

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, September 8, 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. CONSENT AGENDA**
 - a. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS**
 - b. EMPLOYEE REPORTS**
 - i. **Roy:** dry press test looks promising, should have more info in a few weeks.
 - c. APPROVAL of MINUTES – August 21, 2020**
 - d. APPROVAL OF – August Financial Reports**
 - e. COMMITTEE and MAYOR’S REPORTS**
 - i. Robert and Denise to sign for receiving of grant funds (COVID and DCED)
 - ii. Robert will begin employee reviews in September (employees have the forms to fill out), any input is welcomed via email or phone.
- V. NEW ACTION ITEMS**
 - 1. COVID-19 Related Updates
 - 2. Set date for Halloween (if we do it)
 - 3. Land lease agreement for solar
 - 4. Pollinator/solar at sewer and payment: update
 - 5. Burn Ban/Drought Warning
 - 6. Water/Sewer cutoff/disconnect
- VI. OLD ACTION ITEMS**
 - 1. Budget times
 - 2. Fire tax request
 - 3. Grant for Screen, Building and Dam
 - 4. NIMS (National Incident Management System – mandatory for all Council Members)
- VII. SECRETARY’S REPORT**
- VIII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- IX. MISC. COMMENTS AND CALENDAR ITEMS**
 - 1. Millheim Planning Commission Meeting – September 22, 2020 – 7:00 p.m. - Council Room (if needed).
 - 2. HARB – October 6, 2020 – 7:00 p.m.– Code Enforcement Office (if needed).
 - 3. Next Council Meetings – September 18, 2020 – 8:30 a.m. (if needed), October 13, 2020 – 7:00 p.m.
 - 4. Regional Planning Meeting – September 22, 2020 – 7:00 p.m. - Old Gregg School Room 106
- X. ADJOURNMENT**