

## MILTON BOROUGH COUNCIL MEETING

June 13, 2018

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

At this time, 7:04 pm., President Budman opened the First Public Hearing for the Boroughs FFY 2018 Community Development Block Grant (CDBG) Program. Linda Sterling from SEDA-COG addressed Council giving a program overview, outlining the application schedule, and informing Council that the estimated allocation for the Borough is \$106,526. Next, Linda reviewed the Fair House Notice, Antidisplacement Plan, Section 504 Outreach, and Section 3 Preferences. She then reviewed previously funded projects and discussed proposed FFY 2018 Projects. Mr. Beck asked if the Borough could use CDBG funds at Brown Avenue Park and Linda responded that we could. Mr. Beck would like to wait until the Front Street Project is complete until he makes the decision. There were no public comments on the proposed project, old projects, or environmental or historical impacts. At this time, 7:15 p.m., President Budman closed the Public Hearing and resumed the Council Meeting.

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the May 23, 2018 Council meeting.

Report of the Borough Manager: Mr. Beck reported that the Front Street Project continues to progress ahead of schedule and due to several deducts in the scope of work we are currently under budget. We may be complete by the end of July.

Next, Mr. Beck stated that the Borough had a liquid fuels audit this week with no findings or recommendations.

Report of the Mayor: Mayor Nelson had no report.

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

Report of Chief of Police: Officer Messa was in attendance and relayed to Council that the Beer Fest held last weekend went well with no incidences.

Report of Public Works Director: Sam Shaffer reported that the Department continues to work on spring cleanup in the parks and cemeteries. They have been cleaning and fixing storm drains throughout the Borough and assessing the ones that are damaged. Mowing continues and he has recently hired two part-time mowers. The street sweeper is going to Watsontown this week to clean their main street for the parade next weekend.

Report of the Fire Chief: Joe Lupo reported there have been 10 incidents so far this month involving 110 man hours.

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 Milton Holiday Lighting Committee to host a Street Festival on Saturday, December 2, 2018 and other various events.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the First Presbyterian Church to hold their annual block party and close Cherry Alley.

General Government and Recreation:

- A. The Committee has met to research and review new signage regarding dogs in the parks and expects to have a recommendation for Council at the first meeting in July (5/9/18).

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by r. Specht and carried, Council authorized renewing the School Resource Officer Agreement between the Milton Area School District and the Borough. This is a 2-year contract.
- B. On motion of Mrs. Meckley, seconded by Ms. Fawess and carried, Council awarded the bid for the Turbot and Brown Avenue Paving Project to New Enterprise Stone & Lime Company, Inc., in the amount of \$111,091.15.
- C. 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 \$309,278.26.

At this time, 7:24 p.m., President Budman reported that Council would be entering into an Executive Session to discuss matters in the Police Department, Public Works Department, and Administrative Personnel and Council would reconvene.

Council reconvened at 8:38 p.m.

On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adopted an employment agreement between Charles S. Beck, Jr., and the Borough of Milton.

On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adopted a retirement agreement between Charles S. Beck, Jr., and the Borough of Milton.

On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council authorized advertising for the position of Borough Manager for the Borough of Milton.

On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adopted the job description for the Borough Manager as presented.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Specht, and carried, Council adjourned at 8:41 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Secretary/Treasurer

