

MILTON BOROUGH COUNCIL MEETING

August 22, 2018

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Keiser and carried, Council approved the minutes from the August 8, 2018 Council meeting. Mr. Budman abstained.

Report of the Borough Manager: Mr. Beck reported that the Front Street Project is no longer ahead of schedule. He spoke to the Contractor and they will have the job completed in time for the Harvest Festival. If they do not, I informed them that there will be a penalty clause adhered to by the Borough.

Report of the Mayor: Mayor Nelson was absent.

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

Report of Chief of Police: Chief Zettlemyer reported that school is scheduled to begin on September 6th and asked that everyone slow down when driving due to students walking and buses. The Police Department will be actively enforcing Sycamore and Old Orchard due to the new parking restriction ordinance. There have been a series of residential break-ins recently, particularly at Rolling Ridge. He asked that if anyone sees anyone or anything suspicious they report it immediately.

Report of Public Works Director: Sam Shaffer reported that the Department continues with storm water work and have cleared the brush on Turbot Avenue. There was a break-in at the community pool yesterday and they have repaired all of the damages. Mr. Shaffer also reported that three parking meters were stolen off of Front Street and will be replaced. The Department is cleaning up the down-town in preparation for the Harvest Festival events.

Report of the Fire Chief: Chief Stump reported that since the last meeting there have been 16 incidents, including 98 man-hours. On August 13th the Fire department was displaced at 4:00 a.m. to rescue a family by boat from a trailer park due to water/flooding issues, and an additional rescue in Montour County rescuing two couples from their homes and a woman from her car.

Public Comments: 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. Cyphers and carried, Council adopted Ordinance #1158 which is the non-uniformed bargaining employees retirement plan and trust of the Borough of Milton.

Finance, Health and Sanitation

- A. On motion of Mr. Specht, 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 \$135,589.92.

At this time, President Budman informed everyone that Council would enter into an Executive Session to discuss administrative personnel issues. Council will not reconvene.

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

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer