

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, February 9th, 2021
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 – January 12, 2021**
 - d. APPROVAL of JANUARY FINANCIALS**
 - e. COMMITTEE and MAYOR’S REPORTS**
- V. NEW ACTION ITEMS**
 - 1. Exoneration of 2020 Per Capita
 - 2. Tax Account Signatures
 - 3. Payroll Services
 - 4. Vote on leases with Library and Code Agency
 - 5. Official review and approval of parental leave
 - 6. Confer Alley vacating
 - 7. Triathlon
 - 8. Resolution 2021-01 – destruction
 - 9. Snow removal expense
- VI. OLD ACTION ITEMS**
 - 1. COVID-19 Related updates (if any)
 - 2. Update on solar at sewer plant (if any)
 - 3. Update on Penn St Bridge (if any)
 - 4. Leslie update for grant writing (if any)
 - 5. Unnamed Alley
 - 6. NIMS (National Incident Management System – mandatory for all Council Members)
 - 7. Master plan development – Regional plan is online, link sent to everyone
- VII. SECRETARY’S REPORT**
 - 1. Uni-Tec Bill
 - 2. Reimbursement to Tax Collector
 - 3. Emergency Management Coordinator
 - 4. Baker-Tilly approval
- VIII. CITIZENS INPUT** (Comments limited to five (5) minutes)
- IX. MISC. COMMENTS AND CALENDAR ITEMS**
 - 1. Millheim Planning Commission Meeting – February 23, 2021 – 7:00 p.m. - Council Room (if needed).
 - 2. Next Council Meetings – February 19, 2020 – 8:30 a.m. (if needed); March 9, 2020 – 7:00 p.m.
 - 3. Regional Planning Meeting – March 23, 2020 – 7:00 p.m. - Old Gregg School Room 106
- X. ADJOURNMENT**