

MILTON BOROUGH COUNCIL MEETING

June 9, 2010

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

Minutes: On motion of Mr. Budman, seconded by Mr. Specht, and carried, Council approved the minutes from the May 26, 2010 Council meeting.

Report of the Borough Manager: Mr. Beck reported that at the Council meeting on April 18, 2010, Council authorized him to pay \$560 toward the appraisal costs for the Weis Distribution Center contingent on the guarantee that the Milton Area School District would pay their fair share (\$1,720). He reported that he has now received notification from the County Appraiser that the Milton Area School Board agreed to pay their fair share.

Next, Mr. Beck reported that the community pool will tentatively open on Friday, due to the mechanical problems.

Mr. Beck updated Council on the northern neighbors connecting to the Milton Regional Sewer Authority Plant. He recently met with representatives from Delaware Township and HRG. There are three different options to run the line and two of them involve considerable easement issues. Mr. Beck's suggestion is to bring the line in at the northern end of town, coming down 405 on the west side and at 9th street come across 405 down Long Alley down to Walnut Street, go east on Walnut Street and come down Filbert Street, down Cherry Street, then west on Apple Street to then connect. Mr. Beck asked if Council had any issues with this route so that they can proceed with engineering. This may not be the shortest or least expensive way, but it may be the one with the least amount of problems.

Report of the Mayor: Mayor Nelson had no report.

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

Public Comments: Deb Owens, Main Street Manager for the T.I.M.E. Group addressed Council to inform them of their new projects. They have been active for five years, have been instrumental in putting up the gazebo in Lincoln Park, the Historic Walking Tour, Veterans Memorial, Miltonian Building, Model Train Museum, upcoming Merle Phillips park (which will be dedicated in September), and very much involved in the Mural Program. Their goal is to have 10 murals in Milton and is currently working on the third mural. They are also active with façade grants and had 11 façade grants. Deb then stated that they are beginning a streetscape program that George Venios will address as well as the Stetler Project. The owner of the Stetler has agreed to do a major façade improvement by using the mural program. DCED is allowing them to use façade grant funds for this project as well as a grant from the PA Department of the Arts. The son of the owner will donate his time to get the wall ready for the mural work. The artist doing the painting then described the mural to council. George Venios then gave a handout showing the preliminary design for the mural. He also updated council on the T.I.M.E. Program. He informed Council that their goal is to do a major streetscape. He also stated that the ribbon cutting for the Merle Phillips Park will be held on

September 18th as part of the Harvest Festival. Their plan is to do a façade program for Broadway News in 2011.

Highways and Protection to Persons and Property

- A. A request from Hard Corps Boot Camp to hold their boot camp at Brown Avenue Park. This request was tabled to the Highways Committee to gather additional information to include dates and times they will utilize the park as well as insurance information. Also, if there is a fee they have to be a non-profit organization to use the park.
- B. On motion of Mrs. Ulmer, seconded by Mr. Specht and carried, Council approved a request from Cub Pack 3605 to hold their annual cub mobile race on Saturday, September 11, 2010 in conjunction with the Milton Harvest Festival.

Mrs. Ulmer reported that the proposed "Meet and Greet" will be held as part of the National Night Out.

General Government and Recreation

- A. On motion of Mr. Barr, seconded by Mrs. Meckley and carried, Council authorized Attorney Benion to advertise for a public hearing to vacate a portion of Follmer Avenue (the western portion from Mahoning down to the first alley south of Mahoning Street).
- B. The next request was to appoint a Civil Service Commission. Mrs. Meckley will research this to see if anyone has been appointed to this.

Mr. Barr updated Council on an unfinished business item regarding fishing in Limestone Run. Mrs. Meckley has made changes to delete the portion of the ordinance stating that only persons under 12 years of age are permitted to fish in Limestone Run. There are still some questions regarding the violations and penalties which Mrs. Meckley will research and report back to Council.

Finance, Health, and Sanitation

- A. On motion of Mr. Budman, seconded by Mr. Farr, and carried, Council approved paying the bills from General Fund, Investment Reserve, Payroll, Pool, Liquid Fuels, and Cemetery accounts in the amount of \$116,338.54.

At this time, 7:52 p.m., Council entered into an Executive Session to discuss Personnel issues in the Police Department.

Council reconvened at 7:56 p.m.

There being no further business, on motion of Mr. Budman, seconded by Mr. Swartz and carried, Council adjourned at 8:00 p.m.

Respectfully Submitted:

Shelly Wood
Borough Secretary/Treasurer