

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Friday, February 21, 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. Uni-Tec Meeting Update (if any)
2. EMS Meeting update (if any)
3. Reapprove Al Ilgen's Sewer Resolution
4. Property Damage Release
5. Penns Valley Little League Lease Agreement
6. Millheim Fire Hall – Potential Solar
7. PVCA – Lease/Pollinator

**VII. OLD ACTION ITEMS**

1. Committee Positions: Alternate Penns Valley Regional Planning (Leslie Warriner agreed to do it), Vacancy Board, Emergency Management (Possibly Scott Long?)
2. Small Water & Sewer Grants update (Expected July 2020)
3. Ordinance update (if any)
4. NIMS (National Incident Management System – mandatory for all Council Members)
5. Park Rd.
6. Part-Time Secretary-Treasurer Position

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

**IX. APPROVAL of MINUTES – February 11, 2020.**

**X. FEBRUARY 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 – February 25, 2020 – 7:00 p.m. - Council Room (if needed).
2. HARB – March 3, 2020 – 7:00 p.m.– Code Enforcement Office (if needed).
3. Next Council Meetings – March 10, 2020 – 7:00 P.M., March 20, 2020 – 8:30 AM (if needed)
4. Regional Planning Meeting – March 24, 2020 – 7:00 p.m. - Old Gregg School Room 106

**XIV. ADJOURNMENT**