

LITITZ BOROUGH COUNCIL AGENDA
APRIL 25, 2017 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: March 28, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
2. REPORT BY BOROUGH ENGINEER
3. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
4. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
 - A. As Per Submitted Reports
5. REPORT BY THE MAYOR & CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Inquiries of the Mayor
6. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report
7. REPORT BY JUNIOR COUNCIL PERSON: KAUFFMAN
8. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: WEAVER
 1. Severn Trent Report
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Freshburst 5 Mile Run & 5K Walk
 2. Activity Permit Application – Lititz Police National Night Out Pool Party
 3. Activity Permit Application – Paws in the Park
 4. Activity Permit Application – Walking Food Tour
 5. Activity Permit Application – Lititz 200th Old Fashioned Family Game Day
 6. Activity Permit Application – Lancaster County National Day of Prayer
 7. Advertise Ordinance and Public Hearing – Snow Emergency Ordinance
 - C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN

- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRRC: 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. Resignation from Parks Committee
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - 1. Update Refinancing – Jamie Schlesinger, PFM
 - 2. LST Refund Requests (2)
 - 3. Debt Management Policies
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update – Weibel
 - 2. Regional Comprehensive Plan – Housing

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. RESOLUTIONS

- A. Res. No. 859 – Arbor Day

12. ORDINANCES

- A. Ord. No. C-555 – Removing One Parking Space

13. AGREEMENTS

14. FINANCIAL STATEMENT/BILLS

15. OTHER BUSINESS

16. ADJOURNMENT