Ordinances: 0 Resolutions: 0

MILTON BOROUGH COUNCIL (Hybrid Meeting)

July 10, 2024 7:00 p.m.

The meeting was called to order by President Walker. The following Councilpersons were in attendance: Mrs. Meckley, Ms. Fawess, Mrs. Mabus, Mr. Derr, Mr. Scheimreif, Mr. Swartz, Mr. Robol, and Mr. Pfeil. Also, in attendance were Jessie Novinger, Sam Shaffer, Jennifer Lamoreaux, Atty Wiley, Cpl. Lehman, and Mayor Aber. Absent from the meeting were: Mr. Moralez and Chief Zettlemoyer.

<u>Minutes</u>: Mrs. Meckley questioned the minutes on Mr. Moralez arriving late to the last meeting and to have the minutes updated to reflect his tardiness. On Motion from Mrs. Meckley seconded by Mr. Scheimreif, and carried, Council approved the minutes with the above update from the June 26, 2024, Council meeting.

Report of the Borough Manager: Mrs. Novinger informed Council that the curb cut project on S. Turbot Ave. is deemed complete as the final walk through was completed July 1. She will be working with SEDA-COG to complete the remaining paperwork for substantial completion and project closeout.

Mrs. Novinger then advised that the Borough advertised to have South Turbot Ave paved. Seven (7) bids were received and opened the morning of July 10th. The PennDOT Municipal Services Rep (Barry Garvick) had estimated the project at approximately \$236,000. New Enterprise Stone came in as the low bid at \$158,861.20. She is recommending to Council that Council award the S. Turbot Ave bid project to New Enterprise.

Mrs. Novinger then announced that the new F-650 dump truck for DPW had arrived, and the inhouse modifications have been completed except for the graphics. She then asked Council's consideration to sell one (1) of the 2002 GMC dump trucks on Municibid.

 On Motion from Mr. Pfeil, seconded by Ms. Fawess, and carried Council approved this request.

Report of the Mayor: Mayor Aber reported that he participated in the June 29th Union County Verteran's Parade. He then attended the 250-year Anniversary Celebration of the Chillisquaque Presbyterian Church, on Sunday, June 30th. He then attended CPR training with the police department on Tuesday, July 9th.

Report of the President of Council: President Walker reported that he had the opportunity to go out with Corporal Lehman, Officer Henry, and said that both are top notch. While he was out the police department were running speed enforcement. He stated that we are seeing a decrease in speeding through town. He also spoke with our new Officer, Officer Wachter.

Report of Chief of Police: Chief Zettlemoyer was absent, however Corporal Lehman was present and reiterated that the department completed their CPR training on Tuesday. He also advised that the department completed their firearms training. He advised that the mayor also attended the firearms training and was able to get a few shots off himself.

Report of Public Works Director: Sam Shaffer reported the crews completed all the stormwater drain repairs on South Turbot Ave and they have all been reset and paved in. All the parking spots downtown have been numbered on the street so that the meters match the spots. Thursday all the meter heads will be removed to be calibrated. Crews also went out and weed killed the parks, sidewalks and Borough owned properties. All the trees downtown have been trimmed back from the sidewalk. The last storm brought down two (2) trees in the cemetery, and the crew went through Brown Ave Park to clean the locust trees of their pickers. While there, they also cleaned up some graffiti.

Report of the Fire Chief: Chief Heddings read the Fire Department report as: For the month of July, the Fire Department has responded to 3 calls, the volunteer QRS has responded to 7 calls for service and MICU 15 has responded to 62 calls.

Public Comments: No Comments

Public Works and Cemeteries: No Comments

Public Safety: No Comments

General Government and Finance:

- Consideration to award the South Turbot Ave paving project to New Enterprise Stone for \$158,861.20.
 - On Motion from Ms. Fawess, seconded by Mrs. Meckley, and carried, Council
 approved this request.
- Consideration to upfit the Fire Department Utility Truck at a cost not to exceed \$18,900.56.
 Chief Heddings advised that there was an oversight on the upfitting when it was built with the maker, and upfitting was missed.
 - On Motion from Ms. Fawess, seconded by Mrs. Mabus, and carried, Council approved this request. Mr. Derr abstained.
- Consideration to allow Atty Wiley to review and advertise Ordinance 1255 amending the Non-Uniformed Bargaining Employee Pension Plan.
 - On Motion from Ms. Fawess, seconded by Mr. Derr, and carried, Council approved this request.
- Consideration to appoint Borough Manager and Borough Secretary/Treasurer to Northumberland County Tax Collection Committee as delegate and alternative delegate.
 - On Motion from Ms. Fawess, seconded by Mr. Derr, and carried, Council approved this request.
- Consideration to approve paying the bills from the General Fund, Reserve, Payroll, Liquid Fuels and Cemetery accounts in the amount of \$185,040.47.
 - On motion from Ms. Fawess, seconded by Mr. Scheimreif, and carried, Council approved this request.

President Walker then asked if there was any other business or comments. Mrs. Mabus advised that there is a youth group camp happening at the First Baptist Church in Milton. They have about 100 students here from Tennessee, Massachusetts and Connecticut. They are doing a great job, and if you see them out and about, tell them about their great job and commend them for their hard work.

At this time, 7:16 p.m., motion to adjourn was made by Mr. Pfeil, seconded by Mrs. Mabus, Council adjourned.

	Jennifer Lamoreaux Borough Secretary/Treasurer
(Seal)	Submitted By: