

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday December 10, 2019**  
**7:00 P.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. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS**

**V. EMPLOYEE REPORTS**

**VI. NEW ACTION ITEMS**

1. Adopt Ordinance – 2020 Real Estate tax rate.
2. Approve 2020 budgets.
3. Adopt Resolution 2019-9 – Millheim Fire Company.
4. Adopt Resolution 2019-10 – Penns Valley Emergency Medical Services (PVEMS).
5. Establish 2020 meeting dates for advertising.
6. Reappoint Sewage Enforcement Officer and approve rate schedule.
7. Approve Baker Tilly Accounting service agreement.
8. Solar project update.
9. PV Code Enforcement Agency budget.
10. PV Regional Planning Commission meeting changes.

**VII. OLD ACTION ITEMS**

1. Small Water & Sewer Grants update.
2. Zoning Board hearing – December 18, 2019, 7:00 PM.
3. New maintenance employee.
4. Job descriptions/Policies.
5. Weed Ordinance.

**VIII. COMMITTEE and MAYOR'S REPORTS**

**IX. APPROVAL of MINUTES – November 22, 2019.**

**X. NOVEMBER FINANCIAL REPORTS.**

**XI. SECRETARY'S REPORT**

**XII. CITIZENS INPUT** (Comments limited to five (5) minutes.)

**XIII. MISC. COMMENTS AND CALENDAR ITEM**

1. Next Council Meetings – January 6, 2020 – 7:00 p.m., December 20, 2019 – 8:30 a.m. (if needed).
2. Regional Planning Meeting – January 28, 2020 – 7:00 p.m.
3. Millheim Planning Commission Meeting – December 24, 2019 – 7:00 p.m. - Council Room (if needed).
4. HARB – January 7, 2020 – 7:00 p.m.– Code Enforcement Office (if needed).

**XIV. ADJOURNMENT**

This meeting is being recorded for minute taking purposes only.