

MILTON BOROUGH COUNCIL MEETING

December 13, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Shearer and carried, Council approved the minutes from the November 21, 2017 Council meeting.

Report of the Borough Manager: Mr. Beck was absent.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman reported that as we continue to support the Police Department, he is making changes to the Meet and Discuss Committee to provide a quality work life for the officers. The new Committee will consist of Mr. Beck, Mr. Swartz, and Mr. Farr. President Budman reminded Council of the Reorganizational Meeting scheduled for Tuesday, January 2nd at 5:00 p.m.

Report of Chief of Police: Chief Zettlemoyer informed Council that Todd Ulrich will be having surgery due to a knee injury. He then reported that the Christmas Project has gone well and they were able to support many families in need and will be delivering gifts to them.

Report of Public Works Director: Sam Shaffer reported that they are done with the leaf pick-up. The new leaf machine is back at the factory being rebuilt, however, they gave the department a loaner machine. The new machine is under warranty and will be fixed at no cost to the Borough.

Report of the Fire Chief: Chief Stump reported that he will be attending a meeting in Selinsgrove tomorrow regarding the 911 system merge. This merge is to be effective January 1, 2018. The Department assisted with the Holiday Tree Lighting Ceremony and delivered Santa to the event. Since the November 8, 2017 meeting the Department has responded to 30 incidents. Chief Stump reported that he is doing well since being involved in an injury at a fire. He may need to have surgery on his knee and is waiting for results. Travis Burrows, who was also injured during the same incident, is healing well.

Public Comments: Vanessa Venios and Amanda Craig introduced themselves as representatives of the T.I.M.E organization. After reviewing T.I.M.E.'s programs, events, and future goals, as well as outlining their sponsorship program they asked Council to consider becoming a member of T.I.M.E in the future.

Highways and Protection to Persons and Property: No report.

General Government and Recreation:

- A. On motion of Mr. Specht, seconded by Mr. Shearer and carried, Council approved the 2018 Council meeting dates and Re-organizational Meeting and authorized advertisement of same.

- B. On motion of Mr. Farr, seconded by Mr. Specht and carried, Council re-appointed Jamie Walker to the Milton Regional Sewer Authority Board.
- C. On motion of Mr. Specht, seconded by Mrs. Meckley and carried, Council adopted Resolution #17-05 pertaining to Act 42 prohibiting Category 4 casinos inside the Borough limits.
- D. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council cancelled the 2nd Council meeting in December scheduled for December 27, 2017.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved the final reading of the 2018 budget as outlined by Mr. Shearer. Mr. Shearer stated that this is again a balanced budget with no tax increase.
- B. On motion of Mr. Shearer, seconded by Ms. Fawess and carried, Council adopted the 2018 Tax Ordinance #1216.
- C. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council adopted Resolution #17-06 pertaining to Police Contributions to their pension plans.
- D. On motion of Mr. Shearer, seconded by Ms. Fawess and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$157,075.86.

Mr. Shearer thanked the Finance Committee and all who assisted with the budget and stated that Mr. Beck does a great job and we couldn't have done it without him.

Mr. Swartz thanked everyone for their condolences during the recent loss of his mother.

There being no further business, on motion of Mr. Cyphers, seconded by Mrs. Meckley, and carried, Council adjourned at 7:44 p.m.

Respectfully Submitted:

Shelly Sandstrom
Secretary/Treasurer