

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday April 9, 2019
7:00 P.M

- I. REGULAR COUNCIL MEETING CALL TO ORDER - MAYOR**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. INSTALLATION OF NEW COUNCIL MEMBER**
- IV. CITIZENS INPUT** (For items not included on the agenda, comments limited to five (5) minutes.)
- V. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS**
- VI. EMPLOYEE REPORTS**
- VII. NEW ACTION ITEMS**
 - 1. Uni-Tec – project updates and invoices.
 - 2. Pisano sewer agreement.
 - 3. Smith property variance.
 - 4. HAMA water agreement.
 - 5. Out sourcing payroll
- VIII. OLD ACTION ITEMS**
 - 1. Fund balance transfers/ CD rates.
 - 2. Three-year planning considerations.
 - 3. Radar speed control signs
 - 4. Office reorganization assistance.
- IX. COMMITTEE and MAYOR'S REPORTS**
- X. APPROVAL of MINUTES – March 12 & March 22, 2019.**
- XI. MARCH FINANCIAL REPORTS**
- XII. SECRETARY'S REPORT**
- XIII. CITIZENS INPUT** (Comments limited to five (5) minutes.)
- XIV. MISC. COMMENTS AND CALENDAR ITEM**
 - 1. Next Council Meetings – May 14, 2019 – 7:00 p.m., April 19, 2019 – 8:30 a.m. (if needed).
 - 2. Regional Planning Meeting – April 15, 2019 – 7:00 p.m.
 - 3. Millheim Planning Commission Meeting – April 23, 2019 – 7:00 p.m. - Council Room (if needed).
 - 4. HARB – May 7, 2019 – 7:00 p.m.– Code Enforcement Office (if needed).
- XV. ADJOURNMENT**

This meeting is being recorded for minute taking purposes only.