

MILTON BOROUGH COUNCIL MEETING
June 24, 2015

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mr. Budman, Mr. Keiser, Mr. Cyphers, Mr. Walker, Mr. Swartz, 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, and Mrs. Meckley were absent.

Minutes: On motion of Mr. Cyphers, seconded by Mr. Jones and carried, Council approved the minutes from the June 10, 2015 Council meeting. Mr. Walker and Mr. Swartz abstained.

Report of the Borough Manager: Mr. Beck reported that the 2017 Streetscape project continues to progress at an acceptable pace with no major issues arising. The shade structures have been installed at the Community Pool and they are a very functional addition to the facility, especially at the baby pool. He encouraged Council to go to the pool to see them.

Next, Mr. Beck informed Council that the concrete repairs and pavement milling have been completed on the James Street Sewer project. The remaining work to be completed consists of installing a section of sewer line on Shakespeare Avenue from Cameron Avenue to Columbia Avenue and paving the affected streets throughout the project area. The completion date for this project is July 13, 2015.

He also reported that the MRSA Plant Upgrade Project is at 118% of contract time with completed work at 93%.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman informed Council that because there is more than one applicant for the EMA Director position a Committee will interview both candidates and bring a recommendation to Council. This Committee will consist of President Budman, Mr. Walker, and Mr. Jones.

Report of the Chief of Police: Officer Lehman had no report.

Report of the Fire Chief: Fire Chief Shaffer reported that there have been 143 calls this year. He reported training continues in the Department.

Public Comments: Kirby Fedder asked the status of the parking meters. Mr. Beck responded that the meters are in production. Next Mr. Fedder asked if parking on South Front Street is part of the Streetscape Plans. Mr. Beck responded that it is in the design of the project and no decision has been made yet as there are several options to try to maximize parking.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request from the First Presbyterian Church to hold a block party on Sunday, August 30, 2015.
- B. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council approved a request from the Milton Public Library to have a bonfire on their property as part of their End of Summer Reading Celebration on August 7, 2015 at 6:30 p.m. on the Library grounds.
- C. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for the Union County Veterans' Fourth of July Parade on Saturday, June 27, 2015.

General Government and Recreation:

- A. .On motion of Mr. Specht, seconded by Mr. Walker and carried, Council adopted Resolution #15-03 regarding the Winter Maintenance Agreement with PennDOT
- B. 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 Mr. Swartz and carried, Council awarded the bid for the Golf Course Road Project to New Enterprise Stone & Lime Company, Inc. in the amount of \$225,814.00. The completion date for this project is September 15, 2015 with an \$870/day penalty for each day after that date.
- B. On motion of Mr. Cyphers, 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 \$213,999.00.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council adjourned at 7:20 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer