

LITITZ BOROUGH COUNCIL  
Minutes of Meeting Held August 29, 2017  
7 S. Broad Street, Lititz, PA

The regular meeting of the Lititz Borough Council was called to order at 7:00 P.M. on August 29, 2017, by President Weibel with Council members Greiner, Hain and Weaver present. Van Brookhoven arrived later and Sensenich was excused. Others in attendance were Mayor Snyder, Sue Ann Barry (Secretary/Treasurer), Sergeant-Detective John Schofield, Elijah Yearick, Andy Garner, Todd Kauffman, Peter Smith, Susan Tennant, Priscilla Stoner, Ron Oettel, Mike Smith, Duane Ober, Mark Stanley, Michael O'Brien, Alex Piehl, David & Susan Niggel, Irene Rollman, Stephanie Samuel, Walter Ream, Gerald Poutz, William Buckwalter, Jim Millhouse, Herb Werner, Jr., Joanne Robb, Charlene Van Brookhoven, Mary Sweger, C. Jane Rothenberger, Thomas Ruffhead, Bruce Clark, Cathy Gelatka, Todd Dickenson, John & Tina Lukas, David & Marilyn Brubaker, Robert Colton, Larry Gassert, Mike LaSala, Barry Todd, Rich Motz, Isabella Stoner, Tim Bollinger, Michelle Caron, Chris Strayer, Craig Kimmel, Jim Wenger, and Laura Knowles of the Lititz Record Express. The meeting opened with a moment of silence followed by the pledge of allegiance led by the Mayor. On a motion by Weaver with a second by Hain, the minutes of the July 25, 2017, Council meeting were unanimously approved. The President recognized the passing of Anna DiFilippo, Borough Bookkeeper of twenty-one years and she extended her sympathy and sorrow, acknowledging Anna's dedication and professionalism to her position.

PETITIONS, CORRESPONDENCE AND QUESTIONS:  
Presentation from the Lititz Public Library

Lititz Public Library Representatives Susan Tennant and Priscilla Stoner were present. Tennant provided Council with an update of the year's activities, attendance and programs. She referred to a study that concluded that people who read books, as opposed to periodicals, live longer. Stoner thanked Council for their generosity and continued support. Weibel thanked the library for their services. In other library business, Weaver moved, Hain seconded to appoint Borough resident Seth Hiller to serve as Borough representative on the Lititz Public Library Board of Trustees. Motion passed unanimously.

Lititz Fire Co. No. 1 on a 25 Year Apparatus Replacement Plan

Lititz Fire Co. No. 1 Chief Ron Oettel, Deputy Fire Chief Mike Smith and WESC Administrator Duane Ober provided a recap of the last 1-1/2 year's incidents and responses and presented a 25-year apparatus replacement plan with cost estimates based on 3.5% annually, as presented in November, 2016. The Fire Co. does not borrow funds for equipment replacement. The tax relief plan for volunteer firefighters is still in legislation and the County firefighters want to address it on a county-wide basis for consistency. The fund drive produces an average of only 24% return; rental, owner and tenant return is 6%. The small local businesses and individuals give the greatest support. Bruce Clark of New Holland asked what makes a fire truck need to be replaced. Although the fire company does keep up with routine maintenance, a truck's lifespan is twenty years, due to higher maintenance costs, technical changes and need for greater efficiency. There is a market for used fire equipment overseas due to less regulations. Weibel thanked the Fire Co.

PUBLIC HEARING:  
Ord. No. C-558 and Ord. No. C-559  
Lititz Run Revitalization Zone and Map Amendment

Yearick explained two ordinances that were before Council amending the Zoning Ordinance to clarify the definitions of accessory use, demolition, lot coverage, personal services, structure, accessory and adding a definition for stream restoration in section 105, to change maximum impervious area to maximum lot coverage in lot and yard requirements of all zones in section 206 through section 213, to clarify the affordable housing density bonuses in section 216, to expand the incentives provided by the downtown overlay zone in section 218, to create a new zone entitled the Lititz Run Revitalization Zone in section 219, to clarify parking requirements for apartments in sections 307 and 420, to clarify the submission requirements for a demolition permit in section 322, to add provisions for theatres and stream restoration in sections 428 and 429 respectively, to remove outdated applicability and use schedules, and Zoning Map Amendment.

