

MILTON BOROUGH COUNCIL MEETING

January 23, 2019

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

Minutes: On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council approved the minutes from the January 9, 2019 Council meeting.

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

Report of the Mayor: Mayor Nelson had no report

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

Report of Chief of Police: Chief Zettlemoyer was not in attendance.

Report of Public Works Director: Sam Shaffer reported that the recent storm was uneventful with only the usual complaints. The equipment is all repaired and up and running, and the downtown is all cleared out.

Report of the Fire Chief: Joe Stump reported that four members stayed overnight at the station due to possible problems with the recent storm. There were six calls during the storm. Recently 20 members received their CPR and first aid training. Since the last meeting there have been 11 incidents including 212 man-hours.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. On motion of Mrs. Meckley, seconded by Ms. Fawess, and carried, Council approved the CRS Certification Documents as outlined by Doug Diehl to include Elevation Certificates, Map Information Service Report, Outreach Projects Evaluation Report, Flood Protection Assistance Report, Floodplain Management Planning Annual Report, and Drainage System Maintenance Report.
- B. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council authorized Attorney Benion to file a Praecipe to withdraw Council's motion to intervene in the Tarpon Towers vs. Turbot Township Zoning Hearing Board as outlined by Attorney Benion.

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$123,999.84.

President Budman stated that Council would now enter into Executive Session to discuss personnel issues in the Police Department and would not reconvene.

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

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer