

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, August 11, 2020
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 - Dry press test near end of the month for sewer**
- VI. NEW ACTION ITEMS**
 - 1. COVID-19 Related Updates (if any)
 - 2. Buy TV/DVD for Historical Room (from Robert, he abstains)
 - 3. Fire Tax expenditure (Fire Tax revenue request, can it be used for audits?)
 - 4. Discussion of EDUs, rentals
 - 5. Solar Project update, Solar development update, UAJA Solar prospect
 - 6. Park Rd., smaller bridges resolution
 - 7. 2021 Financial Requirement and MMO
- VII. OLD ACTION ITEMS**
 - 1. Budget times
 - 2. Welcome packet info/update
 - 3. Master plan for the town as a whole (roads, water lines, etc)
 - 4. Committee Position needs filled: Emergency Management – Scott Long wants more info
 - 5. Census Update (May have people at Green Drake and Burkholder's)
 - 6. NIMS (National Incident Management System – mandatory for all Council Members)
- VIII. COMMITTEE and MAYOR'S REPORTS**
- IX. APPROVAL of MINUTES – July 24, 2020**
- X. JUNE FINANCIAL REPORTS**
- XI. SECRETARY'S REPORT**
 - 1. Uni-Tec Invoice
 - 2. Oak Street Fire Hydrant
 - 3. Verizon Cell Phones
- XII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- XIII. MISC. COMMENTS AND CALENDAR ITEMS**
 - 1. Millheim Planning Commission Meeting – August 25, 2020 – 7:00 p.m. - Council Room (if needed).
 - 2. HARB – September 1, 2020 – 7:00 p.m. - Code Enforcement Office (if needed).
 - 3. Next Council Meetings – August 21, 2020 – 8:30 a.m. (if needed), September 8, 2020 – 7:00 p.m.
 - 4. Regional Planning Meeting – September 22, 2020 – 7:00 p.m. - Old Gregg School Room 106
- XIV. ADJOURNMENT**