

**Terre Hill Borough Council Meeting Agenda
January 10, 2023**

Roll Call

Opening –

Pledge of Allegiance

Minutes

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

Public Works

Committee Chair – Councilman Michael Andrew

1. Public Works Report

2. Bed liner for Freightliner FL-80 Dump Truck

[Motion to authorize Plastic Welding LLC, New Holland, PA to fabricate and install a 3/8" ABS plastic bed liner on the Freightliner FL-80 Dump Truck at a cost not to exceed \$2,550.00]

[Motion by _____, 2nd _____]

**Terre Hill Borough Council Meeting Agenda
January 10, 2023**

3. Pest Control Service Agreement for Subterranean Termites

[Motion to authorize Ehrlich, Lancaster, PA to perform pest control services as detailed in the Service Agreement for the control of existing infestation of termites at the Borough Hall at a cost of \$1,792.00 for the first year service plus \$300 annual service renewal fee to be paid annually.]

[Motion by _____, 2nd _____]

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1. 329 Broad Street Subdivision Financial Security for Infrastructure Improvements

[Motion to authorize entering Financial Security Agreement with Aaron Glick, Stevens, PA and accepting funds in the amount of \$7,000, to be held in Escrow, which represents 110% of the cost of the required improvements for the Preliminary/Final Subdivision Plan for 329 Broad Street, Terre Hill, PA]

[Motion by _____, 2nd _____]

Community Improvements

Committee Chair – Councilwoman Heather Myers

1. PPL Street Light Conversion from High Pressure Sodium to LED

*[Motion to adopt **Resolution 2023-1** authorizing the agreement with PPL Electric Utilities Corp., providing for the furnishing of electric street lighting service to the Borough of Terre Hill, County of Lancaster, Pennsylvania]*

[Motion by _____, 2nd _____]

Parks & Recreation

Committee Chair – Councilman Stephen Hollinger

1.

Finance

Committee Chair – Councilman

1.

Personnel

Committee Chair – Councilman Jason Firestine

1.

**Terre Hill Borough Council Meeting Agenda
January 10, 2023**

Old Business

1.

New Business

1. Terre Hill Borough Planning Commission Appointment – *[Motion to appoint Christopher Coblentz, Broad Street, Terre Hill to the Terre Hill Borough Planning Commission for a four-year term expiring the first Monday in January, 2027*

[Motion by _____, 2nd _____]

2. Zoning Hearing Board Appointment – *[Motion to adopt **Resolution 2023-2** appointing E. Nelson Martin as a regular member of the Zoning Hearing Board for a term of three years expiring January 2026]*

[Motion by _____, 2nd _____]

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____