seconded by Mrs. Meckley and carried, Council approved a request from Susquehanna Valley CARTS to hold the annual Cruise-in's.
- D. On motion of Mrs. Ulmer, seconded by Mr. Hartzel and carried, Council approved a request from the Milton Lions Club to hold the annual carnival at Brown Avenue Park from May 27th through May 30th.
- E. On motion of Mrs. Ulmer, seconded by Mr. Clemens and carried, Council approved a request from the Milton Fire Department to approve Broc Troxell and Kyle Steese as trainee drivers.

General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Hartzel and carried, Council appointed Anthony McConnell as the Borough's Junior Councilperson

Finance, Health, and Sanitation

- A. On motion of Mr. Budman, seconded by Mr. Hartzel, and carried, Council approved paying the General Fund, Payroll, Pool, Liquid Fuels, Reserve, and Cemetery accounts in the amount of \$69,860.74.

Mr. Clemens stated that the Pool Committee met with Brent Boyer from Aquatic Facilities Design last week and discussed the status of the Feasibility Study and suggestions for renovations to the pool. These issues will be discussed at the March 11th Public meeting that is to follow the Council meeting.

Dave Byers who is a baseball coach addressed council regarding a problem with the water bill at the veteran's field concession stand. He explained that someone left the water on for three days and they now have a bill for approximately \$2,400. He asked Council for help with communicating with the Water Company to try to decrease this amount. On motion of Mr. Hartzel, seconded by Mrs. Ulmer and carried, Council authorized Mr. Beck to negotiate with the water company regarding this bill.

At this time, 7:29 p.m., Council entered into an Executive Session to discuss litigation. Council reconvened at 8:44 p.m.

There being no further business, on motion of Mrs. Ulmer, seconded by Mrs. Meckley and carried, Council adjourned at 8:45 p.m.

Respectfully Submitted:

Shelly Wood
Borough Secretary/Treasurer