

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Friday, January 17, 2020**  
**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. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS**
- V. EMPLOYEE REPORTS**
- VI. NEW ACTION ITEMS**
  - 1. NIMS (National Incident Management System)
  - 2. Approve Resolution for County Liquid Fuels
  - 3. Approve Insurance Proposal and authorize an e-signer
  - 4. New email addresses
  - 5. ATV Ordinance
  - 6. Transfer PennVest Payments
  - 7. CD Transfers
  - 8. Payroll
- VII. OLD ACTION ITEMS**
  - 1. Small Water & Sewer Grants update (July 2020)
  - 2. Park Road and Bridge Update
  - 3. Weed Ordinance
- VIII. COMMITTEE and MAYOR'S REPORTS**
- IX. APPROVAL of MINUTES – January 6, 2020.**
- X. DECEMBER FINANCIAL REPORTS**
- XI. SECRETARY'S REPORT**
- XII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- XIII. MISC. COMMENTS AND CALENDAR ITEMS**
  - 1. Millheim Planning Commission Meeting – January 28, 2020 – 7:00 p.m. - Council Room (if needed).
  - 2. HARB – February 4, 2020 – 7:00 p.m. – Code Enforcement Office (if needed).
  - 3. Next Council Meetings – February 11, 2020 – 7:00 P.M., February 21, 2020 – 8:30 AM (if needed)
  - 4. Regional Planning Meeting – January 28, 2020 – 7:00 p.m. - Old Gregg School Room 106
- XIV. ADJOURNMENT**