

**MILLHEIM BOROUGH COUNCIL**  
**Regular Meeting Agenda**  
**February 14, 2023**  
**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. Christmas decorations
  - b. Gutelius work
- VIII. NEW ACTION ITEMS**
  - a. Invoices - PennDOT, Workman's Comp - Fire Co Resolution 2023-02, and others
  - b. Duck murders
  - c. Floodplain review
  - d. Side street repairs & Dirt & Gravel grant
  - e. Staff hours
  - f. Triathlon request
  - g. EPV Business Assoc.
  - h. Disposition and Destruction of Records Resolution 2023-01
  - i. Excessive contribution request
  - j. Signage lights
  - k. Streets and Alley updates for mapping/911
  - l. Parking and Rentals
- IX. OLD ACTION ITEMS**
  - a. Updates on infrastructure - if needed
  - b. Update on solar projects - if needed
  - c. Justin - training & test upcoming
  - d. Finalize comprehensive fee list via resolution if ready
  - e. Board and other appointments
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
  - a. Cemetery update
  - b. Water/sewer
  - c. Justin Kerstetter credit card increase
  - d. Cell phone reimbursements
  - e. Beautification CD
  - f. Checking interest
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting - February 24, 2023- 8:30 AM (if needed), March 14, 2023 - 7:00 PM,
  - b. Regional Planning Meeting - February 28, 2023 - 7:00 PM
  - c. Millheim Planning Commission - February 28, 2023 - 7:00 PM - council room (if needed)
  - d. HARB - March 07, 2023 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**