

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Friday, February 22, 2019
8:30 A.M

- I. REGULAR COUNCIL MEETING CALL TO ORDER - MAYOR**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. CITIZENS INPUT** (For items not included on the agenda, comments limited to five (5) minutes.)
- IV. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS**
- V. EMPLOYEE REPORTS**
- VI. NEW ACTION ITEMS**
 - 1. Uni-Tec – water line project update and invoices.
 - 2. Uni-Tec – NPDES permit.
 - 3. Nittany Engineering – Pisano Winery
 - 4. APPI representative – electricity consultant.
 - 5. Approval of part-time employee and subcontractor.
 - 6. Approve Planning Commission replacement.
 - 7. Radar Speed Control Signs
 - 8. Tax Exoneration List
 - 9. Office Reorganization Assistance
- VII. OLD ACTION ITEMS**
 - 1. Web site update/Social media
 - 2. Three-year planning considerations.
 - 3. Fund balance transfers/ CD rates.
 - 4. HAMA
- VIII. COMMITTEE and MAYOR'S REPORTS**
 - 1. Regional Planning
 - 2.
- IX. APPROVAL of MINUTES – December 12 & 27, 2017, January 02 & 19, 2018, January 8, 2019.**
- X. JANUARY FINANCIAL REPORTS**
- XI. SECRETARY'S REPORT**
- XII. MISC. COMMENTS AND CALENDAR ITEM**
 - 1. Next Council Meetings –March 12, 2019 – 7:00 p.m.
 - 2. Regional Planning Meeting – March 18, 2019 – 7:00 p.m.
 - 3. Millheim Planning Commission Meeting – February 26, 2019 – 7:00 p.m. - Council Room (if needed).
 - 4. HARB – March 5, 2019 – 7:00 p.m.– Code Enforcement Office (if needed).
- XIII. ADJOURNMENT**

This meeting is being recorded for minute taking purposes only.