### Roll Call

Opening –

#### Pledge of Allegiance

#### Minutes

[Motion to approve minutes from the March 8, 2022 meeting as presented]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

#### **Citizens Request**

1. Ron Weaver, Terre Hill Area Historical Society

2. Andrew Dornes, 406 Maple Street – Zoning concern

### COMMITTEES REPORTS:

### **Police & Public Safety**

Committee Chair – Mayor Bob Rissler

- 1. Police Report
- 2. Fire Report Alan Hurst, Fire Chief
- 3. Emergency Management Report Jason Weir, EMC
- 4. Inter-Municipal Agreement Emergency Management Coordinator

### Public Works

Committee Chair – Councilman Michael Andrew

- 1. Public Works Report on File
- 2. Weaverland Valley Authority Meeting Minutes February 14, 2022 and March 7, 2022 on file

- 3. Resident complaint regarding the speed of traffic on Carriage Way and Gentle Drive. Resident request council review and consider installing speed humps on Carriage Way.
- Maple Street Rehabilitation Project two bids received: Ronnie C. Fold Paving Inc -\$73,594.00 and H & K Group - \$88,495.00. Spotts, Stevens & McCoy recommends awarding bid to Ronnie C. Fold Paving Inc., subject to the solicitor's concurrence. Sol. Harris has reviewed bid and concurs with the opinion of the Borough engineers.

Motion to award the Maple Street Rehabilitation Project Ronnie C. Folk Paving, Inc of Shoemakersville, PA, the apparent low bidder, at a contract price of \$73,594.00]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

### **Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

- 1. Planning Commission meeting minutes from January 27, 2022 on file
- 2. Planning Commission George Gregory resignation leaving vacancy; new member needed; term expires first Monday in January 2024

[Motion to accept the resignation of George Gregory from the Terre Hill Borough Planning Commission]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

3. 110 Center Avenue, Ordinance Violation - Display of Obscene Flag

[Motion to authorize Sol. Harris to prepare Notice of Violation/Cease and Desist letter to be sent to property owner at 110 Center Avenue for violation of Terre Hill Borough Code of Ordinances, Chapter 27, Part 5, §509.3.G.5 and any other Borough Ordinance that deemed applicable for the display of a flag containing obscene language]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

4. Preliminary/Final Subdivision Plan for 329 Broad Street – Waiver Requests

Waiver of Preliminary Plan Processing Procedures

[Motion to grant/deny request for waiver of the Terre Hill Borough Subdivision & Land Development Ordinance, Section 4.2, Preliminary Plan Requirements for the Preliminary/Final Subdivision Plan for 329 Broad Street]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

[Motion to grant/deny request of waiver of the Terre Hill Borough Subdivision & Land Development Ordinance, Section 9.6.4, Monument Materials requirements for the Preliminary/Final Subdivision Plan for 329 Broad Street]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

### **Community Improvements**

Committee Chair – Councilwoman Heather Myers 1.

### Parks & Recreation

Committee Chair – Councilman Stephen Hollinger 1.

### Finance

Committee Chair – Councilman Justin Lusby

1. Funding Request from Office of the District Attorney requesting annual contribution to the Lancaster County Drug Task Force in the amount of \$1,357.00.

[Motion to approve/deny request for disbursement of annual contribution to the Lancaster County Drug Task Force in the amount of \$1,357.00]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

2. ARPA Funds Disbursement to Weaverland Valley Authority

[Motion to authorize disbursement of \$20,550 of the Borough's ARPA Funds to the Weaverland Valley Authority for reimbursement of installation of chlorine analyzers at the Terre Hill wells.

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

### Personnel

Committee Chair – Councilman Jason Firestine

1. Tom Arnold – Code Enforcement / Zoning Officer

[Motion to appoint Tom Arnold as Code Enforcement Officer for Terre Hill Borough]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

[Motion to appoint Tom Arnold as Zoning Officer for Terre Hill Borough]

[Motion by \_\_\_\_\_\_, 2nd \_\_\_\_\_]

### Old Business

1.

## New Business

1. Lancaster County Conservation District Memorandum of Understanding [Motion to authorize entering into the Memorandum of Understanding between the Lancaster County Conservation District and Terre Hill Borough]		
[Motion by		]
Bills [Motion by	, 2nd	]
Adjournment [Motion by Time:	, 2nd	]