

MILTON BOROUGH COUNCIL MEETING

May 8, 2019

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mrs. Meckley, Mr. Budman, Mr. Robol, Mr. Pfeil, Ms. Fawess, and Mr. Swartz. Also in attendance were Shelly Sandstrom, Chuck Beck, Attorney Benion, Officer Lehman, Joe Stump, Mayor Nelson, and Sam Shaffer. Mr. Farr, Mr. Walker, Mr. Shearer, and Mayor Nelson were absent.

Minutes: On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved the minutes from the April 24, 2019 Council meeting.

Report of the Borough Manager: Mr. Beck informed Council that he received a letter from our Pension Actuary stating that in 2020 and 2021, the Defined Benefit Police Department and Defined Benefit Administrative Staff MMO will be reduced by \$40,000 per year for a total of \$80,000.

Next, Mr. Beck stated that PSAB recently contacted him that the Borough placed first in Social Media and Website categories. They will hold an award luncheon at their annual conference in Hershey on Tuesday, June 11. We are allowed 4 representatives from the Borough. If anyone from Council is interested in attending this award luncheon, please contact Shelly by the end of this week to make reservations.

Report of the Mayor: Mayor Nelson was absent.

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

Report of Chief of Police: Chief Zettlemoyer informed Council that the District Justice will be starting to move to their new location next week. He also stated that the new dispatch has moved in to their new facility and having some difficulties but the facility is great. He asked if Council would like a tour to contact him to schedule it. It was also noted that there are reserved parking spaces in the municipal lot for the District Justice that can now be made available to the public.

Report of Public Works Director: Sam Shaffer reported the Department has been doing brush pick up this week. He has given out over 22 notices to residents that did not separate their things. He stated that they may not be able to finish the 5th ward this week but will finish it next week if necessary. The community pool is drained. There are some cracks that need repaired and will be checked for other damage as well with a camera. Sam informed Council that he has received notice that he passed his pesticide test. The Department is still down 2 employees from injuries. Mr. Robol asked if they could come back on light duty and it was explained that we do not provide light duty in the Public Works Department.

Report of the Fire Chief: Joe Stump reported that the Fire Department recently held a Fire Prevention at the Robinwood Daycare facility. They have now received their State grant money. Since the last meeting there have been 15 calls for service totaling 213 hours. He then informed Council that the time will soon come to replace the departments' 1992 engine. They have four main pieces of apparatus, two engines, a ladder truck and rescue. The newest is a 2008 engine. Over the last few years the 1992 engine has been unreliable. He will keep Council updated on these issues and when the department is ready to start the process of purchasing a new engine.

Public Comments: There were no public comments.

Community Pool Update: Veronica Irvine, the manager for the pool, and Chase Bobb gave an update on the progress so far with the community pool. She outlined different activities and events that are under consideration as well as some possible changes in the hours of operation for the pool.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. On motion of Mr. Robol, seconded by Mrs. Meckley and carried, Council adopted Resolution #19-01 pertaining to Act 99-2018 pertaining to House Bill 99 as outlined by Attorney Benion.
- B. The request to consider a request from Virginia Feigles-Kaar, Chair of the Milton Planning Commission to remove Scott Farr from the Planning Commission and replace him with Mr. Swartz was tabled because legally it is required to give a 15-day courtesy period to Mr. Farr in advance. President Budman asked Mrs. Sandstrom to reach out to Mr. Farr to do a letter of resignation by the next Council meeting. President Budman then asked Mr. Swartz if he would consider filling this vacancy and Mr. Swartz was in favor of this.

Finance, Health and Sanitation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$92,487.08.

Tea Jay Aikey from the Chamber of Commerce addressed Council stating that because the Borough is a member of the Chamber, they would post any pool activities and/or events for the Borough.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Swartz and carried, Council adjourned at 7:32 p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer