

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, November 9, 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**
 - 1. Shed destruction on Park Road
- c. **APPROVAL of MINUTES – Oct 12th**
- 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 10th-12th - 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 10th at 10 AM.
- 5. JSSB loan Modification Agreement
- 6. JSSB Loan Payment
- 7. Beautification CD Renewal
- 8. Water/Dam grant update (if any) - Contract to use money expires in mid 2023.
- 9. 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 14th, 2021 – 7:00 p.m.
- 4. Regional Planning Meeting – November 23, 2021 – 7:00 p.m. - Old Gregg School Room 106

X. ADJOURNMENT