Terre Hill Borough Council Meeting Agenda Organization Meeting January 2, 2024

Oath of Office

- Mayor Rissler to administer Oath of Office.
 - Garry Hartranft, Council Member, 4-year term
 - o James Schneck, Council Member, 4-year term
 - Matt Eby, Council Member, 4-year term

Call to Order – Mayor

Roll Call

Opening

Pledge of Allegiance

Nominations and Elections:

Mayor Rissler opens the table for nominations for the election of officers.

Nominations *do not* require a motion or a second.

If more than one person is nominated for the same office, nominations are voted on in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

- President of Borough Council
 - Nominations
 - o Voting
- Vice-President of Borough Council
 - o Nominations
 - o Voting
- President Pro-Tempore (presides over the meeting if the President and Vice President are absent from a meeting at which there is still a quorum)
 - Nominations
 - o Voting
- Mayor Rissler vacates the chair and turns the meeting over to the President of Council

Minutes: approval of minutes from December 28, 2023 meeting, as presented.

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Council Vacancy Appointment & Oath of Office:

- [<u>Resolution 2024-1</u> appointing Andrew Dornes a member of council of the Borough of Terre Hill and filling the vacant seat created by no eligible person elected for the two-year term expiring the first Monday, January 2026].
 - o Mayor Rissler to administer the Oath of Office
- Borough Secretary-Treasurer
 - [appoint Valerie Gregory Borough Secretary-Treasurer]
- Borough Solicitor
 - [appoint Brad Harris, Good & Harris, LLP, New Holland PA, the Borough Solicitor]
- Borough Engineer
 - [appoint Spotts, Stevens & McCoy., Reading, PA as Borough Engineer with the reserved right to hire other engineering firms for specific projects]
- Depository of Funds
 - [designate Truist and the Pennsylvania Local Government Investment Trust (PLGIT) as the Borough Depository(s) of Funds]
- Tax Collector
 - [<u>Resolution 2024-2</u> appointing the County of Lancaster as Tax Collector for the Borough of Terre Hill, at a cost to the Borough of \$0.75 per municipal real estate tax bill collected, plus postage through the first Monday in January, 2026]

<u>Appointments – Planning Commission, Zoning Hearing Board, Weaverland Valley</u> <u>Authority</u>:

- Terre Hill Borough Planning Commission
 - [appoint Bruce Rudolph to the Terre Hill Borough Planning Commission for a four-year term expiring the first Monday, January 2028]
- Zoning Hearing Board
 - [<u>Resolution 2024-3</u> appointing Craig Brossman as a regular member of the Terre Hill Borough Zoning Hearing Board for three-year term expiring January 2027]
- Weaverland Valley Authority Appointment
 - [appoint Randy Miller to the Weaverland Valley Authority for a term of five years expiring January 2028]

<u>Adjournment</u>