

MILTON BOROUGH COUNCIL MEETING

September 9, 2009

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

Minutes: On motion of Mr. Hartzel, seconded by Mrs. Ulmer, and carried, Council approved the minutes from the August 26, 2009 Council meeting.

Report of the Borough Manager: Mr. Beck had no report.

Report of the Mayor: Mayor Nelson did not attend the Council meeting.

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

Public Comments: There were no public comments.

Mr. Shearer then reported on a subdivision that was discussed by the Planning Commission. The Planning Commission has reviewed and approved the subdivision at the corner of Mahoning and Ferry. On motion of Mr. Shearer, seconded by Mr. Budman and carried, the subdivision was approved by Council.

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 Milton Ministerium and Church World Service to hold their annual CROP Walk on Sunday, October 11, 2009.
- B. On motion of Mrs. Ulmer, seconded by Mr. Clemens and carried, Council tabled a request from the Montour County Recreation Authority for assistance from the Fire Police during the Annual Chilli Challenge Triathlon on October 17, 2009 at the Montour Preserve grounds. This was tabled because it was not on the appropriate municipality letterhead.

General Government and Recreation

No report.

Finance, Health, and Sanitation

- A. On motion of Mr. Budman, seconded by Mrs. Ulmer and carried, Council approved a request from T.I.M.E. for an annual contribution of \$5,000 for the next three years for a total contribution of \$15,000.

B. On motion of Mr. Budman, seconded by Mr. Shearer, and carried, Council approved paying the General Fund, Payroll, Pool, Reserve, and Cemetery accounts in the amount of \$115,926.83.

There being no further business, on motion of Mr. Budman, seconded by Mr. Clemens and carried, Council adjourned at 7:14 p.m.

Respectfully Submitted:

Shelly Wood
Borough Secretary/Treasurer