#### MILLHEIM BOROUGH COUNCIL

#### **Meeting Agenda**

# Tuesday, August 12, 2025

### Council Meeting 7:00 PM

### **COUNCIL MEETING**

- I. MEETING CALLED 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
  - A. 2026 Pension
- VI. CODE ENFORCEMENT/HARB/PLANNING COMMISSION REPORTS
  - A. Main Street America
  - **B.** Enforcement of Code
- VII. EMPLOYEE REPORTS

A

# VIII. NEW ACTION ITEMS

- A. Invoices
- B. Resolution 2025-08 Suicide Prevention Month
- C. EMS Joint Municipal Agreement
- D. First Responder Policy

### IX. OLD ACTION ITEMS

- A. Infrastructure updates
  - 1. Equalization Tank
  - 2. Multimodal bridge grant
  - 3. Raw water main replacement
  - 4. DGLVR complete
- B. VCBA update
- C. Town hall/open forum update
- D. Lion's Club offer to Millheim for the park and pool
  - 1. Accept or deny the offer
  - 2. Memorandum of Understanding
  - 3. Recreation Authority process

#### X. COMMITTEE & MAYOR REPORTS

- XI. SECRETARY'S REPORT
  - A. Water billing
- XII. CITIZENS INPUT (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS
  - A. Next Council Meeting -August 22, 2025 8:30 AM (if needed) September 09, 2025 7:00 PM
  - B. Penns Valley Regional Planning Meeting September 24, 2025, Old Gregg School 7:00 PM
  - C. Millheim Planning Commission -September 23, 2025 7:00 PM council room
  - D. HARB -September 02, 2025 7:00 PM council room (if needed)

## XIV. ADJOURNMENT