

**MILLHEIM BOROUGH COUNCIL**

**Meeting Agenda**

**December 12, 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. Treasurer position
  - b. Laptop for water plant
- VIII. NEW ACTION ITEMS**
  - a. Invoices
  - b. Zoning Board
  - c. Article for website
  - d. Staff reviews
  - e. Holiday items for review
  - f. Direct deposit
  - g. LST contract
  - h. Tax Resolution
- IX. OLD ACTION ITEMS**
  - a. Infrastructure updatesDam weir
    - i. Liquid Fuels
    - ii. 2024 LSA Grants
    - iii. 2024 Multimodal Grants open
  - b. VCBA update
  - c. Streets and parking
  - d. Little League
  - e. Pool/Recreation
  - f. Ordianace - Center Street Parking
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
  - a.
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting - December 22, 2023 - 8:30 AM,(if needed) January 02, 2024 - 7:00 PM,
  - b. Penns Valley Regional Planning Meeting - November 28, 2023 - 7:00 PM
  - c. Millheim Planning Commission - December 26, 2023 - 7:00 PM - council room (if needed)
  - d. HARB - January 02, 2024 - 7:00 PM - council room (if needed)
  - e. Zoning - December 19, 2023 - 6:00 PM - council room
- XIV. ADJOURNMENT**