

## MILTON BOROUGH COUNCIL MEETING

January 22, 2014

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

Minutes: On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved the minutes from the January 6, 2014 Reorganizational Council meeting.

On motion of Mr. Walker, seconded by Mr. Swartz and carried, Council approved the minutes from the January 8, 2014 regular Council meeting.

Report of the Borough Manager: Mr. Beck reported to Council that there was a water main break today at Turbot and Wall Street that could potentially cave the road. He and Sam Shaffer will look at this regularly to see that this doesn't happen.

Next, Mr. Beck stated that the paperwork required by the Department of Environmental Protection, transferring ownership of the mesh two (2) roll-off dumpsters from Snyder County to the Borough of Milton has been completed. The roll-offs have been delivered to our site, and as soon as they are repaired and repainted, he will have them integrated into our recycling program.

Mr. Beck informed Council that the 1997 Spartan Rescue Truck needs to be refurbished. The chassis has low mileage and is in very good mechanical condition. Sam has discussed this issue with Mr. Beck and members of the Fire Department and we are in agreement that refurbishing the truck would be the most cost effective solution for the Fire Department and the Borough. The cost to refurbish this vehicle is \$87,610.00. He attached an itemized copy of the proposal. This would be funded by \$40,000.00 from the Fire Department and the remaining \$47,610.00 would be paid from the Fire Department Capitol Equipment Fund, which is funded through the Ambulance Service. This would leave a balance of \$48,026.55 in the Fire Department Capitol Equipment Account. To purchase a new, comparatively equipped Rescue Truck would cost approximately \$400,000.00. Mr. Beck asked for Council's permission to proceed with having the Rescue Truck refurbished. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved this request.

At a previous meeting Council authorized Mr. Beck to apply for a Playworld match grant with the Borough's match share not to exceed \$50,000.00. He applied for the grant and was successful in receiving a grant that had the Borough's share at \$45,000.00, which Council approved at the regularly scheduled Council meeting held on January 8, 2014. Since then, Mr. Beck has been in contact with a Recreational Designer and discovered that if Council would approve a maximum of \$47,703.00 match, we could actually purchase \$68,953.00 worth of equipment which would accommodate a much broader age group. He asked Council to rescind the authorization, approved on January 8, 2014, to sign the contract for a not to exceed amount of \$4,500.00 and authorize him to sign a contract with a not to exceed amount of \$47,703.00. On motion of Mr. Walker, seconded by Mrs. Meckley and carried, Council approved this request as outlined.

Report of the Mayor: Mayor Nelson had no report.

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

Public Comments: There were no public comments.

At this time, 7:13 p.m., President Budman opened a Public Hearing regarding a Keystone Community Development Grant. In attendance were George Venios, Robin Lupo, Rick Coup, and Deb Owens in support of this application. Attorney Benion asked if there were any public comments, there were none; he asked if there were any comments from Borough Council, there were none. Mr. Beck reported that he had received an e-mail from PennDOT and the project has already received right-of-way clearance and the design, utility and lighting plans have been through the first two phases.

At this time, 7:15, p.m., President Budman closed the Public Hearing.

#### Highways and Protection to Persons and Property

- A. On motion of Mr. Walker, seconded by Mr. Swartz and carried, Council approved the elected officers for the Milton Fire Department for 2014 as outlined by President Budman.

#### General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council authorized Attorney Benion to prepare and advertise for a Public Hearing amending the Zoning Ordinance for Mobile Food Vendor and Mobile Food Vending Units.

#### Finance, Health, and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council authorized the Borough manager to enter into contract negotiations with the YMCA for the Community Pool.
- B. On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council approved paying the bills from General Fund, Investment Reserve, Payroll, Pool, Liquid Fuels, and Cemetery accounts in the amount of \$106,046.72.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council adjourned at 7:26 p.m.

Respectfully Submitted:

Shelly Wood  
Borough Secretary/Treasurer