

## MILTON BOROUGH COUNCIL MEETING

September 13, 2017

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

Minutes: On motion of Mr. Cyphers, seconded by Mr. Walker and carried, Council approved the minutes from the August 23, 2017 Council meeting.

Report of the Borough Manager: Mr. Beck reported that the Contracted Paving Project has been completed. As Council is aware this was a joint project between UGI and the Borough. The total bid price was \$657,644.10 and we had a \$10,035.00 change order which brought the total cost to \$667,679.10. After field verification of the total yardage the costs calculated as follows: UGI's estimated cost was \$300,675.25 - actual cost was \$303,928.03. This represents an overage of \$3,252.78 or .01%. UGI was very satisfied with the project and has remitted payment; the Borough's estimated cost was \$367,003.85, including the change order, and the actual cost was \$351,455.20. This represents a reduction of \$15,548.65 or .04% to the Borough's cost. The Borough's portion was paid with Liquid Fuel Funds. He has met with our PennDOT Municipal Service Representative and submitted the payroll certifications, original bid documents including the change order, and final quantity information, required to have the PennDOT MS 999 Final Completion Form completed for the Liquid Fuels Audit.

PennDOT is scheduled to begin work on SR # 254 (Broadway) on Monday September 18<sup>th</sup>. The project will consist of upgrading the ADA Ramps where required, milling and overlaying Broadway from Front Street east to the Borough limit. The proposed schedule is - base repair on Monday, mill Tuesday, Wednesday and Thursday, pave Thursday, Friday, Saturday, and Monday. The ADA ramps will be replaced after the paving is completed. In order to minimize the disruption to the business's located on Broadway, the contractor will work between 4:00 a.m. and 7:00 a.m. when working between SR# 405 South (Front Street) and the railroad tracks. Mr. Beck spoke with the affected businesses concerning the schedule. The Police will post "No Parking" 4:00 a.m. to 7:00 a.m. from Front Street to the railroad tracks and "No Parking Anytime" from the railroad tracks east to the Borough limit. This project is scheduled to be completed on Tuesday, September 26<sup>th</sup>.

Next, Mr. Beck stated that he has received notification from DEP that Milton Borough's 904 Recycling Performance Grant for 2014 will be in the amount of \$25,303.00.

Report of the Mayor: Mayor Nelson reported that Trick or Treating will be on Tuesday, October 31<sup>st</sup> from 6:30 p.m. – 8:30 p.m. He asked residents to keep their light on if accepting Trick or Treating.

Report of the President of Council: President Budman informed Council that he and Mr. Beck have been looking for assistance with the Borough's Comprehensive Plan. He feels that community members and businesses should be involved in this process and members of the Zoning and Planning Commission.

Report of Chief of Police: Chief Zettlemoyer reported that the Department has been investigating 2 suspicious deaths, possibly due to the heroin problems. There have also been several burglaries. He stated that the first week of the Harvest Festival went well.

Report of Public Works Director: Sam Shaffer reported that the paving is now complete. Because the project came in under budget, the Department was able to do three additional alleys. Mowing is ongoing.

Report of the Fire Chief: Joe Lupo reported that the Fire Department did well with their French fry stand at the Harvest Festival. They participated in the 911 Memorial Walk in Mifflinburg, as well as the 911 Ceremony in Milton on Monday. There have been 16 emergencies since the last meeting and 243 year-to-date.

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 Milton Art Bank (MAB) to hold the Douglas Dunn Dance Performance on September 30, 2017 at 1:00 p.m. utilizing Lincoln Park. This approval is based on receipt of a Certificate of Liability Insurance.
- B. On motion of Mr. Swartz, seconded by Mr. Keiser and carried, Council approved a request from the Salvation Army to hold their annual Milton CROP Walk on Sunday, October 8, 2017.

General Government and Recreation:

- A. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council authorized Attorney Benion to advertise for a Public Hearing on September 27, 2017, on the Intermunicipal Transfer of a Liquor License into the Borough of Milton. Mr. Farr abstained.
- B. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council authorized Attorney Benion to prepare a Resolution for the Intermunicipal Transfer of a Liquor License into the Borough of Milton. Mr. Farr abstained due to the fact that he is employed by Weis Markets.
- C. Mr. Walker reported that his Committee continues to meet and will have an update to President Budman's request to review issues with the Police Department at the next Council meeting

Finance, Health and Sanitation

- A. On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Council approved paying the bills from General Fund, Reserve, Payroll, Community Pool and Cemetery accounts in the amount of \$288,321.11.

At this time, 7:21 p.m., Council entered into an Executive Session regarding personnel issues in the Police Department. Council reconvened at 7:31 p.m.

On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council denied Step 3 of the Milton Police Officers' Association (MPOA) Grievance.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers, Council adjourned at 7:33 p.m.

Respectfully Submitted:

Shelly Sandstrom  
Secretary/Treasurer