Terre Hill Borough Council Meeting Agenda October 11, 2021

Roll Call

Opening –

Pledge of Allegiance

Minutes

[Motion to approve minutes from the September 14 meeting as presented]

[Motion by ______, 2nd _____]

Citizens Request

1. Nancy Marx, 236 East Main Street, Speed Bumps in Watt Avenue

COMMITTEES REPORTS:

Police & Public Safety

Committee Chair – Mayor Bob Rissler

- 1. Police
- 2. Fire Alan Hurst, Fire Chief
- 3. Emergency Management Brian Bauer EMC

Public Works

Committee Chair - Councilman Jerry Sensenig

- 1. Public Works Report
- 2. Speed Humps Installation Plan [Motion to authorize the installation of new speed humps and maintenance of existing speed humps on Watt Avenue; Baer Street; Conestoga Street; Walnut Street; Schnader Street and the Park Driveway as outlined in the October 2021 Public Works Report]

[Motion by , 2nd]

3. Water Issue on Walnut Street - [Motion to refer invoice from Tim & Mary Edwards, 101 North Hill Road for the replacement of laminate flooring damaged due to a heavy rain event which caused water to accumulate on the street and seep into their basement to the Borough Solicitor and the Borough's Insurance Company to determine the Borough's liability]

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Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1. Proposed Zoning Ordinance Update - Harold Kilhefner, Terre Hill Borough Planning Commission Chairman presented proposed revisions to the Borough's Zoning Ordinance at the September council meeting.

[Motion to authorize the Planning Commission to forward revisions to the Zoning Ordinance to the Borough's Solicitor and/or the Borough's Engineer, as necessary, for review]

[Motion by ______, 2nd _____]

Community Improvements

Committee Chair – Councilman Justin Lusby 1.

Parks & Recreation

Committee Chair – Councilman Jason Firestine 1.

Finance

Committee Chair – Councilman Lynda Kovach

1. Fire Company Relief Funds Allocation – [Motion to authorize disbursement of the 2021 Fire Relief Funds to the Weaverland Valley Fire Department in the amount of \$6,236.50]

[Motion by ______, 2nd _____]

2. Fire Company Donation – [Motion to authorize disbursement of the annual donation of \$12,000.00 to the Weaverland Valley Fire Department]

[Motion by ______, 2nd ____]

3. Pension Plan - 2021 Minimum Municipal Obligation – [Motion to authorize disbursement of the 2021 Minimum Municipal Obligation in the amount of \$26,299.00 to PSAB-]

[Motion by ______, 2nd ____]

4. Eastern Lancaster County Library Donation – [Motion to authorize disbursement of the annual donation of \$2,000.00 to the Eastern Lancaster County Library]

[Motion by ______, 2nd _____]

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Personnel

Committee Chair – Councilman Michael Andrew 1.

Old Business

1.

New Business

1.

Bills

[Motion by _______, 2nd _____]

Adjournment

[Motion by	, 2nd]
Time:		