

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, Sept 14, 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 – August 10th, August 20th**
- d. **APPROVAL of AUGUST FINANCIALS**
- e. **COMMITTEE and MAYOR’S REPORTS**

V. NEW ACTION ITEMS

1. Capping estimate for roof
2. JSSB updated offer for loan (2.5% fixed for rest of loan)
3. Approval of article for website by Ed Carter
4. Update on paper alleys being resolved
5. Purchase of new membrane filters for the sewer
6. Recycling grant for new equipment
7. Dogwoods planting on September 24th or 27th at 9:30am (Centre County Conservation District to help)
8. Uni-Tec invoice
9. Per Capita Tax
10. Howard Fire Company request
11. Frazier Street house numbers
12. Liquid Fuels application
13. Fall Newsletter approval
14. Trick or Treat night

VI. OLD ACTION ITEMS

1. Support for Solar Co-Op work – Henry McKay
2. Water/Dam grant update (currently still waiting on DEP)
3. Park Rd/Bridge update (if any)
4. Penn St. Bridge (SR2011) update (if any)
5. Human Relations Commission – delayed
6. Pollinator update – trying to coordinate volunteers (same as before)
7. Review of HR Policies

VII. SECRETARY’S REPORT

1. Availability of Financials
2. Liquid Fuels Audit
3. Time Sheets

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

IX. MISC. COMMENTS AND CALENDAR ITEMS

1. Millheim Planning Commission Meeting – September 28, 2021 – 7:00 p.m. - Council Room (if needed).
2. Next Council Meetings – September 24th, 2021 – 8:30 a.m. (if needed); October 12th, 2021 – 7:00 p.m.
3. Budget Meetings – September 22, 2021 September 29, 2021 October 06, 2021, October 13, 2021 if needed - 7:00 p.m.
4. Regional Planning Meeting – September 28, 2021 – 7:00 p.m. - Old Gregg School Room 106

X. ADJOURNMENT