<u>LITITZ BOROUGH COUNCIL AGENDA</u> <u>OCTOBER 25, 2016 - 7:00 P.M., COUNCIL CHAMBERS</u>

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: September 27, 2016, Council Meeting

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation from Retailer
 - B. Ordinance No. C-548 Sign Regulation Ordinance Update Public Hearing
 - C. Ordinance No. C-549 General Obligation Bonds Jamie Schlesinger, PFM
- 2. REPORT BY BOROUGH ENGINEER: BECKER
 - A. 11 S. Broad Street Preliminary/Final Subdivision Plan Steve Gergely, Harbor Engineer
- REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
- REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
- REPORT BY THE MAYOR & CHIEF OF POLICE
- 6. INQUIRIES OF THE MAYOR
- 7. REPORT OF DIRECTOR OF COMMUNITY PLANNING
- 8. REPORT BY JUNIOR COUNCIL PERSON: PHILLIPS
- 9. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: WEAVER
 - 1. Severn Trent Report
 - Industrial User Agreement Extension J&J
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - Activity Permit Application Simply Christmas
 - 2. Activity Permit Application Annual Christmas Carol Sing
 - 3. Special Event Permit Application Have Yourself a Merry Lititz Christmas
 - 4. Special Event Permit Application Lititz Fire & Ice Festival & Block Party
 - 5. Request for No Parking, 400 Block of Front Street
 - 6. Discussion on Emergency Snow Route Ordinance

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Proposed Ordinance Amending Zoning Ordinance Demolition
 - 2. Proposed Ordinance Amending SALDO Demolition
 - 3. Proposed Ordinance Amending SALDO Recorder of Deeds
- D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN
- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRC: HAIN
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIM POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - Venture Lititz Update Weibel
 - 2. Regional Coordinating Committee Meeting
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 850 Small Water & Sewer Program Grant
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT