

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Friday, September 18, 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:** waiting on more info from the dry press test
- c. **APPROVAL of MINUTES – Sept 8, 2020**
- d. **COMMITTEE and MAYOR’S REPORTS**

V. NEW ACTION ITEMS

- 1. Land lease agreement for solar (final review and sign)
- 2. Pollinator/solar at sewer (update)
- 3. EMS looking to purchase new ambulance
- 4. Water screen/dam weir project

VI. OLD ACTION ITEMS

- 1. Fire tax request (decide on what to pay)
- 2. 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 – October 13, 2020 – 7:00 p.m., October 23, 2020 – 8:30 a.m. (if necessary)
- 4. Regional Planning Meeting – September 22, 2020 – 7:00 p.m. - Old Gregg School Room 106
- 5. Budget Meetings - September 23 – 7:00 p.m., September 30 – 6:00 p.m., October 7 – 6:00 p.m (if needed), October 14 – 6:00 p.m. (if needed)- Council Room

X. ADJOURNMENT TO BUDGET MEETING

Budget Meeting

I. BUDGET COUNCIL MEETING TO ORDER

II. Public Comment

III. Fire Tax Budget

IV. Liquid Fuels Tax Budget

V. Adjournment