## MILTON BOROUGH COUNCIL MEETING

January 11, 2017

The meeting was called to order with the following Councilpersons in attendance: Mr. Walker, Mr. Specht, Mr. Farr, Mr. Budman, Mr. Shearer, Mr. Keiser, Mrs. Meckley, Ms. Fawess, and Mr. Swartz. Also in attendance were Mr. Beck, Mr. Benion, Mayor Nelson, Chief Zettlemoyer, Sam Shaffer, and Shelly Sandstrom. Mr. Cyphers was absent.

<u>Minutes:</u> On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved the minutes from the December 14, 2016 Council meeting.

Report of the Borough Manager: Mr. Beck informed Council that he has received notification from PennDOT that Broadway is scheduled to be paved this year.

Mr. Beck stated that in their packets is a flyer from Representative Culver announcing the Open House that is scheduled for Thursday, February 2<sup>nd</sup> from 4:00 p.m. – 6:00 p.m. at the Borough Hall. The official ribbon cutting will begin at 5:00 p.m.

Report of the Mayor: Mayor Nelson announced that he will be running for another term at the end of this year.

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

Report of Chief of Police: Chief Zettlemoyer reported that regarding the robbery at Fuel-on, they have a suspect in custody. Since the last meeting, there have been numerous arrests, many being from out of state. The Department frequently has to travel further to transport prisoners. Chief Zettlemoyer reported that there were over 5,000 incidents last year.

<u>Report of Public Works Director:</u> Sam Shaffer reported the Department has been doing winter maintenance. All Christmas lights have been removed and they have started to patch pot holes throughout the Borough. Since the last meeting they have had 8 requests for grave openings in the cemeteries. Equipment maintenance is ongoing.

<u>Report of the Fire Chief:</u> Joe Stump reported that throughout 2016 there were 334 alarms – 161 were in the Borough. The average response time was 4 minutes and 4 seconds and 9 minutes to get to the scene. To date this year, there have been 7 incidents. Mr. Beck asked Joe for a 2016 end of year report for our records.

<u>Public Comments:</u> There were no public comments.

## Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Milton YMCA to hold their 24<sup>th</sup> Annual Spring Fling in correlation with the Milton Bicentennial on Saturday, June 17, 2017.
- B. On motion of Mr. Swartz, seconded by Mr. Shearer and carried, Council approved a request from the Milton Moose Family Center to close Elm Street from Center Street to South Front Street from 10:00 a.m. 8:00 p.m. on June 10 and 11, 2017 to hold both their annual Fishing Derby and the Bicentennial Beer Fest.

C. On motion of Mrs. Meckley, seconded by Ms. Fawess and carried, Council authorized the Borough Manager to advertise the 2017 Street Paving Project.

## General Government and Recreation

- A. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved a Subdivision Plan as submitted by Dorothy Convany Estate.
- B. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council approved the revised CDL Employee Policy.
- C. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council authorized Attorney Benion to advertise an Ordinance adding reserved spaces in the Municipal Parking Lot for the District Justice Office. Mr. Farr was opposed.

## Finance, Health and Sanitation

A. On motion of Mr. Shearer, seconded by Ms. Fawess and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$305,177.68.

At this time, President Budman announced that Council would be entering into an Executive Session to discuss personnel issues in the Public Works Department and will not convene.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Swartz and carried, Council adjourned at 7:21 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer