

**Terre Hill Borough Council Meeting Agenda
December 13, 2022
Revised (motion revision and typographical error corrections)**

Roll Call

Opening –

Pledge of Allegiance

Council Vacancy Appointment & Oath of Office

*[Motion to adopt **Resolution 2022-10** filling the vacant seat created by councilmember Justin Lusby no longer residing in the Borough and appointing Jeffrey Kreider as a new member of council for the Borough of Terre Hill filling the unexpired term of Justin Lusby, expiring the first Monday in January, 2024]*

[Motion by _____, 2nd _____]

Mayor Rissler to administer the Oath of Office to Jeffrey Kreider

Minutes

[Motion to approve minutes from the November 8, 2022 meeting as presented]

[Motion by _____, 2nd _____]

Citizens Request

1. Anita Stoltzfus, New Street, regulations on chickens in the Borough

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

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2. Replacement of Grasshopper Mower

[Motion to authorize purchase of Grasshopper Mower Model 725DT from Ag Industrial, New Holland, PA, under Pennsylvania's COSTARS program, at a cost not to exceed \$15,940.00]

[Motion by _____, 2nd _____]

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1. 329 Broad Street Subdivision Financial Security for Infrastructure Improvements

[Motion to remove from agenda, the motion for acceptance of financial security, as stated on the posted agenda, and replace with revised motion containing specific details including type of security, issuer and requirement for Borough Solicitor review]

[Motion by _____, 2nd _____]

~~*[Motion to accept financial security [in the form of a letter of credit] from Aaron Glick, Stevens, PA in the amount of \$7,000 for infrastructure improvements in relation to the Preliminary/Final Subdivision Plan for 329 Broad Street]*~~

Corrected Motion:

[Motion to accept Letter of Credit to be issued by M&T Bank on behalf of Aaron Glick, AJ Exteriors, Stevens, PA for the Preliminary/Final Subdivision Plan for 329 Broad Street for 110% of the cost of the required improvements in the amount of \$7,000.00, conditioned upon changes or additions deemed necessary by the Borough's solicitor be made prior to signing the Final Subdivision Plans]

[Motion by _____, 2nd _____]

Community Improvements

Committee Chair – Councilwoman Heather Myers

1.

Parks & Recreation

Committee Chair – Councilman Stephen Hollinger

1.

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Finance

Committee Chair – Councilman Justin Lusby

1. Tax Rate Ordinance – 4.25 mills

*[Motion to adopt **Ordinance 2022-1** fixing the tax rate on all real property for the year 2022 2023 at 4.25 mills]*

[Motion by _____, 2nd _____]

2. 2023 Budget

*[Motion to adopt **Resolution 2022-11** adopting the legally advertised and open for inspection 2023 Budget, which appropriates specific sums estimated to be required for the specific purposes of the municipal government during the year 2023.]*

[Motion by _____, 2nd _____]

3. Solid Waste Collection Fee Resolution

*[Motion to adopt **Resolution 2022-12** establishing fees to be charged for collection of residential solid waste at \$75.00 per calendar quarter and establishing a discount of \$10.00 per year, if the account is in good standing and the annual amount due (quarterly fee multiplied by four (4) quarters) for the collection of solid waste is paid in full by the due date as listed on the first quarter billing, and further establishing fees to be charged for Extra Service Tags at \$2.00 per tag; \$6.00 per oversized item; and Special Service Tags at \$5.00 per tire for tires less than 20” in diameter and \$19.00 per White Good, effective January 1, 2023]*

[Motion by _____, 2nd _____]

4. Yard Waste Recycling Fee Resolution

*[Motion to adopt **Resolution 2022-13** establishing an annual permit fee of ~~\$25.00~~ **\$35.00** for residents of Brecknock Township and East Earl Township for use of the Borough’s Yard Waste Recycling Center]*

[Motion by _____, 2nd _____]

Personnel

Committee Chair – Councilman Jason Firestine

1. Executive Session to discuss personnel matters (reviews) and employee wages for 2023

[Motion by _____, 2nd _____]

Old Business

- 1.

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New Business

1. Meeting Dates Resolution

*[Motion to adopt **Resolution 2022-14** setting meeting dates for 2023 and organization meeting and the 1st regular meeting for 2024 as listed:*

January 10, February 14; March 14; April 11; May 9; June 13; July 11, August 8; September 12; October 10; November 14; December 12, 2023; year-end meeting December 28, 2023; organization meeting January 2, 2024 and first regular meeting January 9, 2024]

[Motion by _____, 2nd _____]

2.

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____