#### MILLHEIM BOROUGH COUNCIL

# Meeting Agenda

# Tuesday, July 13, 2021 at 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 June 8 and June 18, 2021
- d. APPROVAL of JUNE FINANCIALS
- e. COMMITTEE and MAYOR'S REPORTS
  - 1. Update on chimney

# V. NEW ACTION ITEMS

- 1. Survey results/interpretations
- 2. EMS update (audit costs, Walkfest support)
- 3. Interviews for new full-time employee (readjust pay structure after hire)
- 4. Internship program (set up with Penn State)
- 5. Junior Council person (pursue with Penns Valley School District?)
- 6. Aftermath of Walkfest
- 7. Happy Valley Adventure Bureau grants
- 8. Mental Health in Penns Valley (progress, updates)
- 9. Bidding on dam weir and raw water filter project (if updated, John was waiting on responses)
- 10. Grants to work on
  - a. 3 small bridges (DCED multimodal again, dirt/gravel)
  - b. Park Road (PennDot multimodal, dirt/gravel for drainage)
  - c. Water (pipeline from narrows to the reservoir)
  - d. Sewer (make it easier to expand plant, replace membranes)
  - e. Recreation (set up biking/hiking trail system beginning next year)
  - f. Potential fall HVAB grant round (tourism/business-oriented ideas)
- 11. Vacation Payout
- 12. Millheim Pool

#### VI. OLD ACTION ITEMS

- 1. Human Relations Commission Ordinance/participation discussion
- 2. SR 2011 Utility Relocation Reimbursement Agreement and Resolution
- 3. Pollinator update trying to coordinate volunteers
- 4. 3 Small Bridges update dirt/gravel and low traffic pavement grants
- 5. Flood mitigation/addressing erosion update (County Conservation District meeting)

#### VII. SECRETARY'S REPORT

- 1. Speed Signs
- 2. Rescind Ordinance 2020-16
- 3. Sensus Service Agreement

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

# IX. MISC. COMMENTS AND CALENDAR ITEMS

- 1. Millheim Planning Commission Meeting July 27, 2021 7:00 p.m. Council Room (if needed).
- 2. Next Council Meetings August 10th, 2021 7:00 p.m.; July 23rd, 2021 8:30 a.m. (if needed)
- 3. Regional Planning Meeting September 28, 2021 7:00 p.m. Old Gregg School Room 106

#### X. ADJOURNMENT