

# Terre Hill Borough Council Meeting Agenda

## December 28, 2023

### Roll Call

### Opening

### Pledge of Allegiance

**Minutes** – *minutes from December 12, 2023 meeting.*

### Finance

#### Tax Rate Ordinance – 4.25 mills

- **Ordinance 2023-1** *fixing the tax rate on all real property for the year 2024 at 4.25 mills.*

#### 2024 Budget

- **Resolution 2023-4** *adopting the legally advertised and open for inspection 2024 Budget, which appropriates specific sums estimated to be required for the specific purposes of the municipal government during the year 2024.*

#### Solid Waste Collection Fee Resolution

- **Resolution 2023-5** *establishing fees to be charged for collection of residential solid waste at \$78.00 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 x four (4) quarters) for the collection of solid waste is paid in full by the due date as listed on the first quarterly billing, effective January 1, 2024.*

### New Business

- **Resolution 2023-6** *setting meeting dates for 2024 and first regular meeting for 2025:*
  - January 9, February 13; March 12; April 9; May 14; June 11; July 9, August 13; September 10; October 8; November 12; December 10, 2024; year-end meeting December 26, 2024; and first regular meeting January 14, 2025.
- **Resolution 2023-7** *adopting written procedures in how professional services are chosen for its pension plans in order to comply with Act 44 of 2009 and the Auditor General's recommendation.*
- ***Council Member Resignation*** – Mike Andrew

### Authorization of Bills for Payment

### Adjournment

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