

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda - Amended**  
**Tuesday, December 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**
    - 1 Approve Fuel Tank
  - c. APPROVAL of MINUTES – November 8<sup>th</sup>**
  - d. APPROVAL of NOVEMBER FINANCIALS**
  - e. COMMITTEE and MAYOR’S REPORTS**
- V. NEW ACTION ITEMS**
  - 1. Approve final 2022 budget
  - 2. Adopt Tax Resolution 2021-14
  - 3. Review and approve meeting dates for next year.
  - 4. Review upcoming ABC appointments, reappoint and fill as necessary
  - 5. Discuss and understand swearing in procedure for new year
  - 6. Union Cemetery Reimbursement
- VI. OLD ACTION ITEMS**
  - 1. Human Relations Commission update
  - 2. Merry Millheim recap
  - 3. Grant info updates
    - a. Sewer grant signed for and approved (\$404,000)
    - b. Upcoming – gravel/low pavement grant – send ideas to pursue, possibly defer to Leslie Warriner for project to pursue with grant application
  - 4. Review of HR Policies
- VII. SECRETARY’S REPORT**
  - 1. Uni-Tec Invoice
  - 2. Propane Tank at Borough Building
- VIII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- IX. MISC. COMMENTS AND CALENDAR ITEMS**
  - 1. Millheim Planning Commission Meeting – December 28, 2021 – 7:00 p.m. - Council Room (if needed).
  - 2. HARB Meeting – January 4, 2022 – 7:00 p.m. - Council Room (if needed).
  - 3. Next Council Meetings – January 3, 2022 – 7:00 p.m.; January 21, 2022 – 8:30 a.m. (if necessary)
  - 4. Regional Planning Meeting – January 25, 2022? – 7:00 p.m. - Old Gregg School Room 106
- X. ADJOURNMENT**