

# Terre Hill Borough Council Meeting Agenda

## June 13, 2023

### Roll Call

### Opening

### Pledge of Allegiance

### **Council Vacancy - Appointment & Oath of Office**

Adoption of **Resolution 2023-3** appointing Andrew Dornes, a new member of council, to fill the vacancy resulting from the resignation of Stephen Hollinger, until the first Monday, January 2024.

Mayor Rissler administer Oath of Office to newly appointed council member, Andrew Dornes.

### Minutes

Approval of minutes from the May 9, 2023, meeting as presented.

### Citizens Request

### **COMMITTEES REPORTS:**

#### **Police & Public Safety**

Committee Chair – Mayor Bob Rissler

1. Police Report
2. Fire Report
3. Emergency Management Report

#### **Public Works & Property**

Committee Chair – Councilman Jeff Kreider

1. Public Works Report
2. Thermoplastic Stop Bars and Crosswalks – *Consideration to authorize Lincoln Pavement Services, Denver, PA to install thermoplastic stop bars and crosswalks at the intersection of East Main and Earl Streets (PA 897), at a cost not to exceed \$5,300.00.*

#### **Planning & Zoning**

Committee Chair – Councilman Garry Hartranft

1. Stormwater Management Plan - *Consideration to approve stormwater management plan for 114 North Hill Road, for a 105 square foot patio and retaining walls and to reduce stormwater management plan application fee to \$150.00 for said property.*
2. Zoning Hearing – 302 Broad Street

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3. Act 167 Plan Study & Update – Lancaster County Planning Department request for support of potential study and update to the County Act 167 Plan - *Consideration to authorize providing a letter of support, in merit and time resources, to the Lancaster County Planning Department for the possible study of and update to the Watershed Stormwater Management Plan (Act 167 Plan) for Lancaster County.*

### **Community Improvements**

Committee Chair – Councilwoman Heather Myers

- 1.

### **Finance**

Committee Chair –

- 1.

### **Personnel**

Committee Chair – Councilman Jason Firestine

- 1.

### **Old Business**

- 1.

### **New Business**

1. Borough Hall Replacement of Wood Blinds - *Consideration to authorize the installation of new blinds on the nine, first floor windows of the Borough Hall by Martin Flooring, Denver, PA, at a cost not to exceed \$3,300.00.*
2. Copier Lease Buyout and New Lease Agreement - *Consideration to authorize entering a 63-month equipment lease with Stratix Systems, Wyomissing, PA, for a Ricoh copier at an equipment lease cost of \$129.45 per month plus annual maintenance agreement of approximately \$86.40/month.*

### **Authorization of Bills for Payment**

### **Adjournment**