

MILTON BOROUGH COUNCIL MEETING

November 11, 2015

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the October 28, 2015 Council meeting. Mr. Walker abstained.

Report of the Borough Manager: Mr. Beck reported that he has received notification from the PA Emergency Management Association that the Borough's request to appoint Ryan Bastian as EMA Director is on the Governor's desk for signature.

Report of the Mayor: Mayor Nelson had no report.

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

Report of the Chief of Police: Chief Zettlemoyer reported that the Trail of Treats was very successful and he hopes that it will become an annual event. He also stated that Officer Engleman apprehended a burglar on Monday and the suspect is in jail.

Report of the Fire Chief: Fire Chief Shaffer reported that there have been 304 calls this year, 30 of which were in October. He also reported that 15 members of the department recently completed written and physical tests in an effort to obtain firefighter one certification. If they all pass the written test, the department will have 27 volunteers who have obtained firefighter one certification with the State.

Public Comments: Dean Crites, Milton resident, was in attendance with Milton Boy Scout Troop 605 as part of their effort to earn a community merit badge.

Highways and Protection to Persons and Property: No Report.

General Government and Recreation:

- A. The Committee continues to work on the "no smoking" in the Borough park tot-lot areas issue.
- B. The Committee met with representatives from several Little League groups and Legion Ball

representatives last week. They will be attending a Council meeting at a future date to discuss the use of the field located by Baugher Elementary.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council authorized the Borough Manager to sign a contract with Geisinger for the 2015 health care coverage. There was a 9 ½% increase across the board.
- B. On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council authorized the Borough Manager to prepare RFP's for auditing services.
- C. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved the First reading of the Budget.
- D. On motion of Mr. Shearer, seconded by Mr. Swartz and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$77,707.70

At this time, 7:14 p.m., Council entered into an Executive Session regarding Personnel issues in the Milton Police Department. Council reconvened at 7:44 p.m.

On motion of Mr. Jones, seconded by Mr. Walker and carried, Council approved Bradley Gaugler to full time employment at the completion of his probationary period.

On motion of Mr. Jones, seconded by Mr. Keiser and carried, Council voted not to offer Joshua Dreisbach employment at the completion of his probationary period.

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

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer