

LITITZ BOROUGH COUNCIL AGENDA  
JANUARY 29, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: December 18, 2018 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Donation in Lieu of Taxes – Contribution from Downtown Retailer
  - B. Fire Study Report Presentation – Duane Ober, WESC Administrator
2. REPORT BY THE BOROUGH ENGINEER
  - A. W. Second Avenue & Woodcrest Avenue Curb & Sidewalk Improvements
3. REPORT BY BOROUGH MANAGER
  - A. As Per Submitted Report
4. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
  - A. As Per Submitted Reports
  - B. Request to Purchase Air Street Sweeper
5. REPORT BY THE MAYOR AND CHIEF OF POLICE
  - A. As Per Submitted Report
  - B. Detective as Volunteer Fire Fighter
6. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
7. REPORT BY JUNIOR COUNCIL PERSON
8. COUNCIL MEMBER'S FORUM
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: BEAR
    1. Inframark Report
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    1. Special Event Permit Application – Sauder Egg Run
    2. Activity Permit Application – Young Men's Business League Egg Race
    3. Appoint Grove Miller as Traffic Engineer
    4. Traffic Sign Installation – Crosswalk at W. Orange Street
    5. Traffic Sign Installation – Limiting Parking on N. Broad Street
  - 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: GREINER
  - 1. Appointment to HAAC
  - 2. Advertise an Ordinance to Disband the Health & Sanitation Advisory Committee
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
  - 1. LST Refund Request
- 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
- 12. RESOLUTIONS
  - A. Res. No. 891 – Volunteer Service Credit Program Criteria
  - B. Res. No. 892 – Lancaster County Hazard Mitigation Plan
- 13. ORDINANCES
  - A. Ord. No. C-569 – Volunteer Service Tax Credit Program
  - B. Ord. No. C-570 - Increasing Water and Sewer Charges
  - C. Ord. No. C-571 – Portion of Juniper Lane One-Way
- 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.