MILTON BOROUGH COUNCIL MEETING

April 24, 2019

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

<u>Minutes:</u> On motion of Mrs. Meckley, seconded by Mr. Swartz and carried, Council approved the minutes from the April 10, 2019 Council meeting.

Report of the Borough Manager: Mr. Beck informed Council that we received the contract for the \$1 million multi-model Grant. A meeting is scheduled on May 20, 2019 at 10:00 to walk through Marsh Road.

Next, Mr. Beck updated Council on the roof situation stating that the contractors have not stopped work on this, the beams are being kiln dried before they put them back on.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman informed Council that he received a call from Dan Dorman who we offered the Borough Manager position to. He was approached by Lycoming County Commissioners who made a different offer and based on that, Mr. Dorman has now declined the offer for the Borough Manager position. The Committee of Mrs. Meckley, Mr. Swartz, and Ms. Fawess will reconvene to continue the search.

Report of Chief of Police: Officer Lehman addressed Council stating that the Department has been very busy recently. He thanked the Public Works Department for reporting a suspicious person who was wanted out of Dauphin County and was subsequently transported to prison. Mrs. Meckely asked if there has been any further drug-related activity in the downtown and Officer Lehman responded not at this point.

Report of Public Works Director: Sam Shaffer reported the Department has been working on Spring cleanup. All of the parks and cemeteries have been cleaned up. They started draining the Community Pool this week. Brown Avenue is being worked on next. Spring Brush Pick-up will be from May 6 – 10 throughout the Borough.

Report of the Fire Chief: Joe Lupo reported since the last meeting, there have been 12 calls for service totaling 267 hours. He stated that the Fire Department's annual Palm Sunday dinner was a success and 44 members helped with the event.

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

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

A. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council authorized Attorney Benion to draft a Resolution pertaining to Act 99-2018 pertaining to House Bill 99 as outlined by Mr. Beck.

Finance, Health and Sanitation

A. On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$103,275.98.

President Budman stated the guidelines for the Borough Manager posting – the deadline for applicants to apply will be Friday, May 10th at noon. The Committee will review and do interviews the week of May 13th.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adjourned at 7:14 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer