

MILLHEIM BOROUGH COUNCIL
Meeting Agenda
Tuesday, August 10, 2021 at 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 – July 13th**
- d. **APPROVAL of JULY FINANCIALS**
- e. **COMMITTEE and MAYOR’S REPORTS**

V. NEW ACTION ITEMS

1. Funding request from EPVCBA (if received)
2. Possible donation to collaborate with Walkfest (provide more funds)
3. Route 45 Getaways! Recap
4. Support for Solar Co-Op work – Henry McKay
5. JSSB Libor rate
6. 902 Grant Round Pre-App meeting August 18th at 10:30am at 253 Transfer Rd.
7. Tree Removal
8. Utility Relocation Reimbursement Agreement/Resolution 2021-10
9. Use Uni-Tec for DCED grant again, formal vote for associated costs (permit application fee, etc.)
10. Roy’s concerns about watershed grounds (written in his report last month, regarding lease agreement)
11. Justin passed his test(s)! And related discussion
12. New Hire
13. 2022 Financial Requirement and Minimal Municipal Obligations for Pension
14. Baker Tilly Audit
15. Traffic Logix icloud
16. Dutch Fall Festival
17. Centre County Suicide Prevention Resolution 2021-11
18. Domestic Violence Awareness Month- October
19. Review of HR Policies
20. Dates for Budget Meetings
21. Uni-Tec Invoice

VI. OLD ACTION ITEMS

1. Water/Dam grant update (currently still waiting on DEP)
2. Rebid update for Park Road
3. Human Relations Commission – is delayed, solicitor discussion between current municipal members
4. Pollinator update – trying to coordinate volunteers (same as before)
5. Flood mitigation/addressing erosion update – Centre County Conservation District will coordinate with us this fall

VII. SECRETARY’S REPORT

1. Act 65

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

IX. MISC. COMMENTS AND CALENDAR ITEMS

1. Millheim Planning Commission Meeting – August 24, 2021 – 7:00 p.m. - Council Room (if needed).
2. Next Council Meetings – August 20th, 2021 – 8:30 a.m. (if needed); September 14, 2021 – 7:00 p.m.
3. Regional Planning Meeting – September 28, 2021 – 7:00 p.m. - Old Gregg School Room 106

X. ADJOURNMENT