

MILTON BOROUGH COUNCIL MEETING

May 24, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the May 10th, 2017 Council meeting.

Report of the Borough Manager: Mr. Beck informed Council that the Milling and Paving project began Monday, May 22nd. To date Prospect Avenue, Park Lane, Park Avenue, and Link Drive have been milled and the leveling course applied. After today the contractor will not be back until Tuesday, May 30th, due to the weather forecast predicting rain all day Thursday and Friday morning, and Monday May 29th is a holiday.

The contractor will begin milling and paving on Tuesday May 30th. See the attached "PROPOSED" Mill & Paving Schedule.

There are 60 storm-water catch basins that need to be either repaired or rebuilt on the streets that are scheduled to be paved. In order to complete them all and stay ahead of the paving contractor, Mr. Beck had the Public Works Department begin working 12 hour days on Monday May 15th, until all the catch basins are completed. There is also approximately 30' of 10" storm-water pipe that must be replaced on Old Orchard Road which will be installed by the Public Works Department.

The Police Department has been posting temporary "No Parking" signs and having vehicles moved that are hindering the progress of the project.

Mr. Beck also informed Council that the Auditor from the Office of The Budget was here yesterday and today performing the close-out audit for the \$1,000,000.00 RACP Weis Market Grant that the Borough agreed to be the Grantee for. At the closing conference, there were no findings.

The only open grants the Borough has at this time is the \$4,000,000.00 RACP Grant for Weis Markets, which the Borough is the grantee for, and the \$588,202.00 Multi-Modal Grant for the Front Street Streetscape Project.

Report of the Mayor: Mayor Nelson had nothing to report.

Report of the President of Council: Mr. Budman recognized past and present volunteers for the community of Milton and the upcoming Bicentennial including the Borough of Milton staff, TIME group, Bob Benion, John Meckley, Mike Longenberger, Grayden and Amy Moyer, Deb Owens, Bart Reichard, Ginny Kaar, Tom Deans, Dave Stahl, George Geib, Mark Shearer, and Bryce Brown.

Report of Chief of Police: Chief Zettlemoyer stated he had been working with John Meckley and George Venios preparing for the upcoming Bicentennial Parade and traffic control.

Report of Public Works Director: Sam Shaffer reported that the Department replaced 27 of the 46 storm drains needing replaced due to the paving project. The crew has completed the ramp for the Bicentennial train ride, turned on water fountains at all parks, drained and cleaned the Community Swimming Pool, installed the grist mill at Lincoln Park, mowed and mulched area parks. Building

Maintenance was completed at the Borough and Police buildings and State inspections completed on the department's equipment.

Report of the Fire Chief: Joe Stump was absent, but will update Council at the next meeting.

Public Comments: John Meckley, Chairman of the Bicentennial Committee addressed Council and thanked the Borough for entrusting the Historical Society to plan and organize the upcoming Bicentennial celebration events.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from Milton YMCA to use six parking spaces in the Municipal Parking Lot for a Summer Camp fundraiser car wash on Thursday, July 20th.
- B. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for the Buffalo Valley Recreation Authority Triathlon on Saturday, August 12th.

General Government and Recreation: Nothing to report

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 \$131,558.38.

Mrs. Meckley reminded everyone that the next Council meeting will be held a week earlier than normal on June 7th, 2017 due to the upcoming Bicentennial events.

Mr. Diehl informed Council that they all have received draft copies of The Wireless Communication Facilities Ordinance and the Mahoning Street zoning district amendment ordinance. He asked council to finish reviewing by Friday, June 2, 2017. If there are no revisions, on June 7th Council will be asked to make a motion to allow Attorney Benion to advertise for hearings.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Walker, Council adjourned at 7:32 p.m.

Respectfully Submitted:

Danna Moser
Borough Clerk