Ord. No. C-558 and Ord. No. C-559  
Lititz Run Revitalization Zone and Map Amendment (Cont)

President Weibel recessed the regular meeting and opened a Public Hearing to receive public comments on Ordinance No. C-558 and Ordinance No. C-559, amending the Zoning Ordinance. Bruce Clark of New Holland stated the he feels the area shows much potential for building without affecting the floodplain, and he would like to invest in it. He asked about the future trail connection from Oak Street to the Lititz Springs Park to finalize the Lititz to Ephrata trail link and Hain explained the status with Norfolk Southern.

Susan Niggel, an owner of Fluid Conditioning Products, 101 Warwick Street, is part of the rezoning area and she asked what effect the rezoning will have on her business. Nothing will change with their operations. Robert Colton of Warwick Township encouraged keeping as much green space as possible. He cautioned about increasing population, traffic impact and global warming. He encouraged compromise and parking areas behind buildings. The audience applauded his comments.

Irene Rolland of Warwick Township is afraid of her property value going down. She is concerned with more impervious surface and stormwater runoff. She asked why the need to change the zoning from Industrial since Lititz was an industrial town in the past. She thinks the new zoning would cost taxpayers more in police and fire protection. She recommended solving the traffic problems by making E. Main Street one-way eastbound and North Lane one-way westbound. Gerald Poutz of Warwick Township complained that the railroad easement on his property is not owned by Norfolk Southern, that it is private and on his deed. Weibel told him that he needs to take that up with Warwick Township.

Charlene Van Brookhoven, 422 Laurel Avenue, asked why the change from industrial to mixed use. Yearick explained that it has been in the Comprehensive Plan and the Downtown Master Plan that dates to 2008. The zoning change will disallow development that is not desirable, i.e., service stations, body shops, warehouses, contractor equipment yards, etc. She is afraid of a Rock Lititz imposing look downtown. The Borough has Form Based Codes which will prevent that style of development. She asked where the buildings will be built and that is dependent on the floodplain. Larry Gassert of Warwick Township asked what is proposed to go where the Little League baseball fields are. Retaining the baseball fields is not part of the hearing.

Debra Hall, 238 S. Spruce Street, asked if the proposed rezoning is sustainable. Economic development studies showing that the needs in the community support the rezoning. Referring to traffic, Hall asked where the funds come from to maintain the streets. Street maintenance funds come from the State Liquid Fuels Taxes.

Jim Wenger, 515 Linden Street and downtown business owner, commended the Borough on this rezoning. It is trying to protect what is already in the town. He explained the number of businesses that had to move out of the Borough because there was nowhere for them to expand. He said that this is a good plan to improve the quality of life in Lititz for the future. The audience applauded his comments. As there were no further public comments, Weibel closed the Public Hearing.

Hain moved, Greiner seconded to adopt Ordinance No. C-558, Lititz Run Revitalization Zone and Ordinance No. C-559, Map Amendment. Motion passed unanimously.

REPORT OF THE BOROUGH MANAGER:  
Monthly Meeting Date Reminders

Regular Monthly Meetings:

- September 5, 2017 - Tuesday - Planning Commission Meeting - 7:00 P.M.
- \*\*\*\* September 12, 2017 – Tuesday – Council Meeting 7:00 P.M. – If called by the President
- September 18, 2017 – Monday – Zoning Hearing Board Meeting – 7:00 P.M.
- \*\*\*\* September 26, 2017 – Tuesday – Council Meeting – 7:00 P.M.



Monthly Meeting Date Reminders (Cont)

Other Meetings, etc.:

- \*\*\*\* August 28, 2017 – Monday – Lititz Fire Co. – Fire House – 7:00 P.M.  
\*\*\*\* August 29, 2017 – Tuesday – Council Meeting – 7:00 P.M.  
August 31, 2017 – Thursday – Public Works Negotiations – 3:00 P.M.  
September 6, 2017 – Thursday – Forge the Future Committee – Rock Lititz – 1:30 P.M.  
September 7, 2017 – Thursday – Safety Committee Meeting – 1:30 P.M.  
September 11, 2017 – Monday – Lititz Public Library Board of Director-Library 7:00 P.M.  
September 12, 2017 – Tuesday – MS4 Committee - Conference Room – 3:30 P.M.  
September 13, 2017 – Wednesday – Venture Lititz – Conference Room – 7:30 A.M.  
September 18, 2017 – Monday - Parks Committee – Conference Room – 4:00 P.M.  
September 18, 2017 – Monday - HAAC – Conference Room - 6:00 P.M.  
September 19, 2017 – Tuesday – WRRRC Partners Meeting – Elizabeth Twp – 12:00 Noon  
September 19, 2017 – Tuesday – Warwick School Board – District Office – 7:00 P.M.  
\*\*\*\* September 21, 2017 – Thursday – Forge the Future Objectives Presentation –  
Warwick Middle School – 6:30 P.M.  
September 25, 2017 – Monday – Lititz Fire Co. – Fire House – 7:00 P.M.  
September 27, 2017 – Wednesday – LCBA Meeting – Millersville – 6:00 P.M.  
\*\*\*\* All Council members should plan to be at these meetings.

REPORT OF THE PUBLIC WORKS DIRECTOR AND FACILITIES MANAGER:

Kauffman reviewed his Facilities Manager's monthly report, including continuing activities. The quote received for sewer main lining is under budget. A claim was submitted to the insurance company for the Bonfield well house vandalism. The cell tower has not yet been repaired. A DEP MS4 stormwater inspection is scheduled for September 19, 2017.

Paving Fabric

Upon recommendation of the Borough Engineer, Hain moved, Weaver seconded to place paving fabric over each driving lane on the alleys that are to be resurfaced this year due to significant cracking, @ \$9,100. Motion passed unanimously.

REPORT OF THE MAYOR & CHIEF OF POLICE:

With SPCA closing, the Chiefs throughout the County want to come up with a plan to find another place to take stray dogs. With the Police Department doing a Twitter-along, Weibel encouraged the department to have a social media policy.

REPORT OF THE JUNIOR COUNCIL PERSON:

The Mayor is expecting a completed application for the Junior Council Person this fall.

SUB-COMMITTEE ON SEWER AND WATER SERVICES:

Severn Trent Report

There were no questions on the Severn Trent Monthly Report. Smith mentioned that the WWTP wet well sluice gate needed repaired.

SUB-COMMITTEE ON STREETS AND TRAFFIC:

Venture Lititz 5K Special Event Permit Application

Upon presentation by Venture Lititz President Jim Wenger, Van Brookhoven moved, Hain seconded to approve a Special Event Permit Application for the Venture Lititz 5K Race on October 28, 2017, from 9:00 A.M. - 10:15 A.M., at ABC, with Water Street closed from North Lane to Front Street from 8:00 A.M. to 10:30 A.M., and Front Street closed from 9:00 A.M. – 9:20 A.M. Motion passed unanimously.

The JunkFood Meet Special Event Permit Application

Council members had some questions about the JunkFood Meet Special Event Permit Application for September 24, 2017, in the Lititz Springs Park. Concerns included:

- number of food trucks with no local food trucks and impact on downtown restaurants;
- number of cars in the Car Culture part of the event;
- parking for participants and visitors;
- Lititz AMBUCS Beer Fest is being held on E. Main Street on the same day;
- lack of local benefit;
- the lateness of the application;
- a certificate of insurance has not yet been received;
- Lititz Springs Park Board representatives who were at the meeting were not aware of the event;
- per Facebook page, over 2,000 folks are interested;
- lack of communication between the Lititz Springs Park and the Police Department.

After discussion, Greiner moved, Hain seconded to deny the JunkFood Meet Special Event Permit Application from Lowlifestyle.com because the application was not submitted in time, there is a conflict with the Lititz AMBUCS Beer Fest in downtown and associated police manpower and there was no certificate of insurance submitted. Motion passed unanimously.

East Side Movie Night Special Event Permit Application

Upon presentation, Van Brookhoven moved, Hain seconded to approve a Special Event Permit Application from Stray Lights & Versatek, for East Side Movie Night, closing Front Street between N. Elm Street and N. Oak Street on September 30, 2017, from 7:00 P.M. to 9:30 P.M. Last year's attendance was ~ 500. Motion passed unanimously.

Lititz UMC Prayer Week Activity Permit Application

Upon presentation, Van Brookhoven moved, Hain seconded to approve an Activity Permit Application for Lititz UMC Prayer Week at the Lititz United Methodist Church the week of October 1-8, 2017, 4:00 P.M. - 9:00 P.M., with a fire pit for food. Motion passed unanimously.

Simply Christmas Activity Permit Application

Upon presentation, Van Brookhoven moved, Greiner seconded to approve an Activity Permit Application for the 6<sup>th</sup> Annual Simply Christmas, a celebration of Christmas through simplicity with children's games and singing at the Lititz United Methodist Church on December 11, 2016, 4:00 P.M. - 8:30 P.M. Motion passed unanimously.

