

**MILLHEIM BOROUGH COUNCIL**  
**Regular Meeting Amended Agenda**  
**Tuesday, April 12, 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. Approve fire company tax resolution
  - b. Baseball field resolution update
  - c. Walkfest & Rt 45 approval on letterhead
  - d. Playground mulch
  - e. Approve carnival dates
  - f. Engineering invoice
  - g. Triathlon approval
  - h. Recommendation to approve CD/Money Market renewal
- IX. OLD ACTION ITEMS**
  - a. Absolute last call for newsletter suggestions
  - b. Review audit - Sherry's report in council packet
  - c. Duck feeders
- X. COMMITTEE & MAYOR REPORTS**
  - a. Sewer grant update
  - b. Penn St & Park Rd update
  - c. Dam weir and waterline update
  - d. 4H volunteer work
  - e. Third Friday meetings/work time
- XI. SECRETARY'S REPORT**
  - a. Line painting update
  - b. Flower baskets and planters
  - c. Nittany Office invoice
- XII. CITIZENS INPUT** (comments limited to five(5) minutes)
- XIII. CALENDAR ITEMS**
  - a. Next Council Meeting - April 22, 2022 - 8:30 AM (if needed) May 10, 2022- 7:00PM
  - b. Regional Planning Meeting 03-22-2022 7pm
  - c. Millheim Planning Commission 03-22-2022 - 7:00 PM - council room (if needed)
  - d. HARB 04-05-2022 7:00 PM - council room (if needed)
- XIV. ADJOURNMENT**