

MILLHEIM BOROUGH COUNCIL
Reorganizational Meeting Agenda
Tuesday, January 02, 2024
7:00 PM

- I. MAYOR CALLS MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF NEW COUNCIL MEMBERS**
- IV. MAYOR REQUESTS NOMINATION OF COUNCIL OFFICERS** (President takes over)
- V. COMMITTEE APPOINTMENTS**
- VI. CITIZENS INPUT** (for items not included on the agenda, comments limited to five(5) minutes)
- VII. APPROVAL OF MINUTES**
- VIII. FINANCIAL REPORTS**
- IX. CODE ENFORCEMENT/HARB/PLANNING COMMISSION REPORTS**
- X. EMPLOYEE REPORTS**
 - A.
- XI. NEW ACTION ITEMS**
 - A. Invoices
 - B. Review board/commission appointments
 - C. Auditor engagement letter
 - D. Appoint Solicitor
 - E. Appoint Chief Administrative Officer
 - F. Account Signers
- XII. OLD ACTION ITEMS**
 - a. Infrastructure updates
 - i. Dam weir
 - ii. Liquid Fuels
 - iii. 2024 LSA Grants
 - iv. 2024 Multimodal Grants open
 - b. Streets and parking/ordinance
 - c. Little League
- XIII. COMMITTEE & MAYOR REPORTS**
- XIV. SECRETARY'S REPORT**
 - A. Statement of Financial Interest
 - B. Insurance-contract
 - C. Amending agendas
- XV. CITIZENS INPUT** (comments limited to five(5) minutes)
- XVI. CALENDAR ITEMS**
 - A. Next Council Meeting - January 19, 2024 - 8:30 AM,(if needed) February 13, 2024 - 7:00 PM,
 - B. Penns Valley Regional Planning Meeting - TBD
 - C. Millheim Planning Commission - January 23, 2024 - 7:00 PM - council room (if needed)
 - D. HARB - February 06, 2024 - 7:00 PM - council room (if needed)
 - E. Zoning - January 08, 2024 - 6:00 PM - council room
- XVII. ADJOURNMENT**