MILTON BOROUGH COUNCIL MEETING

March 8, 2017

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

<u>Minutes:</u> On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved the minutes from the February 22, 2017 Council meeting. Ms. Fawess abstained.

Report of the Borough Manager: Mr. Beck reported that he has a meeting with the Engineer next week to move forward with the Limestone Run Project.

Report of the Mayor: Mayor Nelson reported that the Bicentennial banquet and Sunday church service at the Bethany United Methodist Church were very successful and well attended. Mayor Nelson urged Council members and the community to attend the monthly Bicentennial lecture series events. The next lecture will be held at 2:00 p.m. on Sunday at the High School Library with Tim Bittner presenting. Additional lectures will be held on April 23rd, May 14th, and June 4th at the High School Library. He also stated that the lectures are available to view on the Bicentennial website.

<u>Report of the President of Council:</u> President Budman thanked the Milton Historical Society and those who organized the banquet and the church service stating that it was everything it should have been for the 200th Anniversary.

Report of Chief of Police: Officer Gaugler attended the meeting and reported that the new cruiser is here and should be operational in the next few weeks. He also reported that the Department has dealt with two barricaded residents in the last week. Both incidents ended positively.

<u>Report of Public Works Director:</u> Sam Shaffer reported all parking meters have been serviced, all holiday wreaths have been removed from the cemeteries, storm drains have been cleaned out, and they continue winter road maintenance and building maintenance at the shop.

Report of the Fire Chief: Joe Stump reported he expects several area fire chiefs to be placed on an advisory board that will be involved with the proposed merger of the Union and Snyder County 911 systems. He and the fire chiefs who serve the departments dispatched by Union County 911 were promised a seat on the board by Union County after attending Tuesday's Commissioner meeting. There have been 14 incidents since the last Council meeting.

<u>Public Comments:</u> There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mrs. Meckley, seconded by Mr. Keiser and carried, Council denied a request for a Handicapped Parking Space at 346 Center Street as off-street parking is available
- B. On motion of Mrs. Meckley, seconded by Mr. Keiser and carried, Council approved a request from the Milton YMCA to use the northern part of the municipal parking lot for their annual campaign kickoff on Saturday, April 15th from 8:00 a.m. 4:00 p.m.

General Government and Recreation

A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council adopted Resolution #17-02 appointing the Borough Manager as Chief Administration Officer for the Police and/or Non-Uniformed Pension Plans.

B. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council authorized Attorney Benion to advertise for a Public Hearing and prepare an Ordinance to vacate Starrett Street in the 5th Ward.

Finance, Health and Sanitation

A. On motion of Mr. Cyphers, 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 \$154,691.46.

Mr. Cyphers introduced his son and daughter in law who were attending the meeting.

Mr. Shaffer informed Council that one of the Public Works Department employees will be leaving for week for the National Guards next week and possibly for the month of June. The Department is already short one employee. The Department will not be hiring another employee to fill in.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council adjourned at 7:19 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer