

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, October 13, 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. CONSENT AGENDA

a. CODE ENFORCEMENT/ HARB / PLANNING COMMISSION REPORTS

b. EMPLOYEE REPORTS

i. **Justin:** Handling (or handled) tree falling down on ballpark fence, will try to set up for storm drains, also looking at dates for specific tests before the broad water certification tests

ii. **Roy:** Was on vacation, did not have all info on dry press before he left

c. APPROVAL of MINUTES – September 16th, 18th, 30th

d. APPROVAL of SEPTEMBER FINANCIALS

e. COMMITTEE and MAYOR'S REPORTS

i. Bids for underutilized room (used for file storage) - Beth

ii. Duck feeders - Patty

V. NEW ACTION ITEMS

1. COVID-19 Related Updates
2. Land lease agreement for solar update – BAI Group already enacted extension and paid for it. We deposited the check.
3. Pollinator/solar at sewer and payment: update – Ernst seed has still not given a response and trouble finding local sources instead (and early frosts messed up fall planting, will have to wait until Spring
4. Fire Tax Resolution to disburse funds
5. EMS Donation/LST Resolution (if necessary)
6. Atlantic Broadband update
7. Water grant – waiting for confirmation of receiving of funds
8. Alert businesses of PPE that we can give out, they must come pick it up and we must document

VI. OLD ACTION ITEMS

1. NIMS (National Incident Management System – mandatory for all Council Members)

VII. SECRETARY'S REPORT

1. Town Clock CD
2. Union Cemetery Trees
3. Hold Harmless Agreement

VIII. CITIZENS INPUT (Comments limited to five (5) minutes)

IX. MISC. COMMENTS AND CALENDAR ITEMS

1. Millheim Planning Commission Meeting – October 27, 2020 – 7:00 p.m. - Council Room (if needed).
2. HARB – November 3, 2020 – 7:00 p.m. – Code Enforcement Office (if needed).
3. Next Council Meetings – October 23, 2020 – 8:30 a.m. (if needed), November 10, 2020 – 7:00 p.m.
4. Regional Planning Meeting – November 24, 2020 – 7:00 p.m. - Old Gregg School Room 106

X. ADJOURNMENT