**AGENDA**

**“AMENDED”**

**MILTON BOROUGH COUNCIL**

**MAY 24, 2023**

1. Call to order

2. Pledge of Allegiance and Invocation

3. Motion to approve the minutes from the May 10, 2023, meeting

4. Report of the Borough Manager

5. Report of the Mayor

6. Report of the President of Council

7. Report of the Chief of Police

8. Report of the Public Works Director

9. Report of the Fire Chief

10. Public Comments

A. Questions concerning the keeping of chickens within the Borough

11. Executive Session to discuss Personnel Matters. Council will reconvene.

12. 2023 CDBG First Public Hearing

13. Public Works and Cemeteries

A. Consideration to authorize the Borough Manager to sign the settlement agreement between Well’s Fargo, N.A. for the Elva M. Heffelfinger Trust and the Borough of Milton.

B. Consideration to authorize the Borough Manager to sign the settlement agreement between Well’s Fargo, N.A. for the William C. Dickerman Cemetery Trust and the Borough of Milton.

14. Public Safety

A. Consideration to approve the Recreational Usage Agreement from the North Branch Baseball League

15. General Government and Finance

A. Consideration to amend this agenda to offer the Secretary/Treasurer position to Brittnee Vann for an annual salary of $55,000.

B. Consideration to approve the recommendation as made by the Milton Planning Commission for an application to add Technical School Use to the Conditional Use list for the Manufacturing Zoning District.

C. Consideration the pay the bills from the General Fund, Reserve, Payroll, and Cemetery accounts.

16. Motion to adjourn

17. Unfinished Business

A. Research funding for a Feasibility Study for the community pool – General Government and Finance and the Borough Manager.

B. Research the topic of establishing a LERTA and boundaries – Public Works and Cemeteries.