

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, November 9, 2021 at 7:00 P.M.**  
**AMENDED 11/09/2021**

- 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**
    - 1. Shed destruction on Park Road
  - c. APPROVAL of MINUTES – Oct 12<sup>th</sup>**
  - d. APPROVAL of OCTOBER FINANCIALS**
  - e. COMMITTEE and MAYOR’S REPORTS**
- V. NEW ACTION ITEMS**
  - 1. Baker Tilly Engagement Letter
  - 2. 2022 Budget advertisement
  - 3. Ordinance No. 270 Repealing Per Capita Tax
  - 4. Gypsy Moth Spraying
  - 5. Solvency Fee
  - 6. Merry Millheim – December 10<sup>th</sup>-12<sup>th</sup> - may get request for remaining HVAB grant funds
  - 7. Additional Leaf Pickup
  - 8. Discuss on anything to do for our employees for the holiday season
- VI. OLD ACTION ITEMS**
  - 1. Park Rd/Bridge update – getting estimates for repairing it due to flood level storm – waiting for responses
  - 2. Dental/Vision Insurance Carrier
  - 3. Grant info
    - a. Recycling grant turned in
    - b. Liquid Fuels grant turned in
    - c. Penn DOT multimodal changed what was needed, can apply a later time
    - d. DCED Multimodal – Contract to use money expires in mid 2024
    - e. Low Volume Pavement/Gravel Grants – what gravel roads to focus on? - Next on Leslie’s list
    - f. DCED Sewer funds signed (discuss reallocating ARP money for different projects), explore water line from reservoir to North St.
  - 4. Mike Pipe visit November 10<sup>th</sup> at 10 AM.
  - 5. Bond Council letter approval
  - 6. Resolution 2021-13 JSSB loan fixing rate at 2.50%
  - 7. JSSB loan Modification Agreement,
  - 8. JSSB Loan Payment
  - 9. Beautification CD Renewal
  - 10. Water/Dam grant update (if any) - Contract to use money expires in mid 2023.
  - 11. Review of HR Policies
- VII. SECRETARY’S REPORT**
  - 1. Claren Court – Atlantic Broadband
  - 2. Pool Donation
  - 3. Credit card for Confer
  - 4. PSAB
- VIII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- IX. MISC. COMMENTS AND CALENDAR ITEMS**
  - 1. Millheim Planning Commission Meeting – November 23, 2021 – 7:00 p.m. - Council Room (if needed).
  - 2. HARB Meeting – December 7, 2021 – 7:00 p.m. - Council Room (if needed).
  - 3. Next Council Meetings – November 19, 2021 – 8:30 a.m. (if needed); December 14<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**