

MILTON BOROUGH COUNCIL

Agenda for February 14, 2024

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Motion to approve the minutes from January 24, 2024, meeting.
4. Report of the Borough Manager
5. Report of the Mayor
6. Report of the President of Council
7. Report of the Chief of Police
8. Report of the Public Works Director
9. Report of the Fire Chief
10. Public Comments
11. Public Works and Cemeteries
  - a. Consideration to renew the Winter Maintenance Snow Removal Agreement with PennDOT for an additional five (5) years with options to renew annually after the initial five (5) year term for up to ten (10) years total.
12. Public Safety
  - a. Consideration to approve a request from Central Susquehanna Lacrosse Club to utilize the Milton Panther Cub Field(s) March 18 – May 31, 2024, to hold practice(s) and host games one or two Sundays during this period.
  - b. Consideration to approve a request from the Freedom Life Church to host their 4<sup>th</sup> Annual Block Party in Brown Avenue on August 17<sup>th</sup> with a rain date of August 24<sup>th</sup>, 2024.
  - c. Consideration to approve an MOU between the Borough of Milton and Northumberland County Department of Public Safety to activate the outdoor “Warning Siren” remotely.
13. General Government and Finance
  - a. Consideration to approve a quote from Keystone Communications to update and upfit the Borough’s two (2) “Warning Sirens” with remote activation capabilities for a not to exceed cost of \$2,549.00.
  - b. Consideration to approve Resolution 24-03 Creating Rental Inspection Fees Under Ordinance No. 1197 known as the Milton Rental Ordinance and repealing Resolution 23-03.
  - c. Consideration to approve the purchase of a 2025 F-650 Municipal Truck, fully upfitted from New Holland Auto Group for a not to exceed cost of \$136,279.00 to be purchased out of Liquid Fuels.
  - d. Consideration to approve a quote from Miracle Ford for the upfitting of the 2023 Dodge Durango Pursuit Vehicle for a not to exceed cost of \$21,077.05.
  - e. Consideration to pay the bills from the General Fund, Reserve, Payroll, Liquid Fuels and Cemetery accounts.
14. Motion to Adjourn
15. Unfinished Business
  - a. Research the topic of establishing a LERTA and boundaries – General Government and Finance