

## MILTON BOROUGH COUNCIL MEETING

February 26, 2020

The meeting was called to order with the following Councilpersons in attendance: Mr. Shearer, Mrs. Meckley, Mr. Robol, Mr. Specht, Mr. Walker, Mr. Morales, Mr. John Pfeil, Mr. Dale Pfeil, Ms. Fawess, and Mr. Swartz. Also in attendance were Jess Novinger, Shelly Sandstrom, Mayor Nelson, Scott Derr, Attorney Benion, Chief Zettlemoyer, Doug Diehl, and Sam Shaffer.

Minutes: On motion of Mr. Walker, seconded by Ms. Fawess and carried, Council approved the minutes from the February 12, 2020 meeting.

Report of the Borough Manager: Ms. Novinger reported that she completed the process of getting quotes on items to prepare the 902 Recycling Equipment Grant which is due March 20, 2020. She and Sam also met with Joseph Delgrippe, the regional DEP Recycling Coordinator, to review our application. She will be asking for Council's approval to submit the grant application at the first meeting in March.

The Borough's 2019 audit will begin on Monday, March 2, 2020 with our new auditing firm, Klacik & Associates.

Next, Ms. Novinger stated that she has filed the annual RCT-900 form for PURTA, documenting taxes collected in 2019.

She attended the Legislative Breakfast on Friday, February 21<sup>st</sup> and plans to attend the Central PA Chamber Annual meeting tomorrow.

Ms. Novinger then asked for Council permission to attend the PELRAS (Public Employer Labor Relations Advisory Services) 2020 Training Conference at the Penn State Hotel and Conference Center on March 18-19 for a total cost of \$368.41. On motion of Ms. Fawess, seconded by Mr. Walker and carried, Council approved this request.

Report of the Mayor: Mayor Nelson had no report.

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

Report of Chief of Police: Chief Zettlemoyer reported that he, Ms. Novinger, and Attorney Benion continue to work on the 4 Paws Sake agreement. There are still issues with the radios working correctly. He continues to have concerns with the increased drug use in the Borough.

Report of Public Works Director: Sam Shaffer reported that the department continues to work on the dumpster containers. They have been trimming trees and clearing brush in the parks. Mr. Dale Pfeil told Mr. Shaffer that Brown Avenue looks great and the department is doing a great job.

Report of the Fire Chief: Scott Derr informed Council that since the last meeting there have been 13 calls and 96 hours of training. The Department is still selling Autism Awareness T-shirts with all proceeds going to the special needs program at the Milton Schools.

Public Comments: There were no public comments.

Attorney Benion stated that he received a call from PLCB that they have received our application. Shelly will e-mail Council the list of establishments in the Borough for Council's review.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Swartz and carried, Council approved a request from T.I.M.E. to hold their fourth annual Beer Fest on Saturday, June 13, 2020 from 10:00 a.m. – 8:00 p.m., closing Elm Street to South front Street contingent that they do not block the area behind Marlin's. It was also approved to utilize the Milton Fire Police for security services. Mrs. Meckley was opposed.
- B. On motion of Mr. Walker, seconded by Mr. Dale Pfeil and carried, Council approved a request from the Milton Fire Department, Inc., to hold their 27<sup>th</sup> Palm Sunday Ham Dinner on April 5, 2020 from 11:00 a.m. – 2:00 p.m. They also requested Mayor Nelson to suspend the "no parking" on Ridge Avenue near the fire station to allow for parking for the Ham Dinner.
- C. On motion of Mr. Walker, seconded by Mr. Dale Pfeil and carried, Council approved a request from the Milton YMCA to hold their Healthy Kid's Day on Saturday, May 16, 2020 from 9:00 a.m. – 12:00 p.m., and temporarily close part of Bound Avenue for vendors and activities. .
- D. On motion of Mr. Walker, seconded by Ms. Fawess and carried, Council approved a Handicapped Parking Space Request for 424 Hepburn Street.
- E. On motion of Mr. Walker, seconded by Mr. Dale Pfeil and carried, Council approved a Handicapped Parking Space Request for 19 Rose Street.

General Government and Recreation:

- A. On motion of Ms. Fawess, seconded by Mr. Walker and carried, Council approved the CRS submittal package to the ISO for 2020 re-certification as outlined by Doug Diehl.
- B. On motion of Ms. Fawess, seconded by Mr. Specht and carried, Council authorized the Borough to advertise for seasonal employment and begin the administration of the Community Pool.
- C. On motion of Ms. Fawess, seconded by Mr. John Pfeil and carried, Council approved recommending Terry Derr as EMA Director and Richard Neilson as Assistant EMA Director.

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 \$112,478.98.

President Shearer announced that Council would be entering into Executive Session to discuss Administrative Personnel and would not reconvene.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council adjourned at 7:32 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Secretary/Treasurer