

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, December 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**
- c. **APPROVAL of MINUTES – November 10, 2020**
- d. **APPROVAL of NOVEMBER FINANCIALS**
- e. **COMMITTEE and MAYOR’S REPORTS**

**V. NEW ACTION ITEMS**

1. Streets (Unnamed alley, Park Rd, Poplar St. parking)
2. USDA Grant and Leslie update for grant writing (if any)
3. Merry Millheim (11<sup>th</sup> through 13<sup>th</sup>) and local business association
4. List of appointed commission spots (who is up to be reappointed)
5. Curative (COVID Testing) discussion Q&A with Joshua Mironov (roughly 8pm time frame)
6. Discussion of overall debt management
7. Approval of Meeting Dates for 2021
8. Approval of Tax Resolution 2020-20
9. Approval of Record Destruction Resolution 2020-21

**VI. OLD ACTION ITEMS**

1. NIMS (National Incident Management System – mandatory for all Council Members)
2. COVID-19 Related Updates (not Curative)
3. Update on solar at sewer plant (if any)
4. Penn Street bridge update
5. Master plan development – Regional plan is online
6. Dam weir/water screen building update
7. Atlantic Broadband update (moved to Spring 2021) due to delays in receiving equipment caused by COVID pandemic

**VII. SECRETARY’S REPORT**

1. Council Room Tables
2. Employee Weekly Pay
3. Cleaning
4. Traffic Logic

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

**IX. MISC. COMMENTS AND CALENDAR ITEMS**

1. Millheim Planning Commission Meeting – December 22, 2020 – 7:00 p.m. - Council Room (if needed).
2. Next Council Meetings – December 18, 2020 – 8:30 a.m. (if needed); January 4, 2020 (Reorganization) – 7:00 p.m.
3. Regional Planning Meeting – January 26, 2020 – 7:00 p.m. - Old Gregg School Room 106

**X. ADJOURNMENT**