

## MILTON BOROUGH COUNCIL MEETING

August 9, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Council approved the minutes from the July 26, 2017 Council meeting. Mrs. Meckley abstained.

President Budman welcomed Boy Scout Troop #605 who were in attendance to earn their Citizenship in Community Badge.

Report of the Borough Manager: Mr. Beck reported that due to the severity of last winter, PennDOT has adjusted Milton Borough's Winter Maintenance Contract which amounts to an additional \$3,883.49.

Next, Mr. Beck informed Council that the financial requirements and Minimum Municipal Obligation (MMO) for the upcoming 2018 pension plan year are: Police Pension- \$231,626.00; Non-Uniformed/ Non-Bargaining Pension- \$114,281.00; and the Non-Uniformed/ Bargaining Defined Contribution Plan- \$24,336.00. The pension plans include the Police, Salaried Employees, Union Employees, and three MRSA Employees. The MMO will be funded through Act #205 Funds, employee contributions, and general funds. On motion of Mr. Cyphers, seconded by Mr. Specht and carried, Council approved the MMO's for the 2019 pension plan year.

Milton Borough's Community Development Block Grant allocation for 2017 is \$106,526.00. The administration cost is \$18,735.00, which leaves a balance of \$87,791.00 which will be expended for curb-cuts on the Front Street Project. This is a budgeted funding match within the budget submitted to DCED for the Front Street portion of the 2017 Streetscape Project.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman stated that since we just celebrated the Borough's Bicentennial, he feels the 10-year Comprehensive Plan should be updated and Council should start to move forward with this for the next 5-10 years. We may need some assistance with this and may have to have community members involved.

Report of Chief of Police: Chief Zettlemoyer was absent.

Report of Public Works Director: Sam Shaffer reported that the Public Works Department paved the west end of Marsh Road, installed all new banners downtown, and mowing is ongoing.

Report of the Fire Chief: Joe Stump reported that the Fire Department continues to work on replace hoses from the recently received grant. Next, the Department will be applying for a grant to receive new SCBA equipment. They currently have 35 units. Chief Stump informed Council that since the last meeting there have been 14 calls – 5 of them last Friday due to the storms.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Ms. Fawess and carried, Council denied a request from the Williamsport Bureau Police to utilize the Milton Fire Police for their Grand Slam Parade on Wednesday, August 16, 2017.
- B. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Milton Harvest Festival Committee.

General Government and Recreation:

- A. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council approved a Subdivision Plan as submitted for the Dorothy Covany Estate as outlined by Attorney Mike Kaar.
- B. Mr. Specht asked to extend their response to President Budman's request on July 26<sup>th</sup>. President Budman approved extending the request until the September 13<sup>th</sup> Council meeting

Finance, Health and Sanitation

- A. On motion of Mr. Cyphers, 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 \$83,600.89.

There being no further business, on motion of Mr. Cyphers, seconded by Ms. Fawess, Council adjourned at 7:24 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Secretary/Treasurer