Ordinances: 0 Resolutions: 1

MILTON BOROUGH COUNCIL (Hybrid Meeting)

September 11, 2024 7:00 p.m.

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

<u>Minutes</u>: On Motion from Mr. Moralez seconded by Mr. Derr, and carried, Council approved the minutes from the August 28, 2024, Council Meeting. Councilwoman Meckley abstained.

Report of the Borough Manager: Mrs. Novinger informed Council that the Borough was able to sell the 1995 GMC Bucket Truck for \$8,501.00 on Municibid. (Paid \$6,500.00 in 2022). The Borough also received its updated 2025 TOPP Business Solutions copier lease for both the PD and Admin buildings – even with updated machines there will be a monthly savings of \$156.71.

Mrs. Novinger then advised that the Borough has handed out over 1,016 recycling pass stickers with approximately 242 being non-resident.

Mrs. Novinger then asked that the General Government and Finance Committee consider amending the agenda to add Resolution 24-10, which PennDOT sent at 2:49PM today, asking that Mrs. Novinger be authorized to sign the Winter Maintenance Agreement that we approved signing at the August 14th meeting.

 On Motion from Mr. Moralez, seconded by Mr. Pfeil, and carried, Council Approved this request.

<u>Report of the Mayor</u>: Mayor Aber reminded everyone that the Harvest Festival continues through the week with the parade and craft fair happening on Saturday.

Report of the President of Council: President Walker wanted to reiterate what the Mayor said. Please be safe and enjoy the Harvest Festival.

<u>Report of Chief of Police:</u> Chief Zettlemoyer was absent from the meeting. President Walker advised that Corporal Lehman reported that there were no issues over the weekend with the Harvest Festival.

Report of Public Works Director: Mr. Shaffer reported that right of way clearing is completed. We received two (2) complaints from residents; after explaining why the Borough was doing it and where the right of way is located, the residents understood. Crews are also updating crosswalks and stop bars in the downtown area. The DPW is getting ready to pave three roads in the Milton Cemetery, as they haven't been done in quite a while. The storm water issue on High Street has been taken care of, with a new storm box installed and the road paved. Mr. Shaffer thanked the Fire Department for use of the tanker for dye testing and flushing the storm drains on Mahoning Street. Mr. Shaffer feels they may have a solution to the flooding on Mahoning.

Report of the Fire Chief: President Walker read the report as follows: the Fire Department responded to 5 calls for service, the volunteer EMS responded to 10 calls, and MICU15 responded to 58 calls for service so far in September.

<u>Public Comments</u>: Lynn Yocum advised that the Milton Library has selected a new director, his name is Brent, he is settling in and moving here from Maryland.

Public Works and Cemeteries: No Comments

General Government and Finance:

- Consideration to approve Resolution 24-10 for the authorization of the Borough Manager to sign the PennDOT Winter Maintenance Service Agreement.
 - On motion from Ms. Fawess, seconded by Mr. Derr, and carried, Council approved this request.
- Consideration to approve the HRG quote to implement a new GIS program.
 - On motion from Ms. Fawess, seconded by Mr. Pfeil, and carried, Council approved this request.
- Consideration to approve a request for one-year DCED contract extension for the HOME grant administered through SEDA-COG.
 - On motion from Ms. Fawess, seconded by Mrs. Meckley, 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 \$131,545.42.
 - On motion from Ms. Fawess, seconded by Mrs. Meckley, and carried, Council approved this request.

President Walker requested an update on LERTA, Mrs. Novinger responded that she did discuss with Atty Wiley and that he felt Milton would be covered under the County. The Borough will need to work with the school moving forward. He then questioned the status of Marsh Rd. Mrs. Novinger advised that we are still waiting to hear back from DCED to see if the Borough can redistribute the funds to another project. She also advised that she reached out to PennDOT to see if the Borough would be able to do this project in phases. She confirmed to President Walker that we do not have any more grant funding to move this project forward. President Walker advised Council that he asked Mrs. Novinger to schedule meetings with those in government at all levels to make them aware of the Borough's needs. He feels that budget time will be difficult this year, and everyone needs to be aware of that.

At this time, 7:13 p.m., motion to adjourn was made by Mr. Pfeil, seconded by Mr. Moralez, Council adjourned.

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