

MILTON BOROUGH COUNCIL MEETING

December 10, 2014

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the November 25, 2014 Council meeting.

Report of the Borough Manager: Mr. Beck reported that the 2017 Streetscape Project has been let for bid through the PennDOT Engineering Construction Management System. After the bids are received and reviewed by PennDOT and Larson Design Group, a recommendation to award the project will be submitted to Council for approval for the notice to proceed to be issued to the successful contractor.

Several months ago Council authorized Mr. Beck to advertise R.F.P.'s for resident inspection services for this project, which I did. HRG Engineering, which is our Engineering firm, submitted the lowest rates for the inspection services and their qualifications have been reviewed and approved by Penn. D.O.T. Therefore, Mr. Beck asked Council to authorize him to enter into an agreement with HRG Engineering for inspection services on the 2017 Streetscape Project. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council approved this request as outlined by Mr. Beck.

Mr. Beck expects construction to begin in late spring or early summer of 2015.

Next, Mr. Beck stated that he informed Council at a previous meeting that we were not successful in our submission for a second T.A.P. Grant for this project; therefore the Front Street phase of the project is not funded at this time. Mr. Beck will continue to look for funding sources in order to complete the project by February 2017; however we are on a very tight timeframe.

Report of the Mayor: Mayor Nelson was not at the meeting.

Report of the President of Council: President Budman thanked Mary Delong's class for the gifts they gave to Council and Borough staff for their help in the community.

Report of the Chief of Police: Chief Zettlemoyer reported that there have been numerous arrests in the past week. He also stated that all officers are now CPR certified.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property

- A. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved a request from Kingdom Kidz, Inc., to hold a Community Christmas Sing at Lincoln Park Gazebo on December 20, 2014.

- B. Mr. Walker stated that the Street Opening Ordinance should be reviewed by Council for consideration at the next Council meeting in January.

General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council re-appointed Jim Sanders as the Sewage Enforcement Officer for 2015.
- B. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council re-appointed Kenneth Young as the alternative Sewage Enforcement Officer for 2015.

Finance, Health and Sanitation

- A. On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved and adopted the final reading of the 2015 Budget.
- B. On motion of Mr. Jones, seconded by Mr. Swartz and carried, Council adopted the 2015 Tax Ordinance – Ordinance #1192.
- C. On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$80,677.54.

At this time, 7:18 p.m., Council entered into an Executive Session to discuss Personnel issues concerning the Teamsters Union Negotiations. Council reconvened at 7:34 p.m.

On motion of Mr. Cyphers, seconded by Mr. Swartz and carried, Council approved extending the Teamsters current contract with the following changes: \$.25 increase; two clerical staff – Payroll Clerk and Police Clerk removed from the union contract. This contract is from 1/1/15 through 12/31/15.

On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council voted to cancel the December 24, 2015 Council meeting.

President Budman asked the status of the Unfinished Business asking Mrs. Meckley about the Definitions and Penalties items. Mrs. Meckley responded that she would be discussing this with Attorney Benion and Linda Culver and will have this completed in the first quarter of 2015. The No Loitering Ordinance should be complete by the end of January 2015 as per Attorney Benion. The Burning Ordinance is pending completion of the penalties and should also be completed in the first quarter of 2015.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers, Council adjourned at 7:42 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer