

MILTON BOROUGH COUNCIL MEETING
September 23, 2015

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

Minutes: On motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council approved the minutes from the September 9, 2015 Council meeting. Mr. Jones abstained.

Report of the Borough Manager: Mr. Beck had no report.

Report of the Mayor: Mayor Nelson reported that trick-or-treating will be on October 31, 2015 from 6:00 p.m. – 8:00 p.m. He also reported that the Community Outreach held last evening was successful.

Report of the President of Council: President Budman had no report.

Report of the Chief of Police: Chief Zettlemoyer informed Council that the Community Outreach Night was well attended and residents voiced their concerns to the department. They may combine wards to do future community outreach events and he will report the dates to Council. Mr. Specht stated that he feels it was an excellent event and gave residents an opportunity to meet Council and members of the Police Department.

Report of the Fire Chief: Fire Chief Shaffer had no report.

Public Comments: Donna Beck, a resident from Filbert Street asked if a rental property has to be inspected every time someone moves in. Mr. Diehl responded that rental properties are inspected every three years, not every time someone new moves in.

Kirby Fedder addressed Council asking what the status was of the parking meters. Mr. Beck responded that he expects to receive the keys this week.

Highways and Protection to Persons and Property:

- A. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a request from Lifting Little Lives to set up a trailer for Halloween at the Borough Hall.
- B. On motion of Mr. Walker, seconded by Mr. Keiser and carried, Council approved a request from the Borough of Northumberland to utilize the Milton Fire Police for their Halloween Parade on October 28, 2015.
- C. On motion of Mr. Walker, seconded by Mr. Jones and carried, Council approved a Handicapped Parking Space at 341 Center Street and authorized Attorney Benion to

prepare a Resolution.

- D. On motion of Mr. Walker, seconded by Mr. Keiser and carried, Council approved a request from Turbot Township to utilize the Milton Fire Police for a 5-K Race held by Christ Wesleyan Church on October 10, 2015.

General Government and Recreation:

- A. On motion of Mr. Specht, seconded by Mr. Farr and carried, Council approved an Add-on Lot Subdivision Plan at 1000 Green Street as outlined by Mr. Diehl.
- B. On motion of Mr. Walker, seconded by Mr. Specht and carried, Council adopted the Guaranty Debt Ordinance #1200 as outlined by Attorney Benion. This is in regard to the King Street Sewer Project.
- C. Mr. Specht reported that the Committee continues to research to ban smoking at the tot-lots in Borough Parks. He also provided a hand-out for Council's review. Mr. Walker asked if this could be considered to no smoking anywhere in Borough Parks.

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 \$249,696.15.

Richard Nielson asked Council if they have made any progress filling the EMA Director position. President Budman responded that the position has been filled.

At this time, 7:24 p.m., President Budman entered into an Executive Session to discuss Personnel Matters concerning the Borough manager. Council reconvened at 7:42 p.m.

On motion of Mr. Jones, seconded by Mr. Shearer and carried, Council approved Mr. Beck to work as a Consultant for a different municipality to fill an administrative position on a one-time basis.

There being no further business, on motion of Mr. Walker, seconded by Mr. Cyphers and carried, Council adjourned at 7:46 p.m.

Respectfully Submitted:

Shelly Sandstrom
Borough Secretary/Treasurer