## MILTON BOROUGH COUNCIL MEETING

## March 13, 2019

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mrs. Meckley, Mr. Budman, Mr. Robol, Mr. Walker, Ms. Fawess, 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 was absent.

<u>Minutes:</u> On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council approved the minutes from the February 27, 2019 Council meeting. Ms. Fawess abstained.

<u>Report of the Borough Manager</u>: Mr. Beck reported that T. Ross Brothers will be moving in next Tuesday to repair the roofs at the Borough Building and the Police Department.

Report of the Mayor: Mayor Nelson had no report.

<u>Report of the President of Council:</u> President Budman informed Council that he attending the Planning Commission meeting, along with other Council regarding the Comprehensive Plan. He received a digital copy of the plan and will forward it to Council. He would like to take action on this at the next meeting. Funding options will be explored for this project.

Next, President Budman announced that he received a call from Representative Lynda Culver and Josh Funk from Senator Gordner's office that the Borough of Milton will be receiving the 2019 Award for Fiscal Accountability and Best Management Practices. Mr. Beck and Mrs. Sandstrom have been asked to attend the award ceremony at the Governor's Mansion on April 10<sup>th</sup>. Council applauded Mr. Beck and Mrs. Sandstrom for receiving this award on behalf of the Borough.

Report of Chief of Police: Chief Zettlemoyer was not in attendance.

<u>Report of Public Works Director:</u> Sam Shaffer reported the Department has been fixing potholes with cold patch. They continue to do winter maintenance. He and Mrs. Sandstrom have begun the process to start up the Community Pool. Spring clean up will be scheduled soon.

<u>Report of the Fire Chief:</u> Joe Stump reported that on Sunday, March 3<sup>rd</sup> 23 members attended the annual hazmat operation that is required annually. On Tuesday, the PA Fire and Emergency Services Institution presented the program "Saving our Own", a cancer prevention presentation for the firefighters. On the weekend of March 9<sup>th</sup> and 10<sup>th</sup>, the Department hosted a rural water movement course that was attended by 13 members from Milton, as well as firefighters from Lewisburg, Watsontown, and Mifflinburg. Five members from the Milton Department also finished their Hazmat Operations course at White Deer Township. On March 11<sup>th</sup>, 3 members went to the Middle School to review the use of their stair chairs. Since the last meeting there have been 24 incidents. He also asked Council if they order from Amazon, there is a place on their site called Amazon Smile. If you log onto that, select the Milton Fire Department, and place your order they will donate 1% of your order to the Department.

<u>Public Comments:</u> Dale Pfeil, 339 Upper Market Street, was present and introduced himself to Council as a candidate for the vacancy in the 2<sup>nd</sup> Ward.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Shearer and carried, Council approved a request from the Milton Fire Department for a trainee driver for David M. Neilson.
- B. On motion of Mr. Swartz, seconded by Mr. Specht and carried, Council approved a request from West Chillisquaque Township to utilize the Milton Fire Police for their Memorial Day Parade on May 26, 2019.
- C. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Standard-Journal to promote their annual yard sales on May 4, 2019.

General Government and Recreation: There was no report.

## 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 \$211,595.33.

At this time, 7:17, p.m., Council entered into Executive Session to discuss Administrative Personnel.

There being no further business, on motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council adjourned at 7:18 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer