

MILTON BOROUGH COUNCIL MEETING

February 22, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the February 8, 2017 Council meeting.

Report of the Borough Manager: Mr. Beck reported that he has received the contract for the Multi-Modal Transportation Grant #C000064802 for the Front Street portion of the 2017 Streetscape Project. Due to utilizing CDBG Funds and DCED no longer requiring a close-out audit, it was necessary to complete a budget modification. The final budgetary numbers are \$588,202.00 Grant, \$170,065.00 CDBG, and \$252,087.00 Matching Funds, the total for the project is \$1,010,354.00 which is the same as originally proposed. Mr. Beck asked Council to approve the Revised Budget. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved this revision as outlined.

Next Mr. Beck informed Council that he met with Chris Keiser from LDG and Linda Sterling from SEDA-COG this afternoon and walked the limit of work for the project in order to answer any questions pertaining to the project and discuss potential matters that need to be addressed before beginning the engineering phase. SEDA-COG will be providing the Environmental Review for the project.

The 2011 Police Cruiser is five years old and has 77,478 miles on it. It has a major engine issue that would cost \$6,200.00 to repair. After reviewing the maintenance history, age, condition, and potential resale value of the vehicle, Mr. Beck recommends that Council authorize the purchase of a 2017 Dodge Charger with the following costs; 2017 Dodge Charger \$25,164.00 (co-star contract #13-034) Transfer equipment from 2011 Charger to 2017 Charger \$1,400.00, New graphic's \$1,000.00 for a total not to exceed cost of \$27,564.00. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council authorized Mr. Beck to purchase the vehicle as outlined.

Report of the Mayor: Mayor Nelson reported that the Police Department implemented business checks in September of 2016 and it has been going well and is very well received. He then read a Proclamation for the 200th Anniversary of the Borough and presented it to President Budman.

Report of the President of Council: President Budman informed Council that he, Mr. Walker, Mayor Nelson, Chief Zettlemyer and Mr. Beck met last week with the Superintendent and other administrators from the School District. The meeting went well and was very informative. The meeting was to clarify our reporting standards regarding the School Resource Officer and other school districts are not reporting properly. Mr. Walker stated that Officer Derr is doing a great job as the School Resource Officer.

Next, President Budman stated that because the Borough has no contractual agreement with T.I.M.E., Mr. Shearer is no longer required to be on the Board as a representative from the Borough Council.

Report of Chief of Police: No report. Officer Leyman stated that the new radios are now in operation.

Report of Public Works Director: Sam Shaffer reported that the Public Works Department continues with winter road maintenance and patching pot holes throughout the Borough. They have removed the concrete floor in the maintenance bay, graded and installed floor drains, and installed fifteen yards of new concrete.

Report of the Fire Chief: Joe Stump reported that 23 members have completed first aid training. There were 12 emergencies since the last Council meeting.

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mrs. Meckley and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for the Festival of Arts on April 29, 2017.

General Government and Recreation

- A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council authorized the advertisement for a Public Hearing to consider application to vacate an alley in the 4th Ward.
- B. On motion of Mr. Walker, seconded by Mr. Farr and carried, Council authorized Attorney Benion to prepare and advertise an Ordinance to vacate an alley in the 4th Ward.
- C. On motion of Mr. Shearer, seconded by Mr. Farr and carried, Council appointed Jamie Walker to fill a vacancy on the MRSA Board. This term will expire on 12/31/2017.

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 \$125,860.41.

There being no further business, on motion of Mr. Walker, seconded by Mr. Shearer and carried, Council adjourned at 7:25 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer