

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Friday, August 21, 2020
8:30 A.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. CONSENT AGENDA

a. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS

b. EMPLOYEE REPORTS

i. **Roy:** dry press test begins next week, Roy rented dumpster for \$350 to handle waste and disposal, should have analysis and report in 2 weeks after test

ii. **Justin:** Nothing new to report

c. APPROVAL of MINUTES – August 11, 2020

d. COMMITTEE and MAYOR’S REPORTS

i. Robert signed acknowledgement on behalf of the borough to get West Penn’s permission to get us on the grid

ii. Robert will begin employee reviews in September, any input is welcomed via email or phone.

e. Approval of Scott Long as Emergency Management Coordinator and fund necessary training

V. NEW ACTION ITEMS

1. COVID-19 Related Updates: COVID-19 Funds from county
2. Grant for screen building and dam
3. Land lease agreement for solar
4. Pollinator/solar at sewer and payment
5. Input for Fall Newsletter
6. Potential burn ban for Millheim – Brought up by Domer Smeltzer of Gregg Township

VI. OLD ACTION ITEMS

1. Budget times
2. Fire tax request
3. NIMS (National Incident Management System – mandatory for all Council Members)

VII. SECRETARY’S REPORT

1. Beautification CD Maturity 09-09-2020 (\$8587.38)

VIII. CITIZENS INPUT (Comments limited to five (5) minutes)

IX. MISC. COMMENTS AND CALENDAR ITEMS

1. Millheim Planning Commission Meeting – August 25, 2020 – 7:00 p.m. - Council Room (if needed).
2. HARB – September 1, 2020 – 7:00 p.m. – Code Enforcement Office (if needed).
3. Next Council Meetings – September 8, 2020 – 7:00 p.m.; September 18, 2020 – 8:30 a.m. (if needed)
4. Regional Planning Meeting – September 22, 2020 – 7:00 p.m. - Old Gregg School Room 106

X. ADJOURNMENT