COBYS Bike & Hike Activity Permit Application

Upon presentation, Van Brookhoven moved, Hain seconded to approve an Activity Permit Application from COBYS Family Services for COBYS Bike & Hike on September 15, 2017, 1:00 P.M. - 5:30 P.M., with on-duty officers assisting. Motion passed unanimously.

SUB-COMMITTEE ON PLANNING:

Conditional Use Hearing for Partial Demolition, 48 N. Broad Street

Borough Solicitor Michael Davis presented the protocol for the conditional use hearing for partial demolition of 48 N. Broad Street. Greiner recused himself, having a conflict of interest, and went into the audience. Davis asked the audience if there was anyone requesting party status in the hearing. Susan Niggel, an owner of Fluid Conditioning Products, 101 Warwick Street, requested party status as a neighbor. As recommended by Davis, Weaver moved, Van Brookhoven seconded to accept Susan Niggel as party status as a neighbor. Motion passed unanimously.



Conditional Use Hearing for Partial Demolition, 48 N. Broad Street (Cont)

48 North Broad Street, LLC, Lancaster, PA has submitted an application for a conditional use hearing for a demolition permit for a partial demolition of 48 N. Broad Street, Lititz, in accordance with §322 of the Borough's Zoning Ordinance. Administrative matters were taken care of. Elijah Yearick identified himself as Director of Community Planning for Lititz Borough. He advertised the Conditional Use Hearing in the August 10, 2017, and August 17, 2017, issues of the Lititz Record Express and submitted Exhibit No. 1, Proof of Publication. He posted the property himself and submitted a photo of the posting. It was also posted on the website.

The equitable owner and applicant Michael O'Brien intends to redevelop the property as a mixed-use development. Mark Stanley, attorney for the applicant presented five exhibits. 1) The existing condition of the property depicted on an aerial image (Exhibit A); 2) an overview of the structure (Exhibit B); 3) a concept of the plan to develop the property as mixed-use including residential, hospitality and commercial uses (Exhibit C); 4) the portions of the property identified for demolition (Exhibit D); 5) the current view of the structure from Broad Street and a conceptual rendering from the same orientation following the redevelopment (Exhibit E). Alex Piehl, Senior Associate and land planner with RGS Associates, explained the series of building additions that were constructed over time. The intent is to retain the older, historic portions and demolish the more recent 1980s and 1990s additions.

Mark Stanley and Alex Piehl were sworn in and submitted testimony. Piehl provided his education, background and profession that qualifies him as an expert in land use development. Council accepted Piehl as an expert. He presented five exhibits. 1) The modified demolition plan prepared by RGS Associates, dated August 1, 2017 (Exhibit 1); 2) landowner certification (Exhibit 2); 3) photos of sections of the building proposed to be demolished, 60% demolished, 40% retained (Exhibit 3); conceptual plan prepared by RGS Associates, dated July 26, 2017 (Exhibit 4); current and proposed aerials (Exhibit 5). Stanley handed Piehl a copy the Lititz Borough Zoning Ordinance and asked if he reviewed §322 and he did. He asked Piehl if the submission satisfied the criteria set forth in §322.D, to which he answered yes. Stanley asked if the demolition would have an adverse effect on the character of the property, streetscape, neighborhood, or community and Piehl indicated that it will not. Stanley asked Piehl if he walked through the property and Piehl said that he walked through it twice. Stanley asked Piehl if the property can be reused without the demolition and Piehl said that it cannot. Stanley asked Piehl what caused him to come up with that determination and Piehl said it was the existing conditions which have multiple levels, accessibility issues, difficult street access, the former manufacturing use did not rely on daylight, i.e. bricked in windows. Stanley had no further questions.

Council members asked about structural issues and the duration of the demolition process. Attorney Davis asked if the Conditional Use Application came before the Lititz Planning Commission and Piehl indicated that it did and they recommended approval. Stanley entered a sixth exhibit, a letter from Providence Engineering addressing the structural stability of the buildings to remain (Exhibit 6). Davis asked Niggel if she had any questions and she did not. Questions were open to the public. Bruce Clark of New Holland asked, given the high water table, did they know they may be facing corrosion. That was part of the evaluation. Rich Motz, 601 Laurel Avenue, asked if the bricked up windows facing the park will be opened up and they will.

