

MILTON BOROUGH COUNCIL MEETING

August 26, 2015

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

Minutes: On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved the minutes from the August 12, 2015 Council meeting. Mr. Farr abstained.

Report of the Borough Manager: Mr. Beck reported that the 2017 Streetscape Project continues to progress at an acceptable rate and should be completed on time.

Next, he informed Council that the cold in-place amesite recycling process has been completed on Golf Course Road and the contractor has demobilized. In approximately one week New Enterprise Stone & Lime Co. Inc. will mobilize and apply 1 1/2" of 9.5 MM wearing course and apply double yellow center lines to the roadway. After they have fulfilled their portion of the contract and demobilize, the Public Works Department will install a 3' wide stone berm on both sides of the roadway which will complete the project.

Mr. Beck stated that he had to modify the budget for the Multimodal Grant due to the fact that CDBG funds cannot be used as matching funds for a federal grant, which the multimodal grant is; however, it can be used to lower the cost of the overall opinion of probable cost. The revised budget does not change the total cost of the project it just limits what portion of the project certain fund can be expended for. Mr. Beck asked Council to approve the budget for the Multimodal Grant as follows; Grant -\$817,848.00, C.D.B.G. - \$86,000.00, Local Match- \$190,506.00, and Liquid Fuels - \$160,000.00 for a total of \$1,254,354.00 and also authorize me the write a commitment letter to DCED for the matching funds. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved this request as outlined by Mr. Beck.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman stated that the Elm Street Manager Committee is making progress.

Report of the Chief of Police: Chief Zettlemoyer informed Council that the Department is working with DCNR, along with the School District to hold a Community Awareness event at the Island Park on October 24, 2015 from 4:30 p.m. – 6:30 p.m.

Report of the Fire Chief: Fire Chief Shaffer had no report.

Public Comments: Richard Eisenburg, a resident from Joann Lane addressed Council with a complaint that last year he received a notice that his sidewalks were not shoveled. At the time, he and his wife were not in the area and the sidewalk is not used by anyone. He feels he should not receive these notices as the sidewalk is not used.

Rusty Brouse, resident from Joann Lane, complained that he has to wear a safety vest to walk his dogs because people are not stopping at stop signs in the area and no police officers ever patrol the area. He also complained that brush is never picked up and the street sweeper no longer comes through the area causing the storm drains to become clogged.

President Budman told both gentlemen that he would discuss the issues with the Borough Manager.

At this time, 7:15 p.m., President Budman opened a Public Hearing for a proposed Zoning Ordinance Amendment to the Manufacturing District. Attorney Benion read the proposed Ordinance and there were not public comments. On motion of Mr. Farr, seconded by Mr. Walker and carried, Council adopted Ordinance #1198 as outlined by Attorney Benion. Mrs. Meckley was opposed.

President Budman closed the Public Hearing at 7:16 p.m.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council approved a request from the Milton YMCA to hold the Spring Fling events on September 4, 2015 and temporarily close a portion of Bound Avenue.
- B. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved a request from Davis, Davis & Kaar to block off the block of Hepburn Street for a public auction on September 26, 2015. Mr. Specht abstained.
- C. On motion of Mr. Walker, seconded by Mr. Swartz and carried, Council approved a request from the Central PA Youth Ministries to hold a "Slop Fest" on September 14, 2016 and a "Gladiator's Olympics" on September 21, 2016 at Brown Avenue Park
- D. President Budman tabled the request to place a sign at Mary F. Byers Park from the Eagle Scouts for further review by Mr. Beck and Attorney Benion.
- E. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request from Haven-to-Home Canine Rescue to hold a Doggie Dip Fundraiser at the Milton Community Pool. The date for this event is at the discretion of the Borough Manager.
- F. A request from the Milton Little League to use the field located by Baugher Elementary was tabled by President Budman to Mr. Beck and Attorney Benion for further review.
- G. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved a request from the Milton Little League to use the ball fields at the Mary F. Byers Complex for Late Summer/Fall Leagues. This issue must be reviewed prior to next year's seasons.

General Government and Recreation:

- A. On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adopted Resolution #15-09 to place a stop sign at Center and Prospect as outlined by Attorney Benion.
- B. Chad Gonzalez from Speedy's Place addressed Council with a request to extend his current liquor license to include tables outside of his building on Arch Street and Broadway and

behind his business in a patio area. Attorney Benion explained that he needed local Council's approval to move forward with PennDOT and PLCB. He would be limited with the amount of tables on the sidewalk depending on the distance. On motion of Mr. Jones, seconded by Mr. Walker and carried, Council approved this request as outlined. Mrs. Meckley was opposed.

- C. Mrs. Meckley reported that the committee is still researching the request for financial assistance from the Milton Little League.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council approved the 2016 MMO's for the Pension Plans as outlined by Mr. Beck.
- B. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$154,776.34.

President Budman reported that the Committee of Mr. Walker, Mr. Jones, and President Budman has come to a decision regarding the EMA Director Position. On motion of Mr. Jones, seconded by Mr. Walker and carried, Council recommended Ryan Bastian be appointed to this position by the Governor.

Mr. Specht informed Council that he had very positive feedback regarding an incident with the Code Enforcement Officer. Mr. Specht thanked Doug Diehl for his work.

Mr. Specht also thanked all that responded to his home during a medical emergency. He stated that the Police Officers were very caring, professional, and responsible.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council adjourned at 7:45 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer