

**MILLHEIM BOROUGH COUNCIL**  
**Regular Meeting Agenda**  
**Tuesday, February 8, 2022**  
**7:00 PM**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS INPUT** (for items not included on the agenda, comments limited to five(5) minutes)
- IV. APPROVAL OF MINUTES**
- V. FINANCIAL REPORTS**
- VI. CODE ENFORCEMENT/HARB/PLANNING COMMISSION REPORTS**
- VII. EMPLOYEE REPORTS**
- VIII. NEW ACTION ITEMS**
  - a. Snow and Ice removal
  - b. LIHWAP certification
  - c. Park Road Authorization to accept or reject bids
  - d. Authorize payment for DEP and dam project
  - e. Authorize Chapter 94 report work
  - f. Parking signs
  - g. Quarterly newsletter
  - h. Motion to request excess municipal contribution from the pension fund
  - i. Millheim Pool inquiry regarding fundraiser and discussion
  - j. Exoneration on 2021 Per Capita taxes and approve collections
  - k. Constable assist Code Enforcement
  - l. Borough building Geothermal
  - m. Bell Tower
- IX. OLD ACTION ITEMS**
  - a. Appointments to Authorities/Boards/Commissions (ABCs), CCMPO
  - b. Human Relations Commission
  - c. Project and Grant Updates (as applicable)
  - d. Fire Company Request
  - e. NIMS Emergency Management certifications
- X. COMMITTEE & MAYOR REPORTS**
- XI. SECRETARY'S REPORT**
  - a. Propane for Maintenance Garage
  - b. Statement of Financial Interest
  - c. Liquid fuels, equalizer tank, pension, and annual reporting paperwork completed
  - d. Simon Leach request
  - e. Gallup swearing in
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting 02-18-22 - 8:30 AM (if needed) March 8, 2022- 7:00PM
  - b. Regional Planning Meeting 03-22-2022 7pm
  - c. Millheim Planning Commission 02-22-2022 - 7:00 PM - council room (if needed)
  - d. HARB 03-01-2022 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**