

## MILTON BOROUGH COUNCIL MEETING

June 25, 2014

The meeting was called to order with the following Councilpersons in attendance: Mr. Specht, Mr. Farr, Mr. Shearer, Mr. Budman, Mr. Keiser, Mr. Cyphers, Mr. Swartz, and Mr. Walker. Also in attendance were Mr. Beck, Mayor Nelson, Sam Shaffer, Doug Diehl, Shelly Wood, Officer Zettlemyer, Officer Lehman and Danna Moser. Councilpersons Linda Meckley, Nathan Peterman and Attorney Benion were absent.

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the June 11, 2014 Council meeting.

Report of the Borough Manager: Mr. Beck reported that the General Assembly is in its June budget session and is considering several important revenue bills that would fund the Commonwealth for the next fiscal year. One of the bills is H.B. 1708, this bill would take a portion of the Act# 205 funding that municipalities receive to help fund their pensions, and divert it to The Public Employee's Retirement Commission to help offset their financial shortfalls.

Next, Mr. Beck contacted both Representative Linda Culver and Senator John Gordner's office and voiced his opposition to H.B. 1708. PSAB and the PSATS have given testimony opposing this bill. Mr. Beck requested Council members to contact Representative Linda Culver and Senator John Gordner's office and voice your opposition.

Haven to Home has reported that from April 7, 2014 to May 17, 2014 they received five dogs from Milton. Three of the dogs were returned to their owner's and the other two were adopted. They also reported that they have made improvements to their facility including installing heat, A/C, a restroom, and a washer and dryer. They have volunteers that visit the facility four times daily to spend time and walk the dogs. The agreement between the Borough and Haven to Home, in my opinion is working very well, and the dogs are being well taken care of.

A seal between the pump and pump motor for the sliding board at the Community Pool failed allowing water to get into and short the motor out. The motor had to be replaced. It is scheduled to be delivered tomorrow, June 26th and it will be installed Friday, June 27, 2014. The cost is approximately \$1,500.00.

Final inspection was completed on the Center Street Sewer Project today and it was determined that the project was completed within the Contract Specifications.

The 2013 Liquid Fuels Account was audited today and there were no findings or internal corrective actions recommended.

Report of the Mayor: Nothing to Report

Report of the President of Council: Nothing to Report

Public Comments: There were no public comments

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 City of Sunbury to utilize the Milton Fire Police for their 5K Run/Walk for Breast Cancer Awareness on July 12, 2014.

General Government and Recreation

- A. On motion of Mr. Farr, seconded by Mr. Specht and carried, Council approved the proposed revisions to the CBD and authorization to advertise for a Public Hearing.
- B. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council approved proposed revisions to the Manufacturing District and General Commercial District in 4<sup>th</sup> and 5<sup>th</sup> Ward and authorized to advertise for a Public Hearing.
- C. On motion of Mr. Specht, seconded by Mr. Walker and carried, Council appointed Raymond "Jim" Callenberger as an alternate on the Zoning Hearing Board.

Finance, Health and Sanitation

- A. On motion of Mr. Shearer, seconded by Mr. Cyphers and carried, Council approved paying the bills from General Fund, Payroll, Community Pool, Reserve and Cemetery accounts in the amount of \$89,253.93.

Mr. Specht addressed Council and requested suggestions in the proposed amendments to the existing Burning Ordinance, violation fees and ordinance definition changes.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Shearer, Council adjourned at 7:21 p.m.

Respectfully Submitted:

Danna Moser  
Borough Clerk