

**Terre Hill Borough Council Meeting Agenda  
December 13, 2022**

**Roll Call**

**Opening –**

**Pledge of Allegiance**

**Council Vacancy Appointment & Oath of Office**

*[Motion to adopt **Resolution 2022-10** filling the vacant seat created by councilmember Justin Lusby no longer residing in the Borough and appointing Jeffrey Kreider as a new member of council for the Borough of Terre Hill filling the unexpired term of Justin Lusby, expiring the first Monday in January, 2024]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

*Mayor Rissler to administer the Oath of Office to Jeffrey Kreider*

**Minutes**

*[Motion to approve minutes from the November 8, 2022 meeting as presented]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Citizens Request**

1. Anita Stoltzfus, New Street, regulations on chickens in the Borough

**COMMITTEES REPORTS:**

**Police & Public Safety**

Committee Chair – Mayor Bob Rissler

1. Police Report
2. Fire Report – Alan Hurst, Fire Chief
3. Emergency Management Report – Jamie Weir, EMC

**Public Works**

Committee Chair – Councilman Michael Andrew

1. Public Works Report
2. Replacement of Grasshopper Mower

*[Motion to authorize purchase of Grasshopper Mower Model 725DT from Ag Industrial, New Holland, PA, under Pennsylvania's COSTARS program, at a cost not to exceed \$15,940.00]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

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**Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

1. 329 Broad Street Subdivision Financial Security for Infrastructure Improvements

*[Motion to accept financial security from Aaron Glick, Stevens, PA in the amount of \$7,000 for infrastructure improvements in relation to the Preliminary/Final Subdivision Plan for 329 Broad Street]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Community Improvements**

Committee Chair – Councilwoman Heather Myers

- 1.

**Parks & Recreation**

Committee Chair – Councilman Stephen Hollinger

- 1.

**Finance**

Committee Chair – Councilman Justin Lusby

1. Tax Rate Ordinance – 4.25 mills

*[Motion to adopt **Ordinance 2022-1** fixing the tax rate on all real property for the year 2022 at 4.25 mills]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

2. 2023 Budget

*[Motion to adopt **Resolution 2022-11** adopting the legally advertised and open for inspection 2023 Budget, which appropriates specific sums estimated to be required for the specific purposes of the municipal government during the year 2023.]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

3. Solid Waste Collection Fee Resolution

*[Motion to adopt **Resolution 2022-12** establishing fees to be charged for collection of residential solid waste at \$75.00 per calendar quarter and establishing a discount of \$10.00 per year, if the account is in good standing and the annual amount due (quarterly fee multiplied by four (4) quarters) for the collection of solid waste is paid in full by the due date as listed on the first quarter billing, and further establishing fees to be charged for Extra Service Tags at \$2.00 per tag; \$6.00 per oversized item; and Special Service Tags at \$5.00 per tire for tires less than 20” in diameter and \$19.00 per White Good, effective January 1, 2023]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

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4. Yard Waste Recycling Fee Resolution

*[Motion to adopt **Resolution 2022-13** establishing an annual permit fee of \$25.00 for residents of Brecknock Township and East Earl Township for use of the Borough's Yard Waste Recycling Center]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Personnel**

Committee Chair – Councilman Jason Firestine

1. Executive Session to discuss personnel matters and employee wages for 2023

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Old Business**

1.

**New Business**

1. Meeting Dates Resolution

*[Motion to adopt **Resolution 2022-14** setting meeting dates for 2023 and organization meeting and the 1st regular meeting for 2024 as listed:*

*January 10, February 14; March 14; April 11; May 9; June 13; July 11, August 8; September 12; October 10; November 14; December 12, 2023; year-end meeting December 28, 2023; organization meeting January 2, 2024 and first regular meeting January 9, 2024]*

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

2.

**Bills**

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Adjournment**

*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

*Time: \_\_\_\_\_*