

**Terre Hill Borough Council Meeting Agenda
February 8, 2022**

Roll Call

Opening –

Pledge of Allegiance

Council Vacancy Appointment & Oath of Office

*[Motion to adopt **Resolution 2022-4** appointing Heather Myers as a new member of council for the Borough of Terre Hill for a two-year term expiring the first Monday in January, 2024]*

[Motion by _____, 2nd _____]

Mayor Rissler - administer Oath of Office to newly appointed council member, Heather Myers

Minutes

[Motion to approve minutes from the January 11, 2022 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. Workers Compensation Act 108 of 2020 requires an annual resolution approving Operational Support Activities for Participating Members of the municipality's designated fire company in order for those members to be covered under the Borough's Workers Compensation Insurance. Participating members are those who provide necessary operational support and do not respond to fire calls such as maintaining station, trustees, organizing fundraisers, providing information technology support and assisting with recruitment and other administrative tasks.

*[Motion to adopt **Resolution 2022-5** approving Operational Support Activities for Participating Members of the Weaverland Valley Fire Department]*

[Motion by _____, 2nd _____]

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4. Emergency Management Report – Jamie Weir, EMC

Public Works

Committee Chair – Councilman Mike Andrew

1. Public Works Report

2. Maple Street Rehabilitation Project – base repair and overlay west side of Maple Street.
[Motion to authorize advertisement for bids for the Maple Street Rehabilitation Project]
[Motion by _____, 2nd _____]

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1. Storm Water Management Plan Approval and Application Fee Reduction
[Motion to approve storm water management plan for 423 Linden Street for 12' x 16' storage shed and to reduce storm water management plan application fee to \$75.00 for said property]
[Motion by _____, 2nd _____]

Community Improvements

Committee Chair – Councilwoman Heather Myers

- 1.

Parks & Recreation

Committee Chair – Councilman Steve Hollinger

1. Terre Hill Days Committee Activity Schedule
[Motion to approve the Terre Hill Days Committee Activities Schedule for 2022, as presented]
[Motion by _____, 2nd _____]

Finance

Committee Chair – Councilman Justin Lusby

- 1.

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Personnel

Committee Chair – Councilman Jason Firestine

1.

Old Business

1.

New Business

1. Eastern Lancaster County Library Board of Trustees

[Motion to appoint Robert Wenger as the Borough's representative member of the Eastern Lancaster County (ELANCO) Library Board of Trustees]

[Motion by _____, 2nd _____]

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____