

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday March 12, 2019
7:00 P.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 – project updates and invoices.
 - 2. Report of annual municipalities and fire company meeting.
 - 3. Resolution 2019-2 – authorization of payment of Fire Tax funds.
 - 4. Firemens carnival approval.
 - 5. Secretary/Treasurer position.
 - 6. PV Regional Planning Comprehensive Plan.
 - 7.
- VII. OLD ACTION ITEMS**
 - 1. Web site update.
 - 2. Three-year planning considerations. – Penn Street update.
 - 3. Fund balance transfers/ CD rates.
 - 4. Radar speed control signs
 - 5. Office reorganization assistance.
 - 6. Uni-Tec – NPDES permit
- VIII. COMMITTEE and MAYOR'S REPORTS**
- IX. APPROVAL of MINUTES – February 16, 2018 & February 22 2019.**
- X. JANUARY FINANCIAL REPORTS**
- XI. SECRETARY'S REPORT**
- XII. MISC. COMMENTS AND CALENDAR ITEM**
 - 1. Next Council Meetings – March 22, 2019 – 8:30 a.m., April 9, 2019 – 7:00 p.m.
 - 2. Regional Planning Meeting – April 15, 2019 – 7:00 p.m.
 - 3. Millheim Planning Commission Meeting – March 26, 2019 – 7:00 p.m. - Council Room (if needed).
 - 4. HARB – April 2, 2019 – 7:00 p.m.– Code Enforcement Office (if needed).
- XIII. ADJOURNMENT**

This meeting is being recorded for minute taking purposes only.