### MILTON BOROUGH COUNCIL MEETING

#### February 14, 2018

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

<u>Minutes:</u> On motion of Mr. Cyphers, seconded by Mr. Specht and carried, Council approved the minutes from the January 24, 2018 Council meeting with two corrections. Mr. Walker abstained.

<u>Report of the Borough Manager</u>: Mr. Beck reported that we received nine applications for the Operator position in the Public Works Department. Out of the nine applicants, he and Sam Shaffer interviewed four and agreed on one that they both felt would be best suited for the position. His name is Nathan Stover and he agreed to begin the 720-hour probationary period on Monday February 19, 2018. Mr. Beck asked for Council's approval to hire Nathan Stover as an operator in the Public Works Department. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council authorized Mr. Beck to hire Nathan Stover.

Next, Mr. Beck informed Council that the Front Street Streetscape Project is currently being advertised. There will be a Pre-Bid meeting on February 16, 2018 at 11:00 a.m. Bids will be opened on February 26<sup>th</sup>, reviewed on February 27<sup>th</sup>, and submitted for Council's approval on February 28<sup>th</sup>, after which the successful contractor will be given a notice to proceed. Mr. Farr asked if there are any limitations on the bids. Mr. Beck responded that they will take the lowest qualified bid. All bids must meet the specified requirements.

Mr. Beck continues to work with Warrior Run Area Fire Department and Evangelical Hospital to draft an agreement to provide a transport ambulance to be stationed at Evangelical Hospital.

At the November 8, 2017, Council meeting, Council authorized temporary parking restrictions on Sycamore Lane and Old Orchard Road for a 90-day period. The 90-day trial period ended on February 8, 2018. The only comment Mr. Beck has received was from the Police Department stating that the No Parking signs on Sycamore Lane should be changed to No Parking, Stopping, or Standing signs. He asked for Council's decision on this matter. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council authorized Attorney Benion to prepare and advertise an ordinance with the changes outlined above and to keep the temporary signs up until the new signs are here and the Ordinance is adopted.

<u>Report of the Mayor:</u> Mayor Nelson was absent. Chief Zettlemoyer reported that the Mayor is doing well and is home from the hospital.

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

<u>Report of Chief of Police</u>: Chief Zettlemoyer addressed Council and the public to please report any threats they may hear in light of the recent shootings in Florida.

<u>Report of Public Works Director:</u> Sam Shaffer reported that the Department has cleared all of the snow from the past two snow storms from the downtown. He also reported that the Department continues with winter maintenance.

<u>Report of the Fire Chief:</u> Chief Stump reported that the Department is currently sponsoring an Essential Firefighting class. The new ambulance has been inspected and in service. Since the last meeting the Department has responded to 17 incidents.

Public Comments: There were no public comments.

# Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Milton Lions club to hold the annual carnival at Brown Avenue Park as outlined.
- B. On motion of Mr. Swartz, seconded by Mr. Farr and carried, Council approved a request from T.I.M.E. to hold a Black History Month Event at Lincoln Park on Saturday, February 24<sup>th</sup> from 10:00 a.m. 6:00 p.m. as outlined by Mr. Swartz.
- C. On motion of Mr. Swartz, seconded by Mr. Farr and carried, Council approved a request from T.I.M.E. to hold Music in the Park on Thursdays from June 14<sup>th</sup> through August 16<sup>th</sup> from 5:30 p.m. 8:30 p.m. at Lincoln Park.

# General Government and Recreation:

- A. On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council authorized the Borough Manager to enter into agreement with Turbot Township pertaining to vehicle accidents on Interstate 80 and 147-80.
- B. On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the Land Development Plan for Marsh Road Real Estate, LLC, as recommended by the Planning Commission.

### 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 \$145,208.91.

Mr. Swartz thanked everyone for the flowers and condolences during the recent loss of his father.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Walker, and carried, Council adjourned at 7:25 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer