

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Friday November 22, 2019**  
**8:30 A.M.**

- I. REGULAR COUNCIL MEETING CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. CITIZENS INPUT** (For items not included on the agenda, comments limited to five (5) minutes.)
- IV. EMPLOYEE UPDATES.**
- V. NEW ACTION ITEMS**
  - 1. Real Estate Tax Ordinance.
  - 2. Water and Sewer Grant Resolutions.
  - 3. Fire Company payment resolution.
  - 4. PV EMS payment resolution.
  - 5. Zoning Board member appointment.
  - 6. Elk Creek dam letter.
  - 7. CCMPO appointments
  - 8. Merry Millheim
- VI. OLD ACTION ITEMS**
  - 1. New employee.
  - 2. Policies and job descriptions.
- VII. APPROVAL of MINUTES – November 12, 2019.**
- VIII. OCTOBER FINANCIAL REPORTS.**
- IX. SECRETARY’S REPORT**
- X. ADJOURNMENT**

This meeting is being recorded for minute taking purposes only.