

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, Oct 12, 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 – Sept 14<sup>th</sup>, Sept 22<sup>nd</sup>, Sept 29<sup>th</sup>, Oct 06<sup>th</sup>**

**d. APPROVAL of SEPTEMBER FINACIALS**

**e. COMMITTEE and MAYOR'S REPORTS**

1. Regional Planning Meeting – brought up regionalizing trash pickup similar to COG due to issues of riff raff, recycling, and other issues. Mild interest in that and mental health services.

**V. NEW ACTION ITEMS**

1. Resolution 2021-12 – EMS contribution
2. Uni-Tec Invoice
3. PSAB Membership
4. East Penns Valley Code Lease
5. Solar Array/West Penn Credits
6. Budget discussion (per capita tax, dental/vision, wrap up)
7. Approval of article for website by Ed Carter – Get Michelle Grove to make it so we can add it
8. Park Rd/Bridge update – getting estimates for repairing it due to flood level storm
9. Penn St. Bridge/update - last needed permit turned in
10. Grant related topics
  - a. Recycling grant info turned in – Leslie to determine billing
  - b. Liquid fuels grant (needs in) – use for some road signs, painting arrows for borough roads one-way (Beth to discuss), and rest of equipment costs relating to recycling grant
  - c. Happy Valley Adventure Bureau grant report (Walkfest Grant) turned in
  - d. Potential funding from DCED for Small Water and Sewer – Corman's office brought up our Sewer expansion/membrane project
  - e. PennDot Multimodal grant – pursue with Park Rd., 3 small bridges?
  - f. Low Volume-Pavement and Gravel grants (pursue with Park Rd., 3 small bridges?)
11. Dogwoods got mowed down?
12. Commissioner Mike Pipe to visit to get tour (November 10<sup>th</sup>), other commissioners invited. Will check out bridges, solar array and other things we want to highlight).

**VI. OLD ACTION ITEMS**

1. JSSB loan (commit to fixed rate?)
2. Frazier Street Address
3. Support for Solar Co-Op work – Henry McKay (become a partner?)
4. Water/Dam grant update (currently still waiting on DEP)
5. Human Relations Commission – delayed
6. Pollinator update – trying to coordinate volunteers (same as before)
7. Review of HR Policies

**VII. SECRETARY'S/TREASURER'S REPORT**

1. Donations – Pool, Library
2. Town Clock CD Maturity 11-02-2021
3. Pension Obligation
4. Volunteer Fire Relief Association

4. Water Funds – transfer loans payments
5. Gutelius Services
6. E-mail List
7. Code Agreement

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

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

1. Millheim Planning Commission Meeting – October 26, 2021 – 7:00 p.m. - Council Room (if needed).
2. HARB Meeting – November 2, 2021 – 7:00 p.m. - Council Room (if needed).
3. Next Council Meetings – October 22nd, 2021 – 8:30 a.m. (if needed); November 9<sup>th</sup>, 2021 – 7:00 p.m.
4. Regional Planning Meeting – November 23, 2021 – 7:00 p.m. - Old Gregg School Room 106

**X. ADJOURNMENT**