MILTON BOROUGH COUNCIL MEETING

February 19, 2019 6:00 p.m.

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

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>Public Comments:</u> Mr. Keiser informed Council that after giving it a lot of thought, he will be resigning his seat on Council. President Budman thanked Mr. Keiser and asked him to submit a letter of resignation.

At this time, 6:03 p.m., Council entered into Executive Session regarding Police Department matters.

Council reconvened at 6:15 p.m.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

A. On motion of Mr. Walker, seconded by Mrs. Meckley, and carried, Council voted in favor to ratify the Collective Bargaining Agreement between the Borough of Milton and the Milton Police Officers' Association, approved the Memorandum of Understanding and contract (5 years).

Finance, Health and Sanitation – No report.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council adjourned at 6:17 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer