

## MILTON BOROUGH COUNCIL MEETING

June 7, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the May 24<sup>th</sup>, 2017 Council meeting.

Report of the Borough Manager: Mr. Beck reported that the paving project is progressing; however the rain is hindering the process. We have encountered several unforeseen issues with the sub-base on several of the streets that are being paved

The original bid document required six inch base repair. He has amended that requirement to four inch base repair which matches the existing base. Mr. Beck estimated that Red Hill Road would require 570 square yards of base repair and it actually requires 548 square yards. There were 106 square yards of base that failed on Wilson Circle which was unforeseen and a section of Green Street that will require an addition 165 tons of binder before applying the wear course. The additional cost for the items mentioned above is \$25,170.00 and the amount of the deductions is \$15,135.00 which will result in a change order in the amount of \$10,035.00. This increases the contract total from \$657,644.10 to \$667,679.10.

Mr. Beck does not have a tentative completion date for this project at this time.

Report of the Mayor: Mayor Nelson had nothing to report.

Report of the President of Council: Mr. Budman reminded Council that next Thursday at 6:30 p.m. there will be a dedication ceremony for Governor James Pollock and Dr. James Curtis Hepburn. He encouraged Council to attend this event.

Report of Chief of Police: No report.

Report of Public Works Director: No report

Report of the Fire Chief: Joe Stump reported that members continue to get certifications. The department recently toured the new Weis Market Warehouse. They also attended the Memorial Day Ceremony. Since the last meeting that he attended there have been 25 incidents.

Public Comments: There were no public comments.

At this time, 7:11 p.m., President Budman opened a Public Hearing for the FFY 2017 Community Development Block Grant Program. Linda Sterling from SEDA-COG addressed Council starting with an overview of the program. The total funds allocated this year will be approximately \$107,900. She reviewed the application schedule and eligible and ineligible activities. Next, Linda reviewed the Fair

House Notice, Antidisplacement Plan, Section 504 Outreach, and Section 3 Preferences. Next, she reviewed previously funded projects and discussed proposed FFY 2017 Projects. Mr. Beck recommends the funds be used for curbcuts with future paving projects. There were no public comments on the proposed project, old projects, or environmental or historical impacts. At this time, 7:26 p.m., President Budman closed the Public Hearing and resumed the Council Meeting.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council authorized Attorney Benion to advertise for a Public Hearing regarding an amendment to the Zoning Ordinance pertaining to Wireless Communication Facilities.
- B. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council authorized Attorney Benion to advertise for a Public Hearing regarding the Mahoning Street Zoning District Amendment Ordinance.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$125,416.14.

Mr. Cyphers asked why several of the downtown parking meters don't work and whose responsibility is it to fix them. President Budman replied that they need to be emptied and it is the responsibility of the Police Department.

Mr. Farr asked if there is an Ordinance stating that no dogs are allowed in the parks and if there is why is it not enforced. President Budman replied that there is an Ordinance for this and asked Mayor Nelson to address the Police Department about enforcing this Ordinance.

Ms. Fawess asked what the Borough can do about the high grass on properties. Mr. Beck responded that Doug Diehl and the Borough are working on this.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Shearer, Council adjourned at 7:36 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Secretary/Treasurer