

-Borough Council Meeting Minutes

July 26, 2023

Meeting called to order by President Walker at 7:00 PM.

Attendance: President Walker, Mr. Robol, Mrs. Meckley, Ms. Fawess, Mrs. Mabus, Mr. Derr, and Mr. Swartz (Mr. Morales was present via Zoom, Mayor Aber, Mr. D Pfeil, and Mr. J Pfeil were absent). Also present: Jess Novinger, Brittnee Vann, Amy Day, Sam Shaffer, Seth Heddings, Chief Zettlemyer, Co-Responder Jerry Bastian, and Atty Wiley.

Motion to approve the meeting minutes from July 12, 2023: **1st Fawess / 2nd Swartz / Carried**

Borough Manager's Report

- Clarification of the current funding for Marsh Road are as follows:
 - Multi-Modal C000071147 - \$1,000,000 awarded 3/26/2019
 - Multi-Modal C000072985 - \$1,000,000 awarded 7/27/2020
 - ARC PA-19881 - \$697,659 awarded 2/10/2020
 - TASA – draft submitted 7/2023 and the final is due 9/2023 requesting \$664,668
 - A 3rd Multi-Modal is being recycled for \$1,000,000 and is due 7/31/2023
- It's been established that the ARC funding can be used for the required 30% match needed for the Multi-Modal grants
- Asked for Council's consideration to sell the Borough's 2012 John Deere 310 SJ Backhoe on Municibid with a reserve of \$25,000: **1st Meckley / 2nd Swartz / Carried**
- The Borough had their annual Risk Evaluation with East Coast Risk Management which helps determine the premium we pay towards our EMC insurance. Many adjustments were made based on last year's Risk Evaluation and the representative was very pleased. We will see an improvement over last year's rating
- Asked for Council's consideration to allow the submission of the application for the KMIT Safety Grant which will be used to upgrade the DPW's PPE winterized gear, gloves, and first aid kits, as well as needlestick resistant gloves for the PD. In total we are requesting \$1,996.20
1st Fawess / 2nd Derr / Carried
- Councilwoman Meckley requested to attend the PSAB Legal Update in Harrisburg for the first day of the event. Total cost of attending will be \$225.57 which covers the cost of training and milage
- Patel's Beverage (DBA Knarr's Beverage) generously gave the Borough a donation and we are acknowledging this act with a big thank you for their kindness
- *NOTE* Jess will not be attending the August 9th Council meeting as she will be on vacation*

Mayor's Report

- Nothing to report

President's Report

- Nothing to report

Chief of Police's Report

- August 9th we will be deciding camera locations for the park, and taking a look around town
- Jerry, our Co-Responder, attended the meeting to introduce himself, share a bit about his background and what's important to him, and express the multitude of ways he is able to be an asset to the Borough. He has been working on improving communication between agencies and assisting our PD during their parole

Public Works Director's Report

- Crew is currently cutting back brush and cleaning up alley ways that have overgrown as we have been getting a lot of resident calls about this issue
- Shade structures are being reinstalled
- Street sweeping commences
- The Army Corps performed their inspection of Limestone Run where the crew had cleaned up much of the overgrowth before the inspection
- President Walker stated his appreciation for the installment of all of the "No Smoking" signs

Fire Chief's Report

- 28 Calls for Service (which included 2 River, 4 Auto, 2 Tech Rescue, 2 Mutual Aid), 16 EMS Calls, and 170 MICU calls.

Public Comments

- Cindy Kurtz of 95 Woodsedge Dr – she would like Council to discuss with the Rotary Club the placement of the Hometown Hero's (blue) and the Veteran's flags that are placed in the Borough. Her husband has a Veteran flag that is located in a parking lot. She states the veterans should be respected by displaying their flags on the main roads while Hometown Hero's be placed in other viable locations such as the parking lots. Veteran's flags should NOT be placed in parking lots. President Walker expressed his understanding of the situation and stated that Mrs. Novinger will schedule a meeting with the Rotary Club to discuss how to remedy this situation

Public Works and Cemeteries

- Nothing to report

Public Safety

- *Motion* to adopt the Safety Policy Statement for the Borough (required for the KMIT Risk Management Assessment to improve our score): **1st Swartz / 2nd Derr / Carried**
- *Motion* to approve the proposed walking route of the General Federation of Women's Clubs (GFWC) Women's Club of Milton for their benefit fundraiser:
1st Swartz / 2nd Mabus / Carried

General Government and Finance

- *Motion* to adopt Resolution 23-03 for the fee schedule for the registration and inspection of rental units under Ordinance 1197 known as “The Milton Rental Ordinance” with the amendment “effective January 1, 2024”: **1st Fawess / 2nd Meckley / Carried**
- *Motion* to adopt Resolution 23-04 for the Marsh Road Multi-Modal grant in the amount of \$1,000,000 and the application fee of \$100: **1st Fawess / 2nd Meckley / Carried**
- *Motion* to pay the bills from General Fund, Reserve, Payroll, and Cemetery accounts in the amount of \$130,256.51: **1st Fawess / 2nd Meckley / Carried**

Final Comments

- None

Motion to adjourn at **7:20 PM**

1st Meckley / 2nd Fawess / Carried

Submitted By:



Brittnee Vann
Secretary / Treasurer