

MILLHEIM BOROUGH COUNCIL

Regular Meeting Agenda

September 13, 2022

7:00 PM

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS INPUT** (for items not included on the agenda, comments limited to five(5) minutes)
- IV. APPROVAL OF MINUTES**
- V. FINANCIAL REPORTS**
- VI. CODE ENFORCEMENT/HARB/PLANNING COMMISSION REPORTS**
- VII. EMPLOYEE REPORTS**
- VIII. NEW ACTION ITEMS**
 - a. Invoices
 - b. Motion to close Water CD Proceeds Checking and deposit to Water CD
 - c. Fire Police Request
 - d. Solar Farm Option Extension
 - e. County Liquid Fuels Grant
 - f. Resolution 2022-11 for Fire Company payment
 - g. Motion closing Constellation contract
 - h. Marcon inspection contract
 - i. Mifflinburg Bank loan rates
- IX. OLD ACTION ITEMS**
 - a. Updates on infrastructure projects - if needed
 - b. Budget date reminder
 - c. Update on solar projects - if needed
 - d. Last call for newsletter ideas
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
 - a. Library lease
 - b. ARPA payment
 - c. DEP permit and check
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
 - a. Next Council Meeting - October 11, 2022- 8:30 AM (if needed), October 21, 2022 - 7:00 PM,
 - b. Regional Planning Meeting September 27, 2022 7 PM
 - c. Millheim Planning Commission September 27, 2022 - 7:00 PM - council room (if needed)
 - d. HARB October 5, 2022 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**