## MILTON BOROUGH COUNCIL MEETING

## February 13, 2019

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

<u>Minutes:</u> On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council approved the minutes from the January 23, 2019 Council meeting. Mr. Walker, Mr. Farr, and Mr. Robol abstained.

Report of the Borough Manager: Mr. Beck had no report.

Report of the Mayor: Mayor Nelson had no report.

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

<u>Report of Chief of Police</u>: Chief Zettlemoyer reported that the warrant round up went well with over 100 warrants served. The Department hopes to do them more regularly. Chief also reported that there has been an increase in residential burglaries. Mr. Walker asked if the Department could have a better social media presence to which the Chief responded they are attempting to do that.

<u>Report of Public Works Director:</u> Sam Shaffer reported that the recent storm was uneventful. The equipment is all running well. The new leaf machine has been fixed but broke again. The owners of the company have been contacted and will be sending an engineer to look at it. It will either be fixed or replaced after that visit. Last week the Public Works Department did regular maintenance and repairs on all of the parking meters. He is still down two full time employees.

<u>Report of the Fire Chief:</u> Joe Stump reported that the annual banquet went well and thanked those that attended. Since the last meeting there have been 18 incidents including 61 man-hours.

Public Comments: There were no public comments.

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 Milton Fire Department to host the 26<sup>th</sup> annual Palm Sunday Dinner on April 14, 2019 and Mayor Nelson approved suspending the "no parking" regulations on Ridge Avenue near the fire station from 11:00 a.m. – 2:00 p.m. for this event.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved Amos Leon and Timothy Reich as trainee drivers for the Milton Fire Department.

## General Government and Recreation:

A. On motion of Mr. Shearer, seconded by Mr. Walker, and carried, Council accepted a letter of resignation from Ryan S. Bastian as Milton Borough's Emergency Management Director. A letter will be sent to Jim Callenberger, Chair of the Vacancy Board to seek a replacement.

## 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 \$181,205.91.

At this time, 7:12, p.m., Council entered into Executive Session to discuss Administrative Personnel.

The regular meeting re-opened at 9:33 p.m.

There being no further business, on motion of Mr. Walker, seconded by Mr. Specht and carried, Council adjourned at 9:34 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer