

MILTON BOROUGH COUNCIL MEETING

March 9, 2016

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

Minutes: On motion of Mr. Shearer, seconded by Mr. Walker and carried, Council approved the minutes from the February 24, 2016 Council meeting.

Report of the Borough Manager: Mr. Beck asked for Council's permission to sell the used Police Cruiser on Municibid. On motion of Mr. Cyphers, seconded by Mr. Farr and carried, Council approved this request as outlined by Mr. Beck.

Mr. Beck reported that the contractor that worked on the Broadway 2017 Streetscape Project will be completing the crosswalks and replacing the trees that are under warranty.

John Meckley asked Mr. Beck to inform Council that there will be a Planning meeting for the Bi-Centennial Events on Wednesday, March 16, 2016 at 7:00 p.m. in the Borough Hall. All Council and public are encouraged to attend. The meeting will outline preliminary plans for the activities and begin creating a logo for the Bi-Centennial.

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman stated that he was able to see the smokestack come down at the old Warshow building today and it was very interesting to watch. He also informed Council to let Chuck, Doug, and Sam know if they see any areas in the Borough that may need cleaned up as the weather begins to get nice.

Report of the Chief of Police: Chief Zettlemoyer reported that the new cruiser is at Keystone Communications to finish the detail work. He also reported that Officers are being trained by the FBI to download cell phones and evidence to help prosecute.

Chief also informed Council that the Department has hired a part-time officer, Laura Messa who is from Texas. She will attend the next Council meeting to be introduced to Council.

Report of the Public Works Director: Sam Shaffer reported that the crew has been repairing potholes on all streets and alleys in the Borough. They have also posted new rule signs in the cemeteries. The crew has also cleared and sloped the overgrown bank at the rear of Harmony Cemetery. All picnic tables from 5th Street and Columbia Avenue parks have been repainted

Report of the Fire Chief: Assistant Fire Chief Lupu reported 19 with an average of 198 man hours. There have been 40 hours of training and one new member voted in. He reported that there is a blood drive at

the Fire Station on March 19th and the Palm Sunday Ham Dinner is on March 20th. If anyone is interested in donating dessert items for this event, it would be greatly appreciated. .

Public Comments: There were no public comments.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Kingdom Kidz, Inc. to hold a National Day of Prayer Program on Thursday, May 5, 2016 from 6:30 p.m. – 8:00 p.m.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Watsonstown to utilize the Milton Fire Police for their 5K race/walk on Saturday, March 26, 2016.
- C. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Relay for Life to have a 5K run/walk throughout the Borough on June 18th, utilize the Milton Fire Police, and apply ribbons to parking meters and posts the week of the relay.

General Government and Recreation:

- A. On motion of Mr. Walker, seconded by Mrs. Meckley and carried, Council approved a request from the Central PA Cougars to use the baseball fields located at Brown Avenue and possibly the field located on Baugher Elementary Drive on April 16th and April 17th to host an open youth baseball tournament. This approval is contingent on the organization providing the Borough with a Certificate of Liability Insurance in the amount of \$1,000,000 naming the Borough of Milton as the insured, and providing the Borough verification that the organization is, in fact, a 501C3 Non-Profit Organization.
- B. Research the feasibility of a Main Street Manager.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Ms. Cyphers and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool, Liquid Fuels, and Cemetery accounts in the amount of \$112,183.99.

Mr. Shearer reported that on Thursday, March 24th the TIME Group will be holding a community meeting at 7:00 p.m. on the 2nd floor of the Milton Moose. Mark encouraged Council to attend the meeting to hear about the group's ideas to move forward.

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