

**Terre Hill Borough Council Meeting Agenda  
October 11, 2022**

**Roll Call**

**Opening –**

**Pledge of Allegiance**

**Minutes**

*[Motion to approve minutes from the September 13, 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 Resolution

*[Motion to adopt Resolution 2022-8 approving Operational Support Activities for Participating Members of the Weaverland Valley Fire Department under the Borough's Workers Compensation Insurance]*

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

4. Attorney Services for Weaverland Valley Fire

*[Motion to authorize disbursement of \$304.00 to Good & Harris, LLP for attorney services performed for Weaverland Valley Fire Department in relation to the issue of the non-return of items/records owned by Cub Scout Pack 172]*

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

5. Emergency Management Report – Jamie Weir, EMC

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**Public Works**

Committee Chair – Councilman Michael Andrew

1. Public Works Report

**Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

- 1.

**Community Improvements**

Committee Chair – Councilwoman Heather Myers

- 1.

**Parks & Recreation**

Committee Chair – Councilman Stephen Hollinger

- 1.

**Finance**

Committee Chair – Councilman Justin Lusby

1. Fire Company Relief Funds Allocation

*[Motion to authorize disbursement of the 2022 Fire Relief Funds to the Weaverland Valley Fire Department in the amount of \$7,831.28]*

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

2. Fire Company Donation

*[Motion to authorize disbursement of the annual donation of \$12,000.00 to the Weaverland Valley Fire Department]*

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

3. Eastern Lancaster County Library Donation

*[Motion to authorize disbursement of the annual donation of \$2,000.00 to the Eastern Lancaster County Library]*

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

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4. Transfer of Funds from accounts at Truist to accounts at PLGIT (Pennsylvania Local Government Investment Trust)
  - a. General Fund: *[Motion to authorize the transfer of funds in the amount of \$1,500,00.00 from the General Fund account at Truist Bank to the General Fund account at PLGIT]*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*
  - b. Garbage Fund: *[Motion to authorize the transfer of funds in the amount of \$200,000 from the Garbage Fund account at Truist Bank to the Garbage Fund account at PLGIT]*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Personnel**

Committee Chair – Councilman Jason Firestine

1. Set Date for Employee Performance Reviews

**Old Business**

- 1.

**New Business**

1. Resolution Implementing Act 57 of 2022 - Property Tax Penalty Waiver Provision –  
*[Motion to adopt Resolution 2022-9 implementing Act 57 of 2022 allowing for property tax penalty waiver provisions]*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Bills**

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

**Adjournment**

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

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