

MILTON BOROUGH COUNCIL MEETING

January 13, 2016

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the December 9, 2015 Council meeting. Mrs. Meckley abstained.

On motion of Mr. Specht, seconded by Mr. Walker and carried, Council approved the minutes from the Reorganization Meeting on January 4, 2016

On motion of Mr. Walker, seconded by Mr. Farr and carried, Council approved the minutes from the Special meeting on January 4, 2016.

Report of the Borough Manager: Mr. Beck thanked Council and Borough employees for their sympathy over the recent loss of his Mother.

Report of the Mayor: Mayor Nelson had no report.

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

Report of the Chief of Police: Chief Zettlemoyer handed out the Police Department's year-end report.

Report of the Fire Chief: Fire Chief Stump was not present.

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. Specht, seconded by Mr. Walker and carried, Council adopted Resolution #16-01 authorizing SEDA-COG's Community Development staff to execute documents associated with the CDBG Program as outlined by Jamie Shrawder from SEDA-COG.
- B. President Budman appointed Chuck Beck, Shelly Sandstrom, and Scott Jones as the Meet and Discuss committee for the MPOA and Teamsters.
- C. Council discussed the options of revising or dissolving the Committee to research the feasibility of a Main Street Manager. President Budman stated that it should remain under unfinished business as a reminder but is currently on hold until further grants become available.

- D. Mr. Walker asked that the “no smoking” in the Borough part tot-lot areas agenda item be tabled until he has an opportunity to meet with the new committee and Mrs. Meckley.
- E. Mr. Walker also asked that the agenda item regarding the use of the field located by Baugher Elementary be tabled until he has an opportunity to meet with the new committee and Mrs. Meckley. Mrs. Meckley reported that she received a phone call from Lisa Stokes who informed her that she would have information to the Borough soon. Mrs. Meckley and Mr. Beck told Ms. Stokes that she should attend a Council meeting with her proposal.

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, Liquid Fuels, and Cemetery accounts in the amount of \$285,301.75.

Chief Zettlemoyer reported that one of the officers had an accident on Tuesday evening during a call due to the weather conditions.

There being no further business, on motion of Mr. Walker, seconded by Mr. Shearer and carried, Council adjourned at 7:24 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer