MILTON BOROUGH COUNCIL MEETING

February 10, 2016

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

<u>Minutes:</u> On motion of Mr. Farr, seconded by Mr. Cyphers and carried, Council approved the minutes from the January 27, 2016 Council meeting.

<u>Report of the Borough Manager:</u> Mr. Beck asked Council's permission to negotiate a contract with the Y.M.C.A. for the operation of the Community Pool for the 2016 season. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved this request as outlined by Mr. Beck.

Next, Mr. Beck informed Council that the Borough has utilized a KCD Grant as a match for the TAP Grant for the 2017 Streetscape project on Broadway. We have expended the TAP Grant Funds, however there are funds remaining in the KCD Grant that are to be utilized as match funds for the Front Street portion of the 2017 Streetscape Project. As Council is also aware, Mr. Beck has submitted a Multi-Modal Grant Application, in the amount of \$872,000.00, to be utilized for the Front Street portion. Since the state has not passed a budget for fiscal year 2016/2017, the Multi-Modal Grant Application has not been reviewed. Since the close-out date for the KCD Grant is June 30, 2016 and he does not know if I will be successful in obtaining the Multi-Modal Grant, Mr. Beck asked Council's permission to submit a two-year grant extension for the remaining funds in the KCD Grant, by doing this we would be ensuring the remaining KCD funds as matching funds and would not have to resubmit for a matching funds grant. On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Council approved this request.

Report of the Mayor: Mayor Nelson was absent.

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

<u>Report of the Chief of Police:</u> Chief Zettlemoyer reported that they have the new cruiser and are waiting for the graphics and lights to be able to utilize the vehicle. Chief Zettlemoyer also informed Council that the Community Outreach efforts continue, giving those interested the ability to receive e-mails or texts of emergencies, amber alerts, etc. Anyone that wants information regarding this program should contact the Chief.

<u>Report of the Public Works Director</u>: Sam Shaffer reported on the winter road maintenance. He also informed Council that the construction on the maintenance bay of the garage has been completed. The open bay to the pole barn is complete and awaiting installation of the overhead door. During the first couple of weeks in February, the Public Works Department trimmed trees along all streets in the Borough for right-of way.

<u>Report of the Fire Chief:</u> Fire Chief Stump was not in attendance.

<u>Public Comments:</u> Wayne and Charlene Heddings from the Milton Relay for Life addressed Council with some new events they will be adding to this years' event to possibly include a 5K race, a chicken barbeque, and a church service. President Budman informed them to send a letter to Council outlining all of the events for approval and to get sign and banner permission at the Borough office.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for the Festival of Arts on April 23, 2016.
- B. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the First Community Foundation Partnership to offer a free Community Day at the Milton Community Pool on June 11, 2016.
- C. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Kingdom Kidz, Inc., to hold a Community "Puppets in the Park" event on July 9, 2016 from 4:30 p.m. – 7:30 p.m. at Brown Avenue Park.

General Government and Recreation:

- A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council adopted Resolution #16-02 pertaining to the Emergency Operations Plan as outlined by Attorney Benion.
- B. On motion of Mr. Walker, seconded by Mr. Farr and carried, Council appointed Jonathan Prieto-Salazar to fill a vacancy on the Planning Commission. This is a 4-year term expiring on 12/31/2019.
- C. On motion of Mr. Walker, seconded by Mr. Farr and carried, Council reappointed Brett Meckley to the Milton Borough Zoning Hearing Board. This is a 3-year term expiring on 12/31/2018.
- D. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council reappointed Doug Bridge to the Milton Borough Zoning Hearing Board. This is a 3-year term expiring on 12/31/2018.
- E. On motion of Mr. Walker, seconded by Mr. Farr and carried, Council approved a request from the Milton Little League for non-exclusive use of the fields at Brown Avenue and the fields adjacent to Baugher Elementary School from March through October.
- F. Research the feasibility of a Main Street Manager.
- G. Mr. Walker reported that regarding the agenda item regarding the use of the field located by Baugher Elementary the Committee is waiting to hear from the Little League about this item.

Finance, Health and Sanitation

A. On motion of Mr. Shearer, seconded by Ms. Cyphers and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$117,133.03.

Mr. Walked informed Council that Officer Chad Lehman's baby was born with physical problems. He asked that Council congratulate and keep Officer Lehman's family in their prayers.

There being no further business, on motion of Mr. Walker, seconded by Mr. Farr and carried, Council adjourned at 7:24 p.m.

Respectfully Submitted:

Shelly Sandstrom Borough Secretary/Treasurer