

**MILLHEIM BOROUGH COUNCIL**  
**Meeting Agenda**  
**Tuesday, November 10, 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**
- c. **APPROVAL of MINUTES – October 23, 2020**
- d. **APPROVAL of FINANCIALS – October 2020**
- e. **COMMITTEE and MAYOR’S REPORTS**
  - i. Bids for underutilized room (if any) - Beth
  - ii. Duck feeders - Patty

**V. NEW ACTION ITEMS**

- 1. Adam update
- 2. Chris Gibbons update/Debt Management
- 3. Approve 2021 Budget
- 4. Articles being written by Ed Carter
- 5. Grant writing/Leslie
- 6. Transfer PennVest Payments
- 7. Transfer Sewer Loan Payment
- 8. Solvency Fee
- 9. Uni-Tec Invoice
- 10. Centre Communications Proposal
- 11. Master plan development (roads, sewer/water, recreation, parking)

**VI. OLD ACTION ITEMS**

- 1. COVID-19 Related Updates
- 2. Update on solar at sewer plant
- 3. Penn Street bridge update
- 4. Park Road update
- 5. Dam weir/water screen building update
- 6. NIMS (National Incident Management System – mandatory for all Council Members)

**VII. SECRETARY’S REPORT**

- 1. Leaf Collection
- 2. Unnamed Alley
- 3.

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

**IX. MISC. COMMENTS AND CALENDAR ITEMS**

- 1. Millheim Planning Commission Meeting – November 24, 2020 – 7:00 p.m. - Council Room (if needed).
- 2. HARB – December 1, 2020 – 7:00 p.m. – Code Enforcement Office (if needed).
- 3. Next Council Meetings – November 20, 2020 – 8:30 a.m. (if needed); December 8, 2020 – 7:00 p.m.
- 4. Regional Planning Meeting – November,24,2020 – 7:00 p.m. - Old Gregg School Room 106

**X. ADJOURNMENT**