

MILTON BOROUGH COUNCIL MEETING

June 24, 2009

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

Minutes: On motion of Mr. Hartzel, seconded by Mr. Johnson, and carried, Council approved the minutes from the May 27, 2009 Council meeting.

Report of the Borough Manager: Mr. Beck reported that U.S. Fish and Wildlife has started the work at Limestone Run. The small pavilion is moving forward - the public works crew will be pouring concrete next week. It should be available by July 4th. We will also be running water and electric to both the new small pavilion and the existing Kidstown pavilion.

Mr. Beck stated that the community pool has been operating fine and we have been in compliance with all regulations.

Next, Mr. Beck reported that there have been some recent complaints regarding the condition of the cemeteries. He explained that for the past two weeks, we were short three out of seven employees in the public works department. Between that and the amount of rain, the grass was higher than usual.

Report of the Mayor: Mayor Nelson had no report.

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

Public Comments: Sherry M.J.R.A. Mabus addressed council stating that she needs marijuana and cocaine in her life and would like the laws to be changed regarding this. President Reedy explained to her that council only handles local laws and she would have to address this with either a Representative or Congressman.

Jay Miller, Filbert Street, asked Council for a progress report on any proposed curfew changes. Mrs. Ulmer stated that the committee is reviewing the changes at this time and should have something to present for review soon.

Highways and Protection to Persons and Property

- A. On motion of Mrs. Ulmer, seconded by Mr. Clemens and carried, Council approved a request from the Borough of Mifflinburg requesting assistance from the Milton Fire Police for their carnival from July 21 – July 25, 2009.
- B. A request from the Harvest Festival Committee regarding their proposed bike race was tabled pending approval from PennDOT and a request needs to be presented on letterhead with a signature.
- C. A request from the SWAT U14 softball team to hold a softball tournament at Brown Avenue Park was also tabled pending receipt of a request from the organization on letterhead and signed.
- D. On motion of Mrs. Ulmer, seconded by Mr. Clemens and carried, Council approved a request from the American Red Cross to use Borough roads for a TRI for the Red Cross triathlon on Saturday, July 11, 2009.

- E. On motion of Mrs. Ulmer, seconded by Mr. Clemens and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for a triathlon event on August 15, 2009.

General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Johnson and carried, Council adopted Resolution 09-04 authorizing the President of Council to sign documents for the American Recovery & Reinvestment Act Grant for 2009 CDBG funds.
- B. On motion of Mr. Reedy, seconded by Mrs. Meckley and carried, Council appointed Mr. Budman as Delegate and Mr. Shearer as alternate Delegate to sit on the Tax Collection Committee pertaining to Act 32. Mr. Budman and Mr. Shearer were opposed.

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 \$147,315.41 and \$115,247.84 for the periods of 6/10/09 and 6/24/09 respectively.

Next, Mr. Budman gave Council an update on the community pool. He reported that Watsontown Borough donated their pool's pump and filter system to Milton. It was taken very good care of and if our system would fail, Mr. Beck feels that we could utilize this equipment. They also donated a refrigerator, freezer, a complete filter and pump system that are identical to the one that runs our baby pool. On motion of Mr. Budman, seconded by Mrs. Ulmer and carried, Council authorized the Borough Manager to send a letter to Watsontown Borough for their contributions to the Milton Community Pool.

Next Mayor Nelson stated that Chief Lutcher sent a sample ordinance of the curfew and disorderly conduct issues for the Committee to review. The Chief would like to re-write some of the language and agrees with Mr. Budman that there should be an increase in fines for the curfew ordinance.

Mr. Budman readdressed the pool and after looking at the memberships to date recommended that we get through this season and at the beginning of next season, we paint the outside of the building and paint the inside of the pool itself. Mr. Budman then referred to the current feasibility study and feels that Council should consider regionalization of the pool. He suggested that we contact the surrounding municipalities about this to see if there is any interest in this. Mr. Budman asked Council to consider this information and address it at a later date.

President Reedy stated that Council would be entering into an Executive Session regarding personnel issues and would not re-adjourn.

There being no further business, on motion of Mr. Hartzel, seconded by Mr. Budman and carried, Council adjourned at 7:46 p.m.

Respectfully Submitted:

Shelly Wood
Borough Secretary/Treasurer