

MILTON BOROUGH COUNCIL MEETING
June 10, 2015

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

Minutes: On motion of Mr. Cyphers, seconded by Mrs. Meckley and carried, Council approved the minutes from the May 27, 2015 Council meeting. Mr. Walker abstained.

Report of the Borough Manager: Mr. Beck reported that the siren/ audio warning systems have been installed. This system is solar powered and will have a very minimal maintenance cost. The system testing is scheduled for Friday morning. It has been advertised, however if members of Council receive calls concerning the sirens please inform the caller that it is a test. The control station for the system is located on the second floor of the Borough Hall.

Mr. Beck and the Public Works Director will be trained on the system Friday and when the Police Chief returns from vacation he will be trained.

The light sensors have also been installed in the Police Station and the emergency generators for the Borough Hall and the Police Station have been delivered and as soon as the transfer switches arrive the emergency generator systems will be installed.

Mr. Beck informed Council that the 2017 Streetscape Project continues to proceed on schedule.

Next he reported that the contractor for the James Street Sewer Project is currently repairing the curb and sidewalks in the affected areas. They are scheduled to begin the installation of the new sewer line on Shakespeare Avenue, from Cameron Ave. to Columbia Ave., on Monday June 22nd. The paving crew is scheduled to begin the milling and paving phase of the project on Wednesday June 24th. The completion date for the project is July 14, 2015.

A phase of the Northern Neighbors Sewer Project included paving the section of Cherry Street from Mahoning Street to Lower Market Street. A phase of the James Street Sewer project includes paving the section of Cherry Street from Cameron Avenue to Ferry Lane. This leaves a short section of Cherry Street from Ferry Lane to Lower Market Street that will not be paved.

Mr. Beck has spoken to the contractor and he has agreed to mill and overlay that section of Cherry Street at the same bid price as the milling and paving for the James Street Project. The total area is approximately 640 square yards, the price per square yard for milling is \$1.00@ sy. The cost for a 1 ½" paving overlay is \$7.00 @sy, which would bring the approximate cost to \$5,122.00 which is below the required quote cost.

Mr. Beck requested that Council authorize him to utilize Liquid Fuels Funds for

this project. On motion of Mrs. Meckley, seconded by Mr. Cyphers and carried, Council approved Mr. Beck's request as outlined.

Mr. Beck informed Council that the Shade Structures for the Community Pool have been delivered and are scheduled to be installed by the Public Works Department next week.

Mr. Beck stated that the Opinion of Probable Cost for the Front Street Phase of the 2017 Streetscape Project is \$1,260,000.00. The required matching funds equal \$376,352.00 which leaves a balance of \$883,648.50. The matching funds will be funded through Liquid Fuels, CDBG and reserve account funds.

The application for a grant in the amount of \$883,648.50 will be submitted this week.

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: Officer Lehman reported that there have been numerous late night vandalism in the Borough. Officer Dennis Derr reported on his year as the School Resource Officer. He thanked Council for participating in this program. There were approximately 400 calls handled during the school year. Officer Derr also taught many classes to the students. President Budman responded that he has received very positive feedback and thanked Officer Derr for his services.

Report of the Fire Chief: Fire Chief Shaffer reported that there have been 32 fire calls last month and 149 ambulance calls. He reported training continues in the Department.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Jones, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Mifflinburg to utilize the Milton Fire Police during their carnival and parade from July 21 – July 25, 2015..

General Government and Recreation:

- A. Glenda Ruch from SEDA-COG introduced Jamie Shrawder who will now be our CDBG representative. This is due to the fact that Jamie is Northumberland County's representative and the Borough's CDBG funding will be through the County. .The public hearings will be held at the County and the Borough is not required to attend. The Borough will also no longer need an IDIS account as the funding will go through the County. The First Public Hearing will be held on July 8th. Jamie informed Council of the the CDBG schedule. On motion of Mrs. Meckley, seconded by Mr. Jones and carried, Council approved the 2015 CDBG schedule as outlined.

- B. .On motion of Mr. Jones, seconded by Mr. Cypers and carried, Council authorized Attorney Benion to advertise the Zoning Ordinance adding conditional uses to the manufacturing district. Mrs. Meckley and Mr. Specht were opposed.
- C. .On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted Resolution 15-02 for Weis Markets and enter into a Cooperative Agreement.
- D. President Budman tabled the parking lot ordinance stating that the Committee should bring recommendations back to Council after all Committee members have had an opportunity to meet.

Finance, Health and Sanitation

- A. On motion of Mr. Cyphers, seconded by Mrs. Meckley and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$154,453.12.

Mr. Cyphers asked about the status of the Golf Course Road paving project. Mr. Beck responded that the bid packet has been advertised and bids will be opened at 10:00 a.m. on Wednesday, June 24, 2015 and he should have a recommendation for Council at the next meeting.

Mr. Specht informed Council that the Milton Public Library is having their annual book sale next Tuesday and they need volunteers to transfer books. Anyone interested should contact Sue Williams at the Library.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adjourned at 7:47 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer