**Milford Borough Regular Council Meeting Agenda 9/21/21**

**Call to Order/Roll Call/ Pledge of Allegiance**

**Adopt Agenda**

**Adopt Minutes- 8/17/21**

**Public Comment on Agenda Items:** Members of the public may address the Borough Council with regard to agenda items before the Council at their Regular and Special Borough Council meetings during the public participation segment which occurs in the first part of the meeting. This initial public comment segment of the meeting shall last no longer than 40 minutes; Members of the public wishing to address the Council must state their names and addresses for the record, and must be recognized by the President of the Council before speaking; Each individual so recognized by the President shall have not more than three (3) minutes to address the Council through the President, and repetitive comments should be avoided. There shall be no interruptions when a member of the public has been granted the floor by the president of the council, and abusive speech and personal attacks shall be prohibited; An additional time for public comment for other matters of concern will be granted to the public at the end of the meeting for a period of no more than 30 minutes, once the items on the agenda have been concluded. The same rules of procedure as set forth above shall apply to this second segment of public comment; A copy of these rules of meeting decorum shall be provided to citizens at each meeting, as part of the agenda.

1. **Treasurer’s Report:**
2. **Sewage Report:**
3. **Zoning Report:**
4. **Shade Tree Report:**
5. **MEC Report:**
6. **ARB Certificates of Appropriateness:**
7. Recommended-403 E. Harford Street- John Boyle- 2 New Prefabricated Sheds
8. Denial- 200 Third Street- Dale and Yana Thatcher- Reface and repoint chimney
9. **Special Events/Banners:**
10. Black Bear Film Festival- 10/15-10/17
11. Banner- Black Bear Film Festival 10/3-10/17 Cherry Alley location
12. Milford Presents- Fall Fest 10/23 8-12pm
13. 1st Annual Fall Classic 5k Run, walk, bike- Milford Lions Club 10/23, 10am
14. **New Business:**
15. Hometown Hero’s Banner Program
16. Vote to advertise passing an Ordinance to vacate Peach alley above 7th Street
17. Vote to submit an application for LSA funding to restore Borough Office Building
18. Discuss voting to give up 5 parking spaces on East Harford Street.
19. Discuss Halloween in the Borough
20. Discuss removal of leaves- start date
21. **Old Business:**
22. Liquid Fuels- Road Paving
23. Prior liability claims to be closed out- Received notice from IRM.
24. LCAP Program Update
25. 7Th Street Discussion with Penn DOT regarding traffic/speeding
26. **Mayor’s Report:**
27. **Committee Reports:**
28. Law & Zoning / Insurance and Financing / Communications and Technology

* Discussion on Health insurance plan
* Discuss voting to approve septic permit for Bloomgarden Building
* EIT Update
* 2022 Budget Preparation

1. Streets and Lights/Parks and Recreation/Borough Property

* Estimate for LED Lights on remaining lamp posts
* Cameras at Ann St. Park and Catharine St. Ballfield
* Baseball Field agreement for shared revenue and signage
* Recreation Committee Events

1. Appointments/Resignations

* Lisa Emery- Resignation from Grant Writing Committee
* Mike Marusewski-Resignation from the ARB

1. HR
2. Grants Committee
3. Citizen’s advisory Group
4. **Correspondence:**

* Letter from Mike Mrozinski of Pike County Planning regarding Funding requested from Scenic Rural Character Preservation Program
* Certified Local Government Grant Funding Released

1. **Public Comment:**

**Adjourn to Executive Session regarding Personnel**

**Adjourn**