Terre Hill Borough Council Meeting Agenda Organization Meeting January 3, 2022

Oath of Office:

- Judge Heisse will administer the Oath of Office to elected officials at 6:45 PM; prior to start of the meeting.
 - Robert R. Rissler, Mayor (4-years)
 - Michael Andrew, Council (4-years)
 - Jason Firestine, Council (4-years)
 - Stephen Hollinger (4-years)
 - Jerry Sensenig (4-years)

7:00 PM Call to Order – Mayor Rissler

Roll Call

Opening – Secretary Gregory

Pledge of Allegiance

Nominations and Elections of Officers:

Mayor Rissler opens the table for nominations for the election of officers.

Nominations *do not* require a motion or a second.

If more than one person nominated for the same office; nominations are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

- President of Borough Council
 - o Nominations
 - o Voting
- Vice-President of Borough Council
 - Nominations
 - o Voting
- President Pro-Tem (presides over the meeting in the event that the President and Vice President are absent from a meeting at which there is still a quorum)
 - Nominations
 - Voting
- Mayor Rissler vacates the chair and turns the meeting over to the President of Council

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Appointments:

- Borough Secretary-Treasurer Valerie A. Gregory
 - o [Motion to appoint Valerie Gregory Borough Secretary-Treasurer]

[Motion by ______, 2nd ____]

- Borough Solicitor Bradford Harris of Good & Harris
 - [Motion to appoint Bradford Harris of Good & Harris, New Holland, PA Borough Solicitor]

[Motion by ______, 2nd _____]

- Borough Engineer Spotts, Stevens & McCoy
 - [Motion to appoint Spotts, Stevens & McCoy., Reading, PA as Borough Engineer with the reserved right to hire other engineering firms for specific projects]

[Motion by ______, 2nd _____]

- Depository of Funds Truist and Pennsylvania Local Government Investment Trust (PLGIT)
 - [Motion to designate Truist and the Pennsylvania Local Government Investment Trust (PLGIT) as the Borough Depository(s) of Funds]

[Motion by ______, 2nd _____]

- Tax Collector
 - [Motion to adopt <u>Resolution 2022-1</u> appointing the County of Lancaster as Tax Collector for the Borough of Terre Hill at a cost to the Borough of \$0.75 per municipal real estate tax bill collected, plus postage]

[Motion by ______, 2nd _____]

<u>Appointments – Planning Commission, Zoning Hearing Board, Weaverland Valley Authority,</u> <u>Building Code Board of Appeals</u>:

- Terre Hill Borough Planning Commission
 - [Motion to appoint Luke Miller to the Terre Hill Borough Planning Commission for a four-year term expiring the first Monday, January 2026]

[Motion by ______, 2nd _____]

- Zoning Hearing Board
 - [Motion to adopt <u>Resolution 2022-2</u> appointing Mike Eby as a regular member of the Zoning Hearing Board for a term of three years expiring January 2025]

[Motion by ______, 2nd _____]

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 [Motion to adopt <u>Resolution 2022-3</u> appointing Loren Martin as an alternate member of the Zoning Hearing Board for a term of three years expiring January 2025]

[Motion by ______, 2nd ____]

- Weaverland Valley Authority Appointment
 - Motion to appoint Jason Firestine to the Weaverland Valley Authority for a term of five years expiring January 2027]

[Motion by ______, 2nd _____]

- Northeastern Lancaster County Building Code Board of Appeals regional board which includes members of East Earl, Earl and Caernarvon Townships; Terre Hill and New Holland Boroughs. This Board hears appeals relating to decisions of our Building Code Officials. We are required to maintain this Board under the Uniform Construction Code.
- Members of the Building Code Board of Appeals are paid \$75 per meeting by the entity from which the hearing emanated. Members of this board are not required to live within the municipalities served. We are reappointing an alternate. In addition to the appointments below, the Building Code Board of Appeals is still in need of two primary members and one alternate member. Please let me know if you know of anyone that would be a possibility to serve on this Board.
 - [Motion to appoint Walter Siderio an alternate member of the Northeastern Lancaster County Area Appeals Board for a one-year term expiring December 31, 2022]

[Motion by ______, 2nd _____]

- Lancaster County Tax Collection Bureau Board the municipalities of the Eastern Lancaster County School District (Brecknock; Caernarvon; Earl; East Earl Townships; New Holland and Terre Hill Boroughs) are permitted one joint municipal representative and one alternate to the LCTCB Board. The representative and alternate must be a current municipal official. The group has an alternate member but does not have a regular member.
 - [Motion to appoint Wanda Good, Caernarvon Township as the alternate representative for 2022 for the municipalities within the Eastern Lancaster County School District to the Lancaster County Tax Collection Bureau

[Motion by ______, 2nd _____]

<u>Adjournment</u>

[Motion by	, 2nd]
Time:	