MILTON BOROUGH COUNCIL MEETING

September 27, 2017

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

<u>Minutes:</u> On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Council approved the minutes from the September 13, 2017 Council meeting. Mr. Shearer and Mrs. Meckley abstained.

Report of the Borough Manager: Mr. Beck reported that the Broadway Paving Project is complete except for painting the crosswalks. The Public Works Department will be painting the parking spots.

Next, Mr. Beck informed Council that he received the Healthcare Contract for 2018. There is a 3% increase from last year. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council authorized Mr. Beck to enter into agreement with Geisinger Health Plan as outlined.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman was absent.

Report of Chief of Police: Chief Zettlemoyer stated that he has addressed the General Government Committee regarding the staffing issue in the Police Department and will continue to meet and discuss this.

Next Chief Zettlemoyer reported that the Trails to Treats is scheduled to be held on Saturday, October 28, 2017 from 4:30 p.m. – 6:30 p.m. and asked for Council's permission to hold this event. On motion of Mr. Specht, seconded by Ms. Fawess and carried, Council approved this event as outlined. Mrs. Meckley was opposed.

Report of Public Works Director: Sam Shaffer reported that the paving is now complete. The Public Works Department has also been dealing with stormwater issues on Hepburn Street. Brush pick-up will begin next week with leaf collection the following week.

Report of the Fire Chief: Chief Stump was absent due to another meeting.

<u>Public Comments:</u> Phil Martin, 16 Old Orchard addressed Council regarding parking problems at the intersection of Sycamore and Old Orchard which is causing safety hazards and he worries that there will be an accident. He asked if the Borough could place "No Parking" signs on both sides of the street. Mr. Beck responded that he would take a look at the street and report back to Council. He isn't sure that no parking could be on both sides of this street but will measure the street to find a viable solution.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

A. Mr. Farr stated that they have no report due to the comments from the Chief of Police.

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 \$83,933.84.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Shearer, and carried, Council adjourned at 7:12 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer