MILTON BOROUGH COUNCIL MEETING

November 26, 2019

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

<u>Minutes:</u> On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council approved the minutes from the November 26, 2019 meeting.

Report of the Borough Manager: In Ms. Novinger's absence, Mr. Beck reported that the pavilions have been delivered for Brown Avenue. At this time, Mr. Beck presented President Budman with a plaque and gavel for his 19 years of service on Borough Council. Council applauded President Budman. President Budman thanked Council and staff for their efforts and hard work throughout his time on Council. He stated that he believes in this town and the people who run it.

Report of the Mayor: Mayor Nelson had no report.

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

Report of Chief of Police: Chief Zettlemoyer reported that they are working with the 911 system to improve the reception the Department is receiving. He will keep Council updated.

Report of Public Works Director: Sam Shaffer reported that the department continues with leaf pick-up, but it will end soon. They continue with street maintenance.

Report of the Fire Chief: Joe Stump informed Council that he was not at the previous meeting due to the church fire downtown. He thanked all of the Departments that assisted. He stated that there were approximately 75 firefighters at the fire, and they were able to save the church. The Department also brought Santa to the tree lighting ceremony on Saturday. In November there were 25 incidents involving 218 manhours. He then introduced Scott Derr who will be the new Fire Chief taking over in January. Council applauded Joe for his time as Chief.

Public Comments: There were no public comments.

<u>Highways and Protection to Persons and Property:</u> No report.

General Government and Recreation:

- A. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council re-appointed Linwood Hill to the Zoning Hearing Board for a 3-year term from January 1, 2020 December 31, 2022.
- B. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council appointed Bryan McCaffery to the Zoning Hearing Board for a 3-year term from January 1, 2020 December 31, 2022.
 - C. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council appointed Tom Aber to the Planning Commission for a 4-year term from January 1, 2020 December 31, 2023.
 - D. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council cancelled the Council meeting scheduled for December 25, 2019.

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted the 2020 budget as read by Mrs. Meckley. This is a balanced budget with no tax increase.
- B. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted the 2020 Tax Resolution #19-08 as outlined by Attorney Benion.
- C. 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 \$94,628.08.

Under unfinished business, Attorney Benion stated that he is currently working on the PLCB Noise Ordinance and should have a draft for Council in January.

Mr. Beck stated that unless Council or the Borough Manager requests it, he will no longer attend Council meetings regularly.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adjourned at 7:17 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer