

MILTON BOROUGH COUNCIL MEETING

July 23, 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, Mrs. Meckley, Mr. Swartz, and Mr. Walker. Also in attendance were Mr. Beck, Mayor Nelson, Mr. Benion, Doug Diehl, Officer Zettlemoyer, Officer Lehman and Danna Moser. Shelly Wood was absent.

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the July 9, 2014 Council meeting. Mr. Shearer abstained.

Report of the Borough Manager: Nothing to Report

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: Nothing to Report

General Government and Recreation

- A. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council approved Resolution 14-02 for a handicapped parking space on Hepburn Street.
- B. On motion of Mr. Walker, seconded by Mr. Shearer and carried, Council approved Mr. Beck to hire HRG for Inspection services for the 2017 Streetscape Project.
- C. On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Council accepted Joseph Brzostowski's resignation from the Civil Service Commission. Mayor Nelson requested the Borough to send a letter to Mr. Brzostowski to thank him for his services.

Finance, Health and Sanitation

- A. On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved a proposal for the replacement of the HVAC System at the Borough Hall. Norman E. Bucks & Sons will be contracted for the replacement at a not to exceed cost of \$20,680.00.
- B. 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 \$122,504.37.

President Budman announced that following adjournment, Council would enter into an Executive Session regarding personnel issues in the Public Works Department. Council will not reconvene.

There being no further business, on motion of Mr. Cyphers, seconded by Mr. Walker, Council adjourned at 7:13 p.m.

Respectfully Submitted:

Danna Moser
Borough Clerk