MILTON BOROUGH COUNCIL MEETING

February 28, 2018

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mr. Keiser, Mr. Shearer, 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. Cyphers was absent.

Minutes: On motion of Mr. Specht, seconded by Mr. Swartz and carried, Council approved the minutes from the February 14, 2018 Council meeting.

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

Report of the Mayor: Mayor Nelson had no report but stated that he was glad to be back and feeling better.

Report of the President of Council: President Budman informed Council that Mr. Cyphers had a mild heart attack and would be coming home from the hospital tomorrow. He then reported that he and Mr. Beck have drafted the RFP for the Borough's Comprehensive Plan and it has been reviewed and finalized by Attorney Benion.

Report of Chief of Police: Chief Zettlemoyer stated that due to the nicer weather there are more bikes, motorcycles and children outside and asked everyone to slow down for traffic. He then thanked the Coup Agency for allowing the Department access to their new camera system. Chief Zettlemoyer also reported that Milton Village is in the process of installing a camera system as is Centre Towne Apartments.

<u>Report of Public Works Director:</u> Sam Shaffer reported that the Department has been fixing potholes where necessary. Picnic tables have been cleaned and repainted from all parks. Mr. Farr asked if the Department could look at the basketball court at the 5th Street Park to possibly patch some of the holes. Mr. Shaffer stated that he will address the problem.

Report of the Fire Chief: Chief Stump thanked those that attended the Fireman's Banquet this year. Since the last meeting the Department has responded to 15 incidents. .

<u>Public Comments:</u> Mike Mollica from Sycamore Lane asked about the parking situation on Sycamore Lane and Old Orchard Road. President Budman responded that an Ordinance will be passed at the next Council meeting with the proposed parking restrictions.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Farr and carried, Council approved a request from the Standard-Journal to promote the annual Milton Community Yard Sales on May 4th and May 5th.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Lewisburg for assistance from the Milton Fire Police for their Festival of Arts on April 28th.

General Government and Recreation:

A. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council authorized the Borough Manager to advertise for RFP's for the Borough's Comprehensive Plan.

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted Resolution #18-01 pertaining to the Multimodal Transportation Grant #C000064802.
- B. On motion of Mrs. Meckley, seconded by Ms. Fawess and carried, Council awarded the bid for the Front Street Streetscape Project to Wolyniec Construction, Inc., in the amount of \$857,287.87.
- C. On motion of Mrs. Meckley, seconded by Ms. Fawess and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$150,878.56.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Shearer, and carried, Council adjourned at 7:17 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer