

**MILLHEIM BOROUGH COUNCIL**

**Meeting Agenda**

**November 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. Storage space
  - b. Chemical lifter
  - c. Equipment sale/office copier
  - d. Roads
- VIII. NEW ACTION ITEMS**
  - a. Invoices
  - b. Budget
  - c. Solvency Fee
  - d. APPI-Constellation
  - e. Resolution 2023-10 Fire Company
  - f. Treasurer's Position
  - g. Meeting dates for 2024
  - h. Sewer license bonus
- IX. OLD ACTION ITEMS**
  - a. Infrastructure updates
    - i. Dam weir
    - ii. Liquid Fuels
    - iii. 2024 LSA Grants
    - iv. 2024 Multimodal Grants open
  - b. Streets
  - c. Centre Street Parking
  - d. Little League
  - e. Pool/Recreation
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
  - a. Claren Ct update
  - b. CD Renewals
  - c. Pennvest transfer
  - d. Jersey Shore payment
  - e. Tax collector rentCopier
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting - November 24, 2023 - 8:30 AM,(if needed) December 12, 2023 - 7:00 PM,
  - b. Penns Valley Regional Planning Meeting - November 28, 2023 - 7:00 PM
  - c. Millheim Planning Commission - November 28, 2023 - 7:00 PM - council room (if needed)
  - d. HARB - December 05, 2023 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**