

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, July 14, 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. COVID-19 Related Updates (if any)
  - 2. EMS Meeting
  - 3. Fire Hall Meeting
  - 4. Update Zettle property (if any)
  - 5. Discussion of EDUs, rentals
  - 6. Discussion of previously timbered land – update
  - 7. Agility Agreement (PennDot)
  - 8. Vacuum System Rental
  - 9. Harris Computer Invoice (UBPro Annual Support)
  - 10. Discussion of resolution(s)
  - 11. Set up budgeting dates/times
- VII. OLD ACTION ITEMS**
  - 1. Update on Mr. King agreement – signed
  - 2. Welcome packet info/update
  - 3. Master plan for the town as a whole (roads, water lines, etc.)
  - 4. Committee Position needs filled: Emergency Management
  - 5. Census Update
  - 6. NIMS (National Incident Management System – mandatory for all Council Members)
- VIII. COMMITTEE and MAYOR’S REPORTS**
  - 1. Historian Report
  - 2. Beautification (Patty)
  - 3.
- IX. APPROVAL of MINUTES – June 19, 2020**
- X. JUNE 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 – July 28, 2020 – 7:00 p.m. - Council Room (if needed).
  - 2. HARB – August 4, 2020 – 7:00 p.m.– Code Enforcement Office (if needed).
  - 3. Next Council Meetings – July 24, 2020 – 8:30AM (if needed), August 11, 2020 – 7:00 PM
  - 4. Regional Planning Meeting – September 22, 2020 – 7:00 p.m. - Old Gregg School Room 106
- XIV. ADJOURNMENT**