

MILTON BOROUGH COUNCIL MEETING

January 25, 2017

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

Minutes: On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved the minutes from the January 11, 2017 Council meeting. Mr. Cyphers abstained.

Report of the Borough Manager: Mr. Beck stated that he had no report but reminded Council of Representative Culver's Open House that is scheduled for Thursday, February 2nd from 4:00 p.m. – 6:00 p.m. at the Borough Hall. The official ribbon cutting will begin at 5:00 p.m.

Report of the Mayor: Mayor Nelson had no report.

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

Report of Chief of Police: Chief Zettlemoyer reported that the new radios have arrived and showed one to Council. He then asked Council for approval for him and Chuck Beck to make revisions to the Use of Force Policy and to reach out to our legal counsel for assistance. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Council approved this request.

Next, Chief Zettlemoyer reported that the department performed A.L.I.C.E. Training at the YMCA which helps them prepare the facility should there be an active threat in the building.

Report of Public Works Director: Sam Shaffer reported the Department has been doing ongoing winter and street maintenance. . .

Report of the Fire Chief: Joe Stump reported that there have been 11 incidents since the last meeting. Nineteen members have recently completed their CPR training. The Department has also attended Autism Recognition Training which will be very helpful during an emergency. There are 3 new members that have fire fighter training.

Public Comments: Representatives from God's Chuck Wagon addressed Council asking to waive the \$50.00 vendor permit license fee as they run solely on donations and will begin in March offering their mobile soup kitchen in the Borough of Milton. On motion of Mr. Walker, seconded by Ms. Fawess and carried, Council waived the fee as requested.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from Bethany and St. Andrew's United Methodist Churches to utilize Brown Avenue Park for a Community Easter Egg Hunt on Saturday, April 1, 2017.
- B. On motion of Mr. Swartz, seconded by Mr. Specht and carried, Council approved a request from the Milton Fire Department to host the 24th Palm Sunday Dinner on April 9, 2017 and suspend the "no parking" regulations on Ridge Avenue near the Fire Station for the event.

- C. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Standard Journal to promote the Milton Community Yard Sales for May 5 and 6, 2017.
- D. On motion of Mr. Swartz, seconded by Mr. Walker and carried, Council approved a request from the Milton Area Relay for Life to hold the annual Milton Area Bark for Life at Brown Avenue Park on Saturday, May 20, 2017.

General Government and Recreation

- A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council adopted Ordinance #1209 pertaining to adding reserved spaces in the Municipal Parking Lot for the District Justice office.
- B. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council adopted Resolution #17-01 for the Weis Market's RCAP Grant.
- C. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council authorized the Borough Manager to be the signature of Weis Market's RCAP Grant correspondence.

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 and Cemetery accounts in the amount of \$89,581.58.

There being no further business, on motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council adjourned at 7:21 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer