

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**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**

**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**