

**Terre Hill Borough Council Meeting Agenda
June 14, 2022**

Roll Call

Opening –

Pledge of Allegiance

Minutes

[Motion to approve minutes from the May 10, 2022 meeting as presented]

[Motion by _____, 2nd _____]

Citizens Request

1.

COMMITTEES REPORTS:

Police & Public Safety

Committee Chair – Mayor Bob Rissler

1. Police Report

2. Fire Report – Alan Hurst, Fire Chief

3. Emergency Management

4. Regional Emergency Management Coordinator Resolution 2022-6

Motion to adopt Resolution 2022-6 approving an intermunicipal agreement with East Earl Township, Earl Township and Caernarvon Township concerning the appointment of a regional emergency management coordinator]

[Motion by _____, 2nd _____]

5. Regional Emergency Management Coordinator Intermunicipal Agreement -Authorization to Sign

[Motion to authorize the Regional Emergency Management Coordinator Intermunicipal Agreement to be signed and executed in accordance with Resolution 2022-6]

[Motion by _____, 2nd _____]

Public Works

Committee Chair – Councilman Michael Andrew

1. Public Works Report

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2. Repairs to the F550

a. Bed liner for F550

[Motion to authorize Plastic Welding LLC, New Holland, PA to fabricate and install a 1/2" ABS plastic bed liner on the Ford F550 Dump Truck at a cost not to exceed \$2,800]

[Motion by _____, 2nd _____]

b. Tailgate for F550

[Motion to authorize LR Metal Fabrication LLC, East Earl, PA to fabricate a tailgate for the Ford F550 Dump Truck at a cost not to exceed \$1,000]

[Motion by _____, 2nd _____]

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1. Storm Water Management Plan (Stone Drain Bed) – Plan Approval and Application Fee Reduction for 405 South Earl Street

[Motion to approve storm water management plan for 405 South Earl Street for 32' x 45' Greenhouse and to reduce storm water management plan application fee to \$75.00 for said property]

[Motion by _____, 2nd _____]

2. Preliminary/Final Subdivision Plan – 329 Broad Street

[Motion to grant conditional approval of the Preliminary/Final Subdivision Plan for 329 Broad Street, contingent upon including sidewalk on the new lot and compliance with review comments from Spotts, Stevens & McCoy]

[Motion by _____, 2nd _____]

Community Improvements

Committee Chair – Councilwoman Heather Myers

1.

Parks & Recreation

Committee Chair – Councilman Stephen Hollinger

1.

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Finance

Committee Chair – Councilman Justin Lusby

1.

Personnel

Committee Chair – Councilman Jason Firestine

1.

Old Business

1.

New Business

1.

Bills

[Motion by _____, 2nd _____]

Adjournment

[Motion by _____, 2nd _____]

Time: _____

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3. Storm Water Management Plan (Stone Pad) – Plan Approval and Application Fee Reduction for STREETADDRESS

[Motion to approve storm water management plan for STREETADDRESS for DIMENSIONS storage shed and to reduce storm water management plan application fee to \$75.00 for said property]

[Motion by _____, 2nd _____]

2. Storm Water Management Plan (Infiltration Bed) – Plan Approval and Application Fee Reduction for STREETADDRESS

[Motion to approve storm water management plan for STREETADDRESS for DIMENSIONS detached garage and to reduce storm water management plan application fee to \$150.00 for said property]

[Motion by _____, 2nd _____]