

MILTON BOROUGH COUNCIL MEETING

October 9, 2019

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mr. Pfeil, Mr. Shearer, Mr. Robol, Mr. Budman, Mrs. Meckley, Ms. Fawess, and Mr. Swartz. Also in attendance were Jessie Novinger, Shelly Sandstrom, Chief Zettlemoyer, Joe Lupo, and Sam Shaffer. Mr. Farr, Mr. Walker, and Mr. Beck were absent.

Minutes: On motion of Mr. Shearer, seconded by Mr. Pfeil and carried, Council approved the minutes from the September 25, 2019 meeting.

Report of the Borough Manager: Ms. Novinger had no report but informed Council that she will return from Maternity Leave on October 21st.

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 reported that he received permission to hold the Trail of Treats on October 26th from 4:30 – 6:30 at the Island and asked for Council's permission to hold the event. On motion of Mr. Swartz, seconded by Mr. Specht and carried, Council approved this request as outlined. Next, he informed Council that he and Doug Diehl are working together on abandoned vehicles throughout the Borough. The Department is moving forward with the Christmas Program this year and is partnering with other organizations to deliver toys the day before Christmas. He also reported that there have been several heroin overdoses recently.

Report of Public Works Director: Sam Shaffer reported that the first phase of Brown Avenue is completed. The pavilion pads are done, and the existing small pavilion now has electric. Brush pick-up has started this week. They are having problems with the chippers and should have them fixed this week.

Report of the Fire Chief: Joe Lupo reported that the Department has responded 6 calls this month and 97 manhours. They submitted a State Grant last month for new radios and building improvements. They will be attending the Trail of Treats event. They also had 3 fire prevention events this week.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Pfeil and carried, Council approved a request from the Milton Winterfest Committee to hold Holiday activities on December 7, 2019 as outlined. Mrs. Meckley asked if it was permissible to have Santa on the Fire Truck. Ms. Novinger responded that as long as Santa is in the truck and not riding on the truck it is permitted.
- B. On motion of Mr. Swartz, seconded by Mr. Pfeil and carried, Council approved a request from the Milton Fire Department for Nicholas Ney to be a trainee driver.

General Government and Recreation:

- A. On motion of Mr. Shearer, seconded by Mr. Pfeil and carried, Council adopted Resolution #19-05 to apply for the HOME Grant through SEDA-COG.
- B. On motion of Mr. Shearer, seconded by Mr. Pfeil and carried, Council adopted Ordinance #1226 to amend the Non-Uniformed Bargaining Pension Plan and renaming the plan to Milton Borough's Defined Contribution Plan.
- C. On motion of Mr. Shearer, seconded by Mr. Pfeil and carried, Council authorized Attorney Benion to prepare and advertise an Ordinance for stop signs at the intersection of Strine Lane and Pleasant Valley Avenue stopping traffic in an easterly direction and at Schoolhouse Lane and Pleasant Valley Avenue stopping traffic in an easterly direction. President Budman asked Mayor Nelson for a 90-day approval until we can get this done.
- D. On motion of Mr. Robol, seconded by Mrs. Meckley and carried, Council approved a Subdivision Plan for Pinpoint Federal Credit Union as outlined by Brenda Raker and Doug Diehl. This was approved by the Planning Commission. Mr. Shearer and President Budman 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 \$116,057.64.

There being no further business, on motion of Mr. Shearer, seconded by Mr. Pfeil and carried, Council adjourned at 7:26 p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer