

**Terre Hill Borough Council Meeting Agenda
November 9, 2021**

Roll Call

Opening –

Pledge of Allegiance

Minutes

[Motion to approve minutes from the October 12, 2021 meeting as presented]

[Motion by _____, 2nd _____]

Citizens Request

1.

COMMITTEES REPORTS:

Police & Public Safety

Committee Chair – Mayor Bob Rissler

1. Police Report

2. Incidents of Vandalism at the Park - reported to State Police; discussion to pursue criminal charges; notice of trespass or both

3. Fire Report – Alan Hurst, Fire Chief

4. Emergency Management Report – Brian Bauer, EMC

Public Works

Committee Chair – Councilman Jerry Sensenig

1. Public Works Report

2. Terre Hill Area Historical Society request authorization to use second floor area above their room at the Terre Hill Community Center for overflow storage of historical items.

[Motion to _____ permission to the Terre Hill Area Historical Society to utilize the second floor area above the front room of the Terre Hill Community Center for overflow storage of historical items]

[Motion by _____, 2nd _____]

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3. Tim & Mary Edwards, 101 North Hill Road, request of the Borough to pay for flooring damaged in September 1, 2021 rain event which yielded 5.99" of rain in a relatively short amount of time. Resident feels Borough is responsible for repairs due to water runoff from the road running into their property.

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

- 1.

Community Improvements

Committee Chair – Councilman Justin Lusby

- 1.

Parks & Recreation

Committee Chair – Councilman Jason Firestine

- 1.

Finance

Committee Chair – Councilman Lynda Kovach

1. Budget Update – preliminary budget to be presented at December 14 meeting with adoption of budget and associated ordinances and resolutions at the year-end meeting on Tuesday, December 28, 2021.

Personnel

Committee Chair – Councilman Michael Andrew

1. Personnel Committee – set up employee performance evaluations to be held before December meeting council meeting.

Old Business

- 1.

New Business

1. Laptop Computer for use by Zoning Officer

Motion to authorize purchase of a refurbished laptop computer from SL Technology Inc, New Holland, PA at a cost of \$650 plus labor for installation to network]

[Motion by _____, 2nd _____]

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2. Web Hosting / Domain Name / E-mail Server – Netlinx Inc, Leola, PA, current provider, will be discontinuing Web Hosting and E-mail Hosting services effective as early as December 1, 2021.

[Motion to authorize SL Technology Inc, New Holland, PA to facilitate the transfer of web domain registration and web hosting to GoDaddy.com at an estimated cost of \$200 per year, plus labor for transferring website]

[Motion by _____, 2nd _____]

[Motion to authorize SL Technology Inc to setup Microsoft 365 Business Standard for e-mail and applications for four computers at a cost of \$12.50 per month per user, plus labor to set up new accounts and transfer existing e-mails]

[Motion by _____, 2nd _____]

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____