

**Terre Hill Borough Council Meeting Agenda  
December 14, 2021**

**Roll Call**

**Opening –**

**Pledge of Allegiance**

**Minutes**

*[Motion to approve minutes from the November 9, 2021 meeting as presented]*

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

**Citizens Request**

1.

**COMMITTEES REPORTS:**

**Police & Public Safety**

Committee Chair – Mayor Bob Rissler

1. Police Report

2. Fire Report – Alan Hurst, Fire Chief

3. Emergency Management Report – discussion regarding Emergency Management Coordinator replacement

**Public Works**

Committee Chair – Councilman Jerry Sensenig

1. Public Works Report

**Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

1.

**Community Improvements**

Committee Chair – Councilman Justin Lusby

1.

**Terre Hill Borough Council Meeting Agenda  
December 14, 2021**

**Parks & Recreation**

Committee Chair – Councilman Jason Firestine

1. Park CCTV Security System – *[Motion to authorize SL Technology, LLC, New Holland, PA to upgrade security system at the Terre Hill Community Memorial Park with a new recording computer, storage drive and camera system software licenses at a cost not to exceed \$2,900.00]*

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

**Finance**

Committee Chair – Councilman Lynda Kovach

1. Tax Rate Ordinance Advertisement – *[Motion to authorize advertisement of the ordinance setting the tax rate for all real property in Terre Hill Borough for 2022 at 4.25 mills]*

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

2. Budget 2022 - *[Motion to authorize advertisement of the 2022 Budget as presented]*

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

3. Funding Request from Weaverland Valley Authority – *[Motion to authorize allocation of \$20,550.00 of the Borough’s ARPA (American Rescue Plan Act) Funds for disbursement to the Weaverland Valley Authority for the replacement of the chlorine analyzers for the three wells on the Terre Hill Water System]*

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

**Personnel**

Committee Chair – Councilman Michael Andrew

1. Executive Session – employee wages for 2022

**Old Business**

1. Tim & Mary Edwards, 101 North Hill Road, request of the Borough to pay for flooring damaged in September 1, 2021 rain event which yielded 5.99” of rain in a relatively short amount of time. Resident feels Borough is responsible for repairs due to water runoff from the road running into their property. Executive Session may be called for the discussion of client/attorney privileged information.

*[Motion to \_\_\_\_\_ request of Tim & Mary Edwards, 101 North Hill Road, Terre Hill, PA for reimbursement, in the amount of \$4,813.00, for damaged flooring due to flooding in basement due to water runoff from heavy rain event on September 1, 2021]*

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

**Terre Hill Borough Council Meeting Agenda  
December 14, 2021**

**New Business**

1. Borough Recognition Dinner

**Bills**

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

**Adjournment**

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

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

**Terre Hill Borough Council Meeting Agenda  
December 14, 2021**

1. Storm Water Management Plan (Stone Pad) – Plan Approval and Application Fee Reduction for STREETADDRESS – addition of DIMENSIONS (XX sq. ft.) storage shed

*[Motion to approve storm water management plan for STREETADDRESS for DIMENSIONS storage shed and to reduce storm water management plan application fee to \$75.00 for said property]*

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

2. Storm Water Management Plan (Infiltration Bed) – Plan Approval and Application Fee Reduction for STREETADDRESS

*[Motion to approve storm water management plan for STREETADDRESS for DIMENSIONS detached garage and to reduce storm water management plan application fee to \$150.00 for said property]*

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