Michael O'Brien was sworn in and presented testimony. He is President of Oak Tree Development Group, partner in 48 North Broad Street, LLC and equitable owner of 48 North Broad Street. He provided his background, his career in real estate development and investments. Aside from some west coast developments, he mentioned a number of adaptive re-use projects he has been involved in Lancaster City. He explained why the partial demolition is necessary as the building is inefficient, there have been many additions over years, there are topography problems, and it is very difficult to develop it as is. Stanley asked O'Brien, as an experienced developer, can the site be redeveloped without demolition and he indicated that it cannot. Stanley asked if there is an unreasonable hardship with the site and O'Brien said that there is. Stanley asked if the property can be used without demolition and O'Brien stated that it cannot.

Conditional Use Hearing for Partial Demolition, 48 N. Broad Street (Cont)

O'Brien answered a previous question from Council about the duration of the demolition process. He expects it to take 3-4 months due to safety, neighbors, the meticulous process, and the retention of certain parts of the building. Van Brookhoven asked if the iconic "Wilbur Chocolate Co." lettering on the building will remain or be restored, and O'Brien indicated that they are working with Cargil to be able to retain the markings. Shane asked about the disruption to neighbors during the demolition and they will have open communication. Dave and Susan Niggel, owners of Fluid Conditioning Products, 101 Warwick Street, asked if they will be respectful of the local businesses, i.e., traffic, keep roads open, allow deliveries through, control debris in the air, etc. They will use dust control measures and will meet with the neighbors. Bruce Clark of New Holland, asked if the future renovated part of the building along Broad Street will be similar to the old part and that is the vision. The have examined it very carefully. John Lucas, owner of Iron Fit Gym, 105 Warwick Street, likes the vision, but asked consideration to his 1,300 active members and not to block off Warwick Street. O'Brien assured him that there will be a plan. Exhibits 1-6 were entered into the record. Clark wanted to make a statement on the record. After he was sworn in, he stated that he is very interested in this and land further east to be redeveloped and encouraged the developers to work very closely with the folks in the neighborhood and communicate well. After no further statements, Weaver moved, Hain seconded to close testimony for the conditional use hearing for partial demolition of 48 N. Broad Street. Motion passed unanimously.

Hain moved, Weaver seconded to grant 48 North Broad Street, LLC, their conditional use request for a demolition permit for a partial demolition of 48 S. Broad Street, Lititz, in accordance with §322 of the Borough's Zoning Ordinance, with exhibits and testimony submitted at this meeting. Motion passed unanimously. Attorney Davis will issue a formal decision. Hain moved, Van Brookhoven seconded to adjourn the conditional use hearing for partial demolition of 48 N. Broad Street. Motion passed unanimously. A break was taken from 10:00 P.M. – 10:15 P.M.

Debra Hall, 238 S Spruce Street, said that she enjoys the Lititz Springs Park and she has real concerns about the development of the Wilbur property at 48 N. Broad Street because of the floodplain in the park. Council assured her that the Borough has strict stormwater ordinances and review guidelines and they have had and they will have meetings with the Lititz Springs Park Board Members to address flooding in the park. Hall is also concerned with the number of units in that development and the traffic impact. Hain stated that infill development is consistent with the local and county comprehensive plans to preserve farmland. Jim Millhouse, 812 S. Cedar Street, asked if affordable housing has been considered for this development. Weibel indicated that they are discussing market rate housing with the developers. A plan has yet to be submitted.

SUB-COMMITTEE ON ZONING:  
Zoning Hearing

Van Brookhoven provided a recap of the case that was before the Zoning Hearing Board on August 21, 2017. A variance for parking for CCRC multiple-family dwellings for Moravian Manor was approved.

SUB-COMMITTEE ON LITITZ REC AND WRRC:  
Lititz Springs Swimming Pool Renovation

Upon presentation, Hain moved, Van Brookhoven seconded to agree to the following in reference to the renovation of the Lititz Springs Pool:

- The Lititz recCenter Board will provide the majority of financing for a major overhaul of the Lititz Springs Pool, projected to begin in September, 2018, and anticipated for completion by May, 2019.
- The project costs will be limited to \$2.4 million. The recCenter will apply for a DCED grant in the amount of \$2 million toward the project. If the recCenter is not awarded a grant, they will absorb the funding within the existing recCenter's \$5 million credit line.



