MILTON BOROUGH COUNCIL MEETING

October 24, 2018

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

<u>Minutes:</u> On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the October 10, 2018 Council meeting.

Report of the Borough Manager: Mrs. Cyphers reported that regarding the Front Street Project, we are still waiting on the planting of the trees. The street lights are still giving the sub-contractors a bit of problem due to loose connections. The final check will not be sent until all items are completed and accepted by Sam.

Public works has completed installing the 7 light heads and bulbs in Lincoln Park.

Lincoln Street stormwater pipe repair has been completed. Curb and sidewalk repair are still ongoing to correct any erosion issues.

Next, Mrs. Cyphers stated that today, New Enterprise Stone and Lime started the preliminary roadwork for the paving of Brown and Turbot. Completion of paving is expected by the end of the week.

With the completion of our social media platforms, we have submitted our new website and Facebook page to PSAB's "Communication Contest". The winners will be honored during the PSAB Annual Conference in June 2019.

Regarding pasts budget approvals, required various readings and multiple council agendas were the norm. Per PSAB, there is no need to continue in this old manner. This year we will place a notice in the paper stating the proposed budget is available for inspection for 10 business days. After 10 days, and at a duly advertised public meeting, the Council can adopt the budget at one meeting. President Budman stated that there are only minor changes to be made and the completed budget will be sent to Council for review. Adoption of the proposed budget will be at the November 28, 2018 Council meeting.

Report of the Mayor: Mayor Nelson had no report but stated that Chief Zettlemoyer will not be in attendance tonight.

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

Report of Chief of Police: Corporal Leyman was in attendance and reported that an arrest was made from the armed robbery at the Sunoco in Milton. He thanked the departments and agencies that assisted with this. President Budman congratulated the Police Department on a great job.

<u>Report of Public Works Director:</u> Sam Shaffer reported that brush and leaf pick up is underway. He asked residents to keep the piles separated and have no roots or bulbs in the brush or leaves.

Report of the Fire Chief: Joe Stump reported that since the last meeting, they have responded to 10 emergencies which included 73 man hours.

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

At this time, 7:09 p.m., Attorney Benion opened a Public Hearing to vacate an unnamed alley in the fourth ward. He asked if there were any public comments or comments from the Council. There being none, Attorney Benion closed the Public Hearing at 7:10 p.m.

Highways and Protection to Persons and Property:

A. On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved a request from T.I.M.E. to place a Santa House at Lincoln Park.

The Santa House will be owned by T.I.M.E. The designs have been approved by Doug Diehl and T.I.M.E. will complete the required Zoning Permit Application and provide the required Certificate of Liability Insurance. This house has been designed and will be built by the MHS Building Trades students. Placement, removal, and storage of this house will be the responsibility of T.I.M.E., however, the Public Works Department must oversee the placement and removal. The Borough will be responsible for any increased electricity used for this event.

General Government and Recreation:

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers, and carried, Council approved a Land Development Plan as submitted by Mid-Penn Engineering and Hy-Line North America for an addition to an existing building on Lawton Lane in the Industrial Park.
- B. On motion of Mr. Farr, seconded by Mr. Cyphers and carried, Council adopted Ordinance #1220 to vacate an unnamed alley in the fourth ward. Mr. Shearer abstained.

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 \$216,854.48.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council adjourned at 7:29 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer