

## Milford Borough Regular Council Meeting Agenda 8/17/21

**\*\*\*\*In an effort to keep everyone safe and healthy, we kindly ask that you wear a mask and physically distance, if possible, while inside the Borough Hall. Thank you!**

### Call to Order/Roll Call/Pledge of Allegiance

### Adopt Agenda

Adopt Minutes: 7/14, 7/20

**Public Comment on Agenda Items:** Members of the public may address the Borough Council with regard to agenda items before the Council at their Regular and Special Borough Council meetings during the public participation segment which occurs in the first part of the meeting. This initial public comment segment of the meeting shall last no longer than 40 minutes; Members of the public wishing to address the Council must state their names and addresses for the record, and must be recognized by the President of the Council before speaking; Each individual so recognized by the President shall have not more than three (3) minutes to address the Council through the President, and repetitive comments should be avoided. There shall be no interruptions when a member of the public has been granted the floor by the president of the council, and abusive speech and personal attacks shall be prohibited; An additional time for public comment for other matters of concern will be granted to the public at the end of the meeting for a period of no more than 30 minutes, once the items on the agenda have been concluded. The same rules of procedure as set forth above shall apply to this second segment of public comment; A copy of these rules of meeting decorum shall be provided to citizens at each meeting, as part of the agenda.

- **Public Hearing to Vote on Ordinance regulating excavating, openings, repairs, in all roads, streets, avenues, courts, lanes and alleys.**
  
- 1. **Treasurer's Report**
- 2. **Sewage report**
- 3. **Zoning Report**
- 4. **Shade Tree**
- 5. **MEC Report**
- 6. **ARB Certificates of Appropriateness:**
  - a. 412 Broad Street- Pike County Courthouse- Exterior repairs to include windows, paint, shutters, Cupola.
- 7. **Special Events/Banners:**
  - a. Milford Presents- September fest- One day Borough -wide music festival Saturday September 11th 10-8pm
  - b. Milford Presents- Sidewalk Shopping Sale- Saturday October 9<sup>th</sup> 10-8pm
  - c. McAteer & Will- Community-wide Halloween Celebration- October 23<sup>rd</sup> Hours?
  - d. Banner- Milford Presents- Broad Street and Cherry Alley 8/30-9/10
  - e. VIP National Domestic Violence Awareness Month. Requesting Permission to hang ribbons with cards on lampposts in the Borough for the month of October.
- 8. **New Business:**
  - a. Test Traffic calming devices: speed bumps as deterrents
  - b. Vote to approve \$25,000 of federal funds for stormwater engineering study
  - c. Vote to allocate 2022 EMS tax and matching county contribution to Milford EMS
  - d. Vote to advertise Zoning Ordinance amendment for outside dining
  - e. Resolution to appoint a liaison between Milford Borough and Berkheimer for the purpose of sharing confidential tax information with the district for official purposes

- f. Borough Pension Committee formation
  - g. Participant Accident Insurance Quote for Volunteers of the Borough
- 9. Old Business:**
- a. Progress on ARB review: citizen advisory group, RFP
  - b. Vote on RFPs for multi-modal grant tasks
  - c. Approval of Greater Pike Grant to repair monuments

**10. Committee Reports**

- Law & Zoning/Insurance & Finance/ Communications & Technology
  - a) BIU Report
- Streets and Lights/Parks and Recreation/ Borough Property
- Appointments
- HR
- Grants Committee
- Citizen's Advisory Group

**Public Comment**

**Adjourn to Executive Session- (Personnel, Real Estate)**

**Adjourn**