Lititz Springs Swimming Pool Renovation (Cont)

- A Community Capital Campaign will be undertaken by the recCenter that will target collection of \$500,000. The Borough will be the messenger of "The State of the Pool."
- Warwick Township has committed \$190,000, to the project. In 2018, Lititz Borough will continue to pay maintenance costs, which average \$30,000, per year. In 2019, Lititz Borough will contribute \$30,000, to the project.
- The recCenter is asking commitment by Elizabeth Township, Lititz Borough and Warwick Township to annually fund a separate Capital Reserve Fund of \$2,000, \$20,000 and \$40,000, respectfully per year, for five years after project completion. Warwick Township has committed to fund \$190,000, over ten years, provided that Lititz Borough commit to the \$10,000, per year for ten years. The Borough Council has committed to the \$10,000, per year for ten years.
- Upon completion of the project, the existing land lease between Lititz Borough and the recCenter will be amended to include the recCenter and the pool. The recCenter will be responsible for the operations of the pool complex and ongoing maintenance.

Lititz recCenter Free Playground Program

The Lititz recCenter is considering charging children who are outside of the Warwick School District a fee in 2018 to attend their Playground Program. Hain opposed charging a fee because of the few instances and logistics of it.

Feasibility Study for Skate Park

Hain has met with members of the Lancaster County Skate Park Assn. to work on a feasibility study for the skate park.

SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER:  
Local Projects

Two 2017/2018 low volume road program grant applications were submitted; one for the North Lane Project and one for the Shenk Lane Project. The three 2016/2017 low volume road program projects will begin soon. The Exelon Grant Project for watershed improvements at the Haas site is being worked on. The Oak Street Local Stormwater BMP Implementation Grant Project at the Garman property should begin this fall.

Lititz Springs Park Stormwater

Rich Motz, groundskeeper for the Lititz Springs Park, distributed photos of the conditions at the park when it rains. He stated that the water table is staying up and the park does not dry out. He thought the water should be channeled to Broad Street, but that will not work. This year was an unusually wet year. Motz met with the Flood Control Committee and LandStudies will be looking at the situation. Hain stated that maintaining a healthy turf will always assist with stormwater and that the ducks contribute negatively to the water quality in the park.

SUB-COMMITTEE ON PERSONNEL:  
Bookkeeping Position

The Borough Manager and Sub-Committee on Personnel are in the process of analyzing the position of Borough Bookkeeper and in the interim, they using the bookkeeping services of Trout, Ebersole & Groff, and existing staff.

SUB-COMMITTEE ON FIRE SERVICES/WESC:  
Lititz Fire Co. No. 1 & WESC

Greiner referred to the WESC Monthly Report. Year-to-date fire calls are at 249.

REGIONAL COMMITTEE REPORTS:  
Venture Lititz

Weibel provided a report on Venture Lititz. The new Executive Director begins her duties on September 5, 2017. The annual gala is on October 14, 2017. In conjunction with ABC, VL is co-sponsoring a 5K race on October 28, 2017. Weibel referred to an article in the Central Penn Business Journal, that since retail sales outlets for beer and wine were expanded last summer through Act 39, the Pennsylvania Liquor Control Board has auctioned off more than 100 expired restaurant liquor licenses. Since November, 2016, seventeen (17) licenses have been auctioned off in Central PA with the average amount paid per license at \$277,382, and the highest one at \$556,000. This all but prevents independent restaurateurs to be able to afford a license and, in turn, undercuts economic development.

Regional Comprehensive Plan – Forge the Future 2022 Draft Strategies

Yearick reported on the Forge the Future 2022 Draft Strategies that were distributed two weeks ago. The working committee will meet on September 6, 2017, and develop the final draft. A presentation will be made at a public meeting on September 21, 2017, 6:30 P.M., at the Warwick Middle School Auditorium.

RESOLUTION NO. 863:  
Fees in Lieu of Parkland Dedication

Upon presentation, Weaver moved, Greiner seconded to approve Res. No. 863, fees in lieu of parkland. Motion passed unanimously.

FINANCIAL STATEMENT/BILLS

Weaver moved, Van Brookhoven seconded to approve the Financial Statement and pay the bills. Motion passed unanimously.

OTHER BUSINESS:

The next Lancaster County Borough's Assn. meeting is in Millersville on September 27, 2017. The Shade Tree Ordinance will be on the September meeting agenda for discussion and advertisement.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:25 P.M. on a motion by Greiner with a second by Hain.

Respectfully submitted,



Sue Ann Barry  
Secretary/Treasurer