

**Terre Hill Borough Council Meeting Agenda
March 14, 2023**

Roll Call

Opening –

Pledge of Allegiance

Minutes

[Motion to approve minutes from the February 14, 2023 meeting as presented]

[Motion by _____, 2nd _____]

Presentation

John Erisman, Stratix Systems – Document Management and Preservation

Citizens Request

1. Terre Hill Area Historical Society

a. Elsie Weinhold – 75th anniversary of dedication of the Park as a War Memorial Park.

b. Bob Jackson, permission to use Terre Hill Community Center for Historic Trolley Presentation

[Motion to authorize the Terre Hill Area Historical Society to use the Terre Hill Community Center for a Historic Trolley Presentation on April 25, 2023 or a date that is mutually suitable to all parties]

[Motion by _____, 2nd _____]

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 Jeff Kreider

1. Public Works Report

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2. Terre Hill Days Committee Schedule of Activities for 2023

[Motion to approve the Terre Hill Days Committee Schedule of Activities for 2023]

3. Martin Reifsnyder Family Request for Permission to install Memorial Tree and Bench at Park in honor of Martin Reifsnyder

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

- 1.

Community Improvements

Committee Chair – Councilwoman Heather Myers

- 1.

Finance

Committee Chair – Councilman Steve Hollinger

1. Telephone System and Service

[Motion to authorize SL Technology, New Holland, PA to install Sangoma Internet based phone system at a cost not to exceed \$3,100]

[Motion by _____, 2nd _____]

2. Electric Choice: Consideration of Energy Services Agreement (rate and vendor to be determined based on quoted rates to be received on March 14, 2023)

[Motion to authorize Secretary Gregory to enter into Energy Services Agreement with _____ on behalf of the Borough for a term of ___ years beginning March 2023]

[Motion by _____, 2nd _____]

3. United Veteran's Council – *[Motion to authorize disbursement of annual donation of \$250.00 to the United Veteran's Council of New Holland, PA]*

[Motion by _____, 2nd _____]

4. Lancaster County Drug Task Force – *[Motion to authorize disbursement of annual contribution of \$1,357.00 to the Lancaster County Drug Force]*

[Motion by _____, 2nd _____]

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Personnel

Committee Chair – Councilman Jason Firestine

1.

[Motion by _____, 2nd _____]

Old Business

1.

New Business

1.

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____