

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

**Roll Call**

**Opening –**

**Pledge of Allegiance**

**Minutes**

*[Motion to approve minutes from the October 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. Emergency Management Report – Jamie Weir, EMC

**Public Works**

Committee Chair – Councilman Michael Andrew

1. Public Works Report

2. Maple Street Rehabilitation Project – *[Motion to approve disbursement of \$63,459.90 from the Liquid Fuels Fund to Ronnie C. Folk Paving Inc. for the Maple Street Rehabilitation Project]*

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

3. Terre Hill Cemetery – *[Motion to authorize sending a letter to the United Methodist Church stating the Borough's intention to take over operation of the cemetery due to the resignation of the Cemetery Association Board]*

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

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**Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

1. Harold Kilhefner, Planning Commission Chairman, present revised Animal Ordinance
  
2. Letter of Credit & Financial Security – *[Motion to authorize acceptance of Letter of Credit to be issued by Truist Bank on behalf of Larry Harting for the Harting Subdivision Final Subdivision Plan for 110% of the cost of the required improvements in the amount of \$60,665.00, conditioned upon changes or additions deemed necessary by the Borough’s solicitor be made prior to signing the Financial Security and the Final Subdivision Plans.*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Community Improvements**

Committee Chair – Councilwoman Heather Myers

1.  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

**Parks & Recreation**

Committee Chair – Councilman Stephen Hollinger

- 1.

**Finance**

Committee Chair – Councilman Justin Lusby

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 2023 at 4.25 mills]*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*
  
2. Budget 2023 - *[Motion to authorize advertisement of the 2023 Budget]*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*
  
3. Pension Plan - 2022 Minimum Municipal Obligation – *Motion to authorize disbursement of the 2022 Minimum Municipal Obligation in the amount of \$26,299.00 to PSAB-MRT*  
*[Motion by \_\_\_\_\_, 2nd \_\_\_\_\_]*

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**Personnel**

Committee Chair – Councilman Jason Firestine

1. Set date for Personnel Committee to hold employee reviews

**Old Business**

- 1.

**New Business**

1. Office Systems – Computers Replacement – *[Motion to authorize SL Technology to install three new computer systems at a cost of \$2,545.00 for hardware plus time and materials for systems setup and data transfer]*

**Bills**

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

**Adjournment**

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

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