

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, February 13, 2024**  
**7:00 PM**

- I. MAYOR CALLS MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMITTEE APPOINTMENTS**
- IV. CITIZENS INPUT** (for items not included on the agenda, comments limited to five(5) minutes)
- V. APPROVAL OF MINUTES**
- VI. FINANCIAL REPORTS**
- VII. CODE ENFORCEMENT/HARB/PLANNING COMMISSION REPORTS**
  - A. Updates from Robert
- VIII. EMPLOYEE REPORTS**
  - A. Roads
- IX. NEW ACTION ITEMS**
  - A. Invoices
  - B. Resolution 2024-01 - record destruction
  - C. Fire company carnival request
  - D. PV Triathlon request
  - E. Appointments
  - F. Mobile office hours - CPCA
- X. OLD ACTION ITEMS**
  - A. Infrastructure updates
    - 1. Dam weir
    - 2. Bridges
    - 3. Equalizer tank
    - 4. Water main replacement
  - B. Ordinance #277 - streets and alleys
  - C. Little League
  - D. Pool updates
  - E. Parking
- XI. COMMITTEE & MAYOR REPORTS**
- XII. SECRETARY'S REPORT**
  - A. Tax Collection
  - B. Funding Opportunities
  - C. Resolution 2023-08 Suicide prevention to 2023-08A
- XIII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIV. CALENDAR ITEMS**
  - A. Next Council Meeting - February 23, 2024 - 8:30 AM,(if needed) March 12, 2024 - 7:00 PM,
  - B. Penns Valley Regional Planning Meeting - TBD
  - C. Millheim Planning Commission - February 27, 2024 - 7:00 PM - council room (if needed)
  - D. HARB - March 05, 2024 - 7:00 PM - council room (if needed)
- XV. ADJOURNMENT**