

LITITZ BOROUGH COUNCIL AGENDA
AUGUST 29, 2017 - 7:00 P.M., COUNCIL CHAMBERS
CONDITIONAL USE APPLICATION FOR PARTIAL DEMOLITION – 48 N. BROAD ST – 8:00 P.M.

CALL TO ORDER: President Weibel – Sensenich Excused, Van Brookhoven Delayed

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: July 25, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Annual Presentation from the Lititz Library Board – Priscilla Stoner, President and Susan Tennant, Director
 1. Appointment of Borough Resident to Library Board
 - B. Presentation from the Lititz Fire Co. No. 1 – Chief Oettel and Deputy Fire Chief Smith
2. PUBLIC HEARING
 - A. Ordinance No. C-558 & Ordinance No. C-559 – Lititz Run Revitalization Zone and Map Amendment
3. REPORT BY BOROUGH ENGINEER
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
 - B. Inquiries of the Mayor
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: WEAVER
 1. Severn Trent Report
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Venture Lititz 5K Race
 2. Special Event Permit Application – The JunkFood Meet
 3. Special Event Permit Application – East Side Movie Night
 4. Activity Permit Application – Lititz UMC Prayer Week
 5. Activity Permit Application – Simply Christmas
 6. Activity Permit Application – COBYS Bike & Hike

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. PUBLIC HEARING
 - a. Conditional Use Application for Partial Demolition – 48 N. Broad Street
- 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
 - 1. Approval of the Lititz Springs Pool Project
 - 2. The "State of the Pool" Meeting
- 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
 - 1. Venture Lititz Update – Weibel
 - 2. Forge the Future 2022 - Regional Comprehensive Plan – Yearick
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 863 – Fees in Lieu of Parkland Dedication
- 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.