

MILTON BOROUGH COUNCIL MEETING

February 11, 2015

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the January 28, 2014 Council meeting.

Report of the Borough Manager: Mr. Beck reported that a pre-construction meeting has been scheduled for Friday February 20, 2015 at 10:00 a.m. for the 2017 Streetscape Project.

Next, Mr. Beck informed Council that the engine in the 2010 Ambulance has failed and needs to be replaced. The not-to-exceed cost to replace the engine is fifteen thousand dollars. Mr. Beck and Sam Shaffer have discussed the various options, such as the usable life expectancy of the ambulance, if we replace the engine, versus purchasing a new ambulance.

After getting approximate costs on new ambulances, reviewing the condition of the 2010 ambulance we agree that the engine replacement is the best option.

The repair costs will be paid from the Fire Department Capitol Equipment Fund, which is funded through the ambulance service.

Due to the fact that the ambulance only has 87,000 miles on it, Ford Motor Company has been notified of this issue and has agreed to review the service records for the 2006 ambulance and if they are compliant with Ford's service schedule recommendations they will adjust our bill \$3,000.00 to \$5,000.00.

On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved the repair costs as outlined by Mr. Beck for a not-to-exceed cost of \$15,000.

Report of the Mayor: Mayor Nelson had no report.

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

Report of the Chief of Police: Chief Zettlemoyer stated that the Police Department Strategic Plan is being revised and he will bring it back to Council at the February 25th Council meeting. Chief also reported that the missing juvenile from Milton is now home and that an arrest will be made for the adult that took the juvenile to Philadelphia. Next, Chief Zettlemoyer reported that the police

officers will hand deliver Ordinances once they are adopted to keep their office current with the Borough codes.

Report of the Fire Chief: Fire Chief Shaffer had no report.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request to approve trainee drivers for the Milton Fire Department.

General Government and Recreation:

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted the Street Excavation Ordinance as outlined by Attorney Benion. This is Ordinance #1193.
- B. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council authorized Attorney Benion to advertise the definitions Ordinance after revisions are made.
- C. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved three members of the Zoning Board to attend a training seminar on zoning in Montoursville for a total of \$60.00 per person.
- D. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council declined an offer from UGI to donate a parcel of land along Limestone Run located west of Filbert Street and adjacent to Limestone Run.
- E. Mrs. Meckley reported that the Rental Inspection, Violation fees, and Burning Ordinance will be revised and distributed to Council before or at the next Council meeting.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council approved purchasing two computers with accessories to be installed in police vehicles for a total of \$9,416.00 and an annual data plan for \$959.00.
- B. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council authorized the Borough manager to enter into an audit agreement with Wagner, Dreese, Elsasser & Associates for the 2014 audit in the amount of \$12,000.00.
- C. On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council authorized the Borough manager to sign a revised Winter Maintenance Agreement with PennDOT. This will be a \$42.50 a year increase due to width adjustments on Mahoning.
- D. On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council authorized the Borough manager to enter into a Winter Maintenance Agreement with West Chillisquaque Township.

- E. On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$78,139.62.

President Budman reported that he will be adding Mr. Jones to the Committee formed to discuss the possibility of a Main Street Manager.

Mr. Jones addressed the public in attendance stating that the Burning Ordinance is scheduled to be on the next agenda.

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

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer