

Terre Hill Borough Council Meeting Agenda

January 9, 2024

Roll Call

Opening

Pledge of Allegiance

Council Vacancy Appointment & Oath of Office

*Consideration: [adopt **Resolution 2024-4** filling the vacancy created by the resignation of Michael Andrew by appointing Jeremy Leid as a new member of council for the Borough of Terre Hill, to complete the term expiring the first Monday in January, 2026]*

Mayor Rissler to administer the Oath of Office

Minutes

Consideration: [approval of minutes from the January 2, 2024 meeting as presented]

Citizens Request

1.

COMMITTEES REPORTS:

Police & Public Safety

Committee Chair – Mayor Bob Rissler

1. Police

2. Fire Report – Fire Chief Alan Hurst

3. Ambulance Association Report – Dave Fisher

4. Emergency Management

a. Emergency Management Coordinator - Intermunicipal Agreement

*Consideration: [adopt **Resolution 2024-5** authorizing entering an intermunicipal agreement with East Earl Township and Caernarvon Township concerning the appointment of a regional Emergency Management Coordinator]*

b. Emergency Management Coordinator Appointment

Consideration: [appoint Joe Kennedy, Gap PA as Emergency Management Coordinator for the Borough of Terre Hill subject to approval by the Pennsylvania Emergency Management Agency and the Governor of the Commonwealth of Pennsylvania]

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Public Works & Property

Committee Chair – Councilman Jeremy Leid

1. Public Works Report

2. Crack Sealing on Various Streets

Consideration: [authorize Lincoln Pavement Services, Denver PA to install rubberized crack sealing on various streets in the Borough not to exceed \$10,000.00]

3. Municipal Separate Storm Sewer System – Pollution Reduction Plan

Consideration: [authorize advertisement of the Borough of Terre Hill Municipal Separate Storm Sewer System (MS4) Pollution Reduction Plan public comment period]

4. Curb Carts Policy

Planning & Zoning

Committee Chair – Councilman Garry Hartranft

1.

Finance

Committee Chair – Councilman Andy Dornes

1. Treasurer's Report

Personnel

Committee Chair – Councilman Jason Firestine

1.

Old Business

1.

New Business

1.

Authorization of Bills for Payment

Adjournment

Time Adjourned_____