

**MILLHEIM BOROUGH COUNCIL**  
**Regular Meeting Agenda**  
**December 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**
  - a. Possible truck repair
  - b. Town decorations
  - c. Geothermal
- VIII. NEW ACTION ITEMS**
  - a. Invoices
  - b. Budget Approval and Resolution 2022-12
  - c. Fees
  - d. 2023 meeting dates
  - e. Benefits Policy
- IX. OLD ACTION ITEMS**
  - a. Updates on infrastructure - if needed
  - b. Update on solar projects - if needed
  - c. Tractor - licensing
  - d. Parking
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
  - a. Beautification Fund CD
  - b. Holiday items for review
  - c. Pension Audit - chief administrative officer
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting -December 23, 2022- 8:30 AM (if needed), January 10, 2023 - 7:00 PM, (tentative)
  - b. Regional Planning Meeting December 27, 2022 7 PM
  - c. Millheim Planning Commission December 27, 2022 - 7:00 PM - council room (if needed)
  - d. HARB January 03, 2023 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**