# Terre Hill Borough Council Meeting Agenda April 9, 2024

Roll Call Opening Pledge of Allegiance

#### Minutes

Approval of minutes from the March 12, 2024 meeting.

### **Citizens Request**

1.

## COMMITTEES REPORTS:

## Police & Public Safety

Committee Chair – Mayor Bob Rissler

- 1. Police
- 2. Fire
- 3. Emergency Management
- 4. Firearms of former Terre Hill Police Department
  - a. Disarming of Firearms Consideration: [authorize the Sportsman Shop, East Earl, PA to remove the firing pins from the two firearms of the former Terre Hill Police Department at a cost not to exceed \$150.00]
  - b. Loan of Firearms to Terre Hill Area Historical Society
  - c. Consideration: [authorize loaning of two antique firearms from the former Terre Hill Police Department to the Terre Hill Area Historical Society for display, conditioned upon firearms being displayed in a locked display box that is secured to an immovable object]

### Public Works & Property

Committee Chair – Councilman Jeremy Leid

- 1. Public Works Report
- 2. Grasshopper Vac Drive (Public Works Report, Property #4) Consideration: [authorize purchase of Grasshopper Vac Drive for the Grasshopper 725DT from AG Industrial, New Holland, PA
- 3. Borough Garage Pavement Rehabilitation Consideration: [authorize advertisement of Invitation to Bidders for the Borough Garage Pavement Rehabilitation project with bid opening at 10:00 AM on Tuesday, May 7, 2024]
- 4. Stream Restoration Feasibility Study

Consideration: [authorize Spotts, Stevens & McCoy to work with Land Studies, Inc. to provide a site assessment of existing conditions and prepare a feasibility summary report for three stream reaches along the tributary to Black Creek as identified by the Borough's MS4 PRP as an area for a potential stream restoration project for sediment reductions as required by the MS4 permit, at an estimated cost of \$10,600.00]

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5. Baseball Field Benches

Consideration: authorize purchase of aluminum plank from Tri-Steel Corp, Mickleton, NJ, for benches at baseball field at a cost not to exceed \$450.00]

# Planning & Zoning

Committee Chair – Councilman Garry Hartranft

- 1. Stormwater Management Plan 113 Vine Street Consideration [approve storm water management plan for 113 Vine Street for 440 sq. ft. of impervious surface and to reduce storm water management plan application fee to \$150.00 for said property]
- 2. St. Paul's United Methodist Church Subdivision
  - a. Final Subdivision Plan Consideration: [grant final approval of the Final Subdivision Plan for St. Paul's United Methodist Church]
  - b. Driveway Access Easement Agreement Consideration: [approve Access Easement Agreement between St. Paul's United Methodist Church and Terre Hill Borough for perpetual driveway access off Main Street across church parking lot to cemetery]

#### Finance

Committee Chair – Councilman Andy Dornes

1. Treasurer's Report on file

### Personnel

Committee Chair – Councilman Jason Firestine

1.

# **Old Business**

1. Cemetery Ordinance

Consideration: [adopt Ordinance 2024-1 to Amend its Code of Ordinances, Chapter 1, (Administration & Government) to add a new Part 7 (Cemetery Association) to establish a Cemetery Association and Acquire & Maintain the Cemetery of the St. Paul United Methodist Church of Terre Hill as a Cemetery Company]

### **New Business**

1. Elanco Regional Comprehensive Plan Update

Consideration: [authorize participation in the Elanco Comprehensive Plan Update Project led by the Lancaster County Planning Department and designate Secretary Valerie Gregory and Borough Planning Commission Chairman Harold Kilhefner to attend meetings on behalf of Terre Hill Borough]

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

# Adjournment

Time:\_\_\_\_\_