

MILTON BOROUGH COUNCIL MEETING

February 27, 2019

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

Minutes: On motion of Mr. Walker, seconded by Mr. Specht and carried, Council approved the minutes from the February 13, 2019 Council meeting.

On motion of Mr. Walker, seconded by Mrs. Meckley and carried, Council approved the minutes from the February 19, 2019 Special Council Meeting. Mr. Shearer abstained.

Report of the Borough Manager: Mr. Beck reported that he received the 2017 904 Recycling Performance grant in the amount of \$24,895.00. This amount is an increase of \$600 from last year.

Report of the Mayor: Mayor Nelson informed council that he received a letter from New England Motor Freight stating that they will be doing layoffs in several locations including Milton. This will affect 60 people.

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

Report of Chief of Police: Chief Zettlemoyer reported the department had to use Naloxone this week with success. They are currently investigating a death that occurred over the weekend.

Report of Public Works Director: Sam Shaffer reported that the recent storm was uneventful. The department has been doing maintenance on the plows and equipment. They will be using cold patch to work on potholes throughout the Borough as weather permits.

Report of the Fire Chief: Joe Stump was not in attendance.

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 Salvation Army of Milton to hold a Block Party on June 7, 2019 from 3:00 p.m. – 8:00 p.m. This approval is based upon receipt of a Certificate of Liability Insurance.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from T.I.M.E. to use Lincoln Park for Music in the Park on Thursdays from June 13, 2019 through August 15, 2019 from 5:30 p.m. – 8:30 pm. This approval is based upon receipt of a Certificate of Liability Insurance.

General Government and Recreation:

- A. On motion of Mr. Shearer, seconded by Mr. Walker, and carried, Council approved a Land Development Plan from the Teamsters Local #764 as outlined by Doug Diehl and Ty Sees.
- B. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council approved a Land Development Plan for Weis Markets as outlined by Doug Diehl.

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 \$134,514.94.

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

The regular meeting re-opened at 7:28 p.m.

On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council accepted Mr. Keiser's resignation as 2nd Ward Council member effective March 12, 2019 with regret.

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

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer