MILTON BOROUGH SPECIAL COUNCIL MEETING

September 5, 2018

6:00 p.m.

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

Following the Pledge of Allegiance and Invocation, President Budman entered into an Executive Session to discuss Administrative Personnel Issues at 6:01 p.m.

Council reconvened at 7:34 p.m.

On motion of Mr. Shearer, seconded by Ms. Fawess, Council voted to hire Amanda Cyphers as Borough Manager of the Borough of Milton at a salary of \$65,000 with benefits from the Administrative Policy for employees hired after July, 2018, with the exception of her having 3 weeks of vacation at the start of her employment. There was a roll call vote asking if they were in favor of hiring Ms. Cyphers with the following results: Mr. Walker – no; Mr. Cyphers – abstained; Mr. Shearer – yes; Mr. Keiser – yes; Mr. Swartz – no; Mr. Budman – yes; Mrs. Meckley – no; Mr. Specht – yes; Ms. Fawess – yes. With the results of 5 yes and 3 no, this motion carried.

On motion of Mr. Shearer, seconded by Ms. Fawess and carried, Council appointed Chuck Beck as the Assistant Borough Manager. Mr. Walker and Mrs. Meckley were opposed.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Walker, and carried, Council adjourned at 7:37 p.m.

Respectfully Submitted:

Shelly Sandstrom Secretary/Treasurer