

**MILLHEIM BOROUGH COUNCIL**

**Meeting Agenda**

**Tuesday, February 11, 2020**

**7:00 P.M.**

**I. REGULAR COUNCIL MEETING CALL TO ORDER**

**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. Park Rd.
2. Millheim Pool Triathlon
3. Resolution(s) for signature changes with the bank
4. EMS Financials
5. Town Clock
6. Part-Time Secretary-Treasurer
7. Trash/Recycling/Bulk item bid out
8. Millheim Fire Company Parade and Carnival
9. Petty Cash

**VII. OLD ACTION ITEMS**

1. Change Hillcrest Ave addresses to Stover Ave addresses for 911 safety
2. Committee Positions: Alternate Penns Valley Regional Planning, Vacancy Board, Emergency Management
3. Small Water & Sewer Grants update (July 2020)
4. Weed Ordinance
5. NIMS (National Incident Management System – mandatory for all Council Members)
6. New email addresses
7. ATV Ordinance

**VIII. COMMITTEE and MAYOR'S REPORTS**

**IX. APPROVAL of MINUTES – January 17, 2020.**

**X. JANUARY FINANCIAL REPORTS**

**XI. SECRETARY'S REPORT**

**XII. CITIZENS INPUT (Comments limited to five (5) minutes)**

**XIII. MISC. COMMENTS AND CALENDAR ITEMS**

1. Millheim Planning Commission Meeting – February 25, 2020 – 7:00 p.m. - Council Room (if needed).
2. HARB – March 3, 2020 – 7:00 p.m.– Code Enforcement Office (if needed).
3. Next Council Meetings – March 3, 2020 – 7:00 P.M., February 21, 2020 – 8:30 AM (if needed)
4. Regional Planning Meeting – March 24, 2020 – 7:00 p.m. - Old Gregg School Room 106
5. EMS Meeting – February 12, 2020 – 7:00 p.m. - Penns Valley EMS Facility

**XIV. ADJOURNMENT**