

MILTON BOROUGH COUNCIL MEETING  
May 13, 2015

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

Minutes: On motion of Mr. Specht, seconded by Mr. Cyphers and carried, Council approved the minutes from the April 22, 2015 Council meeting. Mr. Walker abstained.

Report of the Borough Manager: Mr. Beck informed Council that Weis Markets has secured a \$1,000,000.00 Redevelopment Assistance Capitol Program Grant to be utilized for the construction of the addition to their existing warehouse facility in the Industrial Park. The Grant Applicant must be the municipality the facility is located in therefore the Borough will be the applicant. He and Attorney Benion have been working with Weis Market's legal representative in an effort to draft a resolution and an agreement document between the Borough of Milton and Weis Markets, in order to protect the Borough from any liability issues, recoup any costs to the Borough, and at the same time not hinder the funding of the project. The Final Resolution and Agreement will be prepared and submitted for Council's consideration at the May 27, 2015 Council meeting.

Next, Mr. Beck reported that the 2017 Streetscape Project is proceeding on schedule. The 2017 Streetscape scope of work includes the replacement of the parking meters and posts. In order to reduce the number of posts required there will be two meters mounted per post.

The new meters have the capability to be programmed to accept two different coins with two different hourly rates.

The current Ordinance #1011 states the rates for the parking meters are as follows:

\$.05 for 15 minutes

\$.10 for 30 minutes

\$.25 for 75 minutes

Mr. Beck requested that Council consider changing the rates to \$.10 for 24 minutes and \$.25 for 60 minutes. On motion of Mr. Farr, seconded by Mr. Shearer and carried, Council approved changing the rates as outlined by Mr. Beck.

Another section in the scope of work includes replacing all street signs and posts within the limit of work.

Mr. Beck asked Council to consider authorizing myself, Sam Shaffer (Public Works Director) Chief Zettlemyer, and a PENN. D.O.T. representative be allowed to replace all mandated regulatory, informational signs and traffic control devices within the limits of work. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved this request as outlined by Mr. Beck.

After they are installed, Mr. Beck will submit a list of the resolutions and or ordinances to Council that would require either being amended or rescinded, in order to coincide with the signage.

Doug Diehl has informed Mr. Beck that D.E.P. will be treating the storm water catch basins in the Borough for mosquitoes on Thursday May 14, 2015

Report of the Mayor: Mayor Nelson had no report.

Report of the President of Council: President Budman had no report but reminded everyone to vote at the primaries next Tuesday.

Report of the Chief of Police: Chief Zettlemyer reported that the grant for bullet proof vests has been submitted. He also reported that the computers are installed in the vehicles and working very effectively for the Officers.

Report of the Fire Chief: Fire Chief Shaffer reported that there have been 28 fire calls last month. He reported training continues in the Department.

Public Comments: Kelly Gessner, Lower Market Street addressed Council stating that she feels there are a lot of residents that do not know about the ban on burning. She suggested Council put up signs throughout the Borough. She also expressed her concern about the parking meters and feels that people will try to steal the money from them.

Kirby Fedder, downtown business owner, asked Council to re-consider the free parking downtown for the holiday season. He feels that it is abused by employees and tenants and that it actually hurts the downtown businesses.

Nancy Bigger, Songbird Lane, asked Council to consider creating a facebook page as she feels this is the best way to let people know what is going on in the Borough.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Lewisburg to utilize the Milton Fire Police for a triathlon on Saturday, August 8, 2015.
- B. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council authorized the Borough manager to advertise for bids for the reconstruction of Golf Course Road.
- C. On motion of Mr. Walker, seconded by Mrs. Meckley and carried, Council voted to remove the Kidstown Play Facility. Demolition will be done by the Public Works Department.
- D. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council accepted Guy Tiffany's resignation as the Milton Borough Emergency Management Director and

authorized Mr. Beck to send a letter thanking him for his years of service.

General Government and Recreation:

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council adopted Rental Ordinance #1197 as outlined by Attorney Benion.
- B. Advertisement of the proposed Parking Lot Ordinance was tabled for further review. Attorney Benion will review and send comments to Shelly to be distributed to Council.
- C. On motion of Mr. Farr, seconded by Mr. Shearer and carried, Council approved the amended Conditional Use of the Manufacturing District. Mrs. Meckley and Mr. Specht were opposed. Attorney Benion will prepare the changes to this Ordinance.

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, Liquid Fuels, and Cemetery accounts in the amount of \$156,507.60.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council adjourned at 7:59 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Borough Secretary/Treasurer