

LITITZ BOROUGH COUNCIL AGENDA
APRIL 24, 2018 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: March 24, 2018 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Swear in Police Officer – Nicholas Babur
2. REPORT BY THE BOROUGH ENGINEER
 - A. Preliminary/Final Subdivision Plan for 510 S. Walnut Street – Steve Gergly, Harbor Engineering
3. PUBLIC HEARING – FORGE THE FUTURE 2022
4. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
5. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
 - A. As Per Submitted Reports
6. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
7. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report
8. REPORT BY JUNIOR COUNCIL PERSON
9. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: BEAR
 1. Severn Trent Report
 2. Water Plant Telemetry System Upgrade Project Bids
 3. Proposal from Tri-Star for Integration of New Telemetry System into Existing SCADA System
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – 201st July 4th Celebration
 2. Special Event Permit Application – Pretzel Twist 5K Run/Walk
 3. Special Event Permit Application – Freshburst 5 Mile Run & 5K Walk
 4. Activity Permit Application – Servant Stage Co. Presents "I'll Fly Away"
 5. Activity Permit Application – Lititz Farmers Market
 6. Activity Permit Application – Paws in the Park Dog Festival
 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE

- D. SUB-COMMITTEE REPORT ON ZONING: HAIN
- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: HAIN
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
 - 1. Hire Part-Time Administrative Assistant
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
 - 1. 2017 Annual Audit Report
 - 2. LST Refunds (5)
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Coordinating Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
 - A. Lititz Regional CDC
- 12. RESOLUTIONS
 - A. Res. No. 879 – Federal Program Policies – Allowable Costs
 - B. Res. No. 880 – Federal Program Policies – Cash Management
 - C. Res. No. 881 – Application for Traffic Signal Approval – Broad & Orange Streets
 - D. Res. No. 882 – Application for Traffic Signal Approval – Main & Cedar Streets
 - E. Res. No. 883 – Application for Traffic Signal Approval – Main & Oak Streets
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT

Public Comments: The public will be offered an opportunity to comment on agenda items during discussion. For the record, each person offering comments will be asked to state their name and address. Comments are required to be germane to the current agenda item and shall be limited to three minutes in length.