

MILTON BOROUGH COUNCIL MEETING

September 11, 2019

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

Minutes: On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved the minutes from the August 28, 2019.

Report of the Borough Manager: Ms. Novinger had no report as she has been on maternity leave. Mr. Beck had no report.

Report of the Mayor: Mayor Nelson was absent.

Report of the President of Council: President Budman read a Resolution to be adopted by Council regarding the Multimodal Transportation Fund Grant for the Borough of Milton for the reconstruction of Marsh Road. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council adopted Resolution #19-05 as outlined by President Budman.

Report of Chief of Police: Officer Gaugler reported that the Department will be at the Harvest Festival in the upcoming weeks. He also reported that the cruiser is now back in service.

Report of Public Works Director: Sam Shaffer reported that the Department has been paving alleys and the fifth ward is complete. They have started the renovations at Brown Avenue Park Project, which will provide 20 additional parking spaces in the Kidstown area. The community pool is closed and winterized. All leaks have been prepared. Street cleaning has been started and will continue for the Harvest Festival.

Report of the Fire Chief: Joe Stump was not in attendance.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council awarded the RFP for Audit Services to Klackik & Associates as outlined by Mr. Shearer.
- B. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council awarded the RFQ for

Insurance Services to The Kilmer Group as outlined by Mr. Shearer.

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 \$116,380.05.

Ms. Novinger stated that she is working on the job description for the EMA Director Position. She will also reach out to Bloomsburg University regarding the Comprehensive Plan.

There being no further business, on motion of Mrs. Meckley, seconded by Mr. Swartz and carried, Council adjourned at 7:16 p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer