

MILTON BOROUGH COUNCIL MEETING

August 23, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Council approved the minutes from the August 9, 2017 Council meeting. Mr. Walker and Mr. Shearer abstained.

Report of the Borough Manager: Mr. Beck reported that the paving project should be completed by Friday. There have been some problems due to a water main issue.

Report of the Mayor: Mayor Nelson had no report.

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

Report of Chief of Police: Officer Gaugler reported that there have been several incidents in the past few weeks including burglaries and an arson attempt.

Report of Public Works Director: Sam Shaffer reported that the paving is 90% complete. The cemeteries and Marsh Road are complete. Mowing is ongoing. The community pool has now been closed for the season

Report of the Fire Chief: Joe Stump reported that the Fire Department attended the Fireman's Conference in Hughesville and received 3rd place in Fire Prevention. There have been 14 emergencies since the last meeting.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. Attorney Benion opened a Conditional Use Hearing at 7:08 p.m. for 1337 Holdings asking for approval to utilize the existing structure at 700 Hepburn Street for a Public Entertainment Facility along with the existing uses for manufacturing, retail sales, warehousing/storage, and professional offices. Attorney Benion swore in anyone wishing to give a testimony. Throughout this hearing, the intended activities include an escape room, virtual sports, mini-golf, laser-tag, haunted house, and cross-fit which have all been discussed with potential renters. The Conditional Use Hearing was closed at 7:36 p.m. Complete minutes of this hearing can be obtained through the Borough Office.
- B. On motion of Mr. Walker, seconded by Mr. Farr and carried, council approved the Conditional Use Hearing provided that the owners comply with the Ordinances and regulations of the Zoning regulations. Mrs. Meckley was opposed.
- C. Mr. Walker reported that his Committee has met and will have an update to President Budman's request to review issues with the Police Department at the next Council meeting

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 \$157,836.98.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers, Council adjourned at 7:40